

Sustainability Council  
Minutes  
August 30 2012

Members present: C. Anz, S. Belletire, M. Bonney, B. Connors, J. Harrell, K. Shachel, M. Therrell  
Meeting called to order at 8:15

1. Introduction of members and Sustainability Coordinator
  - a. Pledge drive to take place in Student Center September 10-14, Trueblood Dining Hall Sept 24
  - b. Sustainability Salon each Thursday, CEHS
2. Officer nominations and elections
  - a. Re-election of M. Therrell as Treasurer, unanimous vote
  - b. Vice Chair: Chef Bill, unanimous vote
3. Discussion of Operating Paper revision
  - a. Unable to vote due to lack of 7 members.
  - b. Discussion of future change of OP regarding Assessment/Planning. Harrell to consider revision at future date.
  - c. M. Bonney moves to vote for OP change via email at later date, J. Harrell 2<sup>nd</sup>, all approve
4. Discussion of New Members
  - a. Lori Barrow resignation, discussion of how to proceed with new applicants.
  - b. M. Bonney moves to vote for new student member via email at later date, M. Therrell 2<sup>nd</sup>, all approve.
5. Discussion of Committee Members
  - a. Green Fund, Therrell and Connors to stay on committee. No decision made on GFC Chair.
  - b. S. Belletire and C. Anz to head Curriculum Committee
  - c. J. Harrell to continue to chair Assessment/Planning
6. Green Fund
  - a. Proposals will be taken until October 24, Campus Sustainability Day
  - b. Discussion of Council involvement in decision making process. Council decides to continue in traditional procedure of GFC reporting to Council any funding suggestions and then receiving feedback from Council.
7. Saluki Idea Competition
  - a. Funding opportunity per theme of "Sustainability in Your Community." Discussion of how we might assist the idea competition and tech expo.
  - b. Discussion of travel scholarships, start up grants
  - c. B. Connors moves to appoint \$1,000 in support for the event, to be distributed by the discretion of the Chair in communication with Idea Competition coordinator Amy McMorrow Hunter. M. Therrell 2<sup>nd</sup>s the motion, all approve.
8. Upcoming Imagined Geographies Series, spring 2013. M. Therrell explains funding given to Imagined Geographies last year. Themes discussed included food justice, examining climate and weather and "Eat Your Sidewalk" and urban foraging (via C. Anz). Discussion of plans to assist Imagined Geographies in some way, possibly by sponsoring a speaker.

9. Karen Midden and Green Wall speaker Laurent Corradi. Plans to third week in October. Discussion of opportunities to include Corradi in Campus Sustainability Week, partnership with Architecture (C. Anz). Council approves funding to sponsor speaker on campus.

**Action Items:**

- Contact Fiscal Office with budget approvals (Corradi talk and Saluki Idea Competition)
- Proceed with student applicant process, vote for new student member via email
- Continue discussion with Imagined Geographies Initiative of potentially sponsoring speaker
- Initiate email vote for approval of Operating Papers

Meeting adjourned: 9:30 AM

Minutes Prepared By: Makayla Bonney