

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 19th 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