Sustainability Council Meeting

Thursday, October 11 2012

CEHS Conference Room, 8:00AM

Minutes

Members present: C. Anz, S. Belletire, M. Bonney, A. Crim, J. Harrell, M. Nollman, C. Prozesky, K. Schachel, M. Therrell

1. Introduction of new member: Alison Crim. Megan Nollman sitting for new member Eric Wilber
2. Officer Nominations
   a. Secretary
   b. None chosen at this time
3. Approval of old minutes: Approved
4. Discussion of Saluki Idea Competition
   a. Cash prizes deemed inappropriate
   b. Possibility of travel scholarships
5. Committee Reports:
   a. Green Fund: $34,000
      1. Workshop today: 4523 Faner (A Crim & M Bonney)
   b. Curriculum: Committee has not met.
   c. Assessment and Planning Committee proposes new OP change
      1. 1 or 2 additional committees may be necessary
      2. Energy use is accessible, but needs organization
      3. Stars will be the main system
      4. Council approves a request to create letter to Chancellor
6. Coordinator Updates
   a. Pledge campaign continues (just over 400 signed)
   b. Going Green LLC created interdisciplinary list of 15 different majors
   c. Stickers ready for stadium recycling
   d. Possibility of Sustainability Network online information sharing
7. Discussion of Imagined Geographies/Saluki First Year speaker
   a. Joel Salatin (this year’s theme: local food)
   b. Feb 25 – Mar 7
   c. Possibly offer a one day workshop session for campus community.
   d. S. Belletire requests a formal proposal
8. Laurent Corradi Green Wall Design: Monday, Oct 29th 6 – 8pm
   a. Possible chili cook off
9. Additional Opportunities
   a. Technology and Innovation Expo October 19\textsuperscript{th} 8am – 5pm Dunn Richmond
      Economic Development Center
   b. Sustainable Living Expo Dixon Springs Ag Center Oct 27
   c. Clinton Global Initiative Free conference for students in St. Louis April 5-7 2013
   d. Sustainable University Compact not yet signed. Request for B. Lebaren to receive
      cover letter for it.

Action Items:

- J Harrell to obtain energy data and costs for Stars
- M Bonney and K Schachel to submit letter to Chancellor
- B Lebaron to obtain cover letter
- A Crim to compile minutes

Meeting adjourned: 9:40AM

Minutes prepared by Alison Crim