

Sustainability Council
October 6, 2011
8:00 am CEHS Conference Room

Minutes

1. Meeting began at 8:06 a.m.
2. Members present: Jonny Gray, Erin Seekamp, Paul Restivo, Matt Therrell, Justin Harrell, Meagan Pulliam, Bunny LeBaron
3. Minutes of previous meeting approved
4. Bunny LeBaron will be acting secretary
5. Agenda Items
 - a. Review Sustainability Director Position
 - i. Review language for the position.
 1. OTS to be covered by administration
 2. Salary max set at \$60,000.
 3. Council to be involved in the hiring process
 4. Director to serve as Vice Chair of the Sustainability Council.
 5. SD to direct the SAP members
 - ii. Vote to proceed with Chancellor's plan
 1. Unanimous vote to accept plan (Therrell: Motion to accept; Seekamp: Second)
 - b. Review Operating Papers:
 - i. Add Financial Officer Position
 1. Add to Operating Papers at the same time as the Sustainability Director position
 2. Tabled
 - c. Committee Reports.
 - i. Green Fund Committee (LeBaron)
 1. 3 proposals received to date
 2. The University Museum put up their kiosk about the lighting (a GF project)
 3. The Lawson Hall hydration station has been extremely active
 - ii. Sustainability Curriculum Committee (Seekamp)
 1. Create a poster of campus literacy findings
 2. Possibly display in the Student Union
 - iii. Campus Sustainability Assessment Committee (Harrell)
 1. We'll get some volunteer help in the Spring
 2. Energy information coming from Ben Newton
 3. Have the Sustainability Director advocate for greater administrative support in this area
 4. Ask Kris Schachel to have her Green Scholars more involved
 - iv. Sustainability Advisory Panel (???)
 1. No members present
 - d. Old Business

- i. Report on Campus Energy Symposium (Restivo and Harell)
 - 1. Met with Coal Research and Public Policy Institute.
 - a. CR will provide funding and publicity
 - b. PPI will advise and help with logistics
 - 2. If we do this in late spring, we sidestep some potentially uncivil panel members
 - 3. Structure possibly
 - a. Morning session: An expert panel with moderator
 - b. Afternoon session: Break out into problem solving groups
 - ii. On-Line presence review (Gray)
 - 1. Updates to Sustainability Council website needed
 - iii. Plans for Governor's Sustainability Symposium
 - 1. Paul Restivo will be attending with any students who wish to go.
 - e. New Business
 - i. Appointments
 - 1. Unanimous vote to elect Jonny Gray as Chair
 - 2. Unanimous vote to elect Erin Seekamp as Vice Chair
 - 3. Unanimous vote to elect Bunny LeBaron as Secretary
- 6. Action Items
 - a. Jonny Gray will write up the Sustainability Director job call and cover letter to send to the Chancellor
 - b. Justin Harrell, Paul Restivo, and Matt Therrell will continue to develop the energy symposium
 - c. Erin Seekamp, Paul Restivo, and Bunny LeBaron will select a new Student Member from our applicants
 - d. Bunny LeBaron will contact Cheyenne regarding the Sustainability Fair.
 - e. Matt Therrell and Justin Harrell will research the creation of a revolving fund from the monies set aside for the wind turbine.
 - f. Paul Restivo will work on the plaques for the Environmental Ambassadors.
- 7. Meeting adjourned at 9:50 A.M.