Sustainability Charter Committee

March 13, 2019

1:00 PM – 2:30 PM

**Room 301, Communications Center**

(Office of Sustainability)

* Stratis update on the Sustainability Career Roundtable: March 28th
* New OSE Intern introductions:
	+ Emily Manders
	+ Hunter Staszak
	+ Julia Krist
	+ Claire Jacobmeyer- Hospital (hired earlier this academic year)
* Coca Cola Update
	+ CFO from Atlantic Bottling, Jonathan Radke, others within the UI at meeting
		- Discuss possible partnership with Coca Cola
			* Citizen Water testing: K-12 students
			* Bio reactors, remediation
			* Bring attention to water quality
			* Coca Cola regional commercial, Coca Cola would provide funding and case study examples
			* Coca Cola- Social contract to operate, role in the water supply chain
			* How does Tippie interact with this project? Bodi Vasi (from Tippie) was present at the meeting

Cross Country prairie project

* + Involved: Tony Senio, Stratis, Students
		- Start with 2 acres, potential to expand
	+ Students asking from funding for UISG
	+ Tony will be meeting with athletics administration to discuss plans
	+ Sustainable Landscapes course to use prairie project as a living laboratory

University Working group- CAAB

* Presentation of UI working group outline to the CAAB
	+ Engage with IC Climate Action plan, emission reductions, student opportunities
* New student representative to the CAAB in coming months

Provost Investment Fund- Awarded Funding

* Grad and Undergrad researchers
* Projects to advance sustainability on campus
* Need to put together advisory board
	+ Get together process for proposals
* Put together by: Geographical and Sustainability Sciences, Engineering, OSE
* Interdisciplinary: anybody can put forward proposals

Auxiliary Unit Plans

* Came from meeting with President Harreld and Interim Provost Curry
* Drafting reasonable suggestions to auxiliary units
	+ What defines an aux unit? Those units not given general fund money
	+ What about units like purchasing?
* Aux: limited interest in investing in energy conservation via FM programs
* Importance of engaging and involve all units in some way
* Importance in comparison to peers and their planning efforts
* Student Involvement
	+ UISG resolution for marked student body support for aux unit planning
* How to follow up after plan accepted: execution plan, check in etc,
	+ Charter Committee to follow up with the aux units
* Starting with two aux units? Housing & Dining, Parking & Transportation
* Present drafted language at April Charter Meeting

Other Ideas:

* E-Textbook tracking
	+ Book store
* Potential for grad students to work with Aspire
* P3
	+ Sustainability within the contract
	+ Who is being involved in the conversation during the process?
* Those who use UI facilities for research- are they being engaged?
* Rod Lehnertz and Terry Johson will be coming to the April meeting
	+ This will be after the RFQ goes out
* Stated in an Open Access Session about the process- ‘Would consult the OSE’
* Preparing questions and statements
	+ Creation of a shared document
* Barbara and Blake will send out list of aspiration goals
	+ Have members provide feedback or additions to the list