Sustainability Charter Committee

Friday, June 20, 2014

10:30 AM

**\*\*\* University Services Building Room 202 \*\*\***

AGENDA

1. Call to order – Art Bettis and Brian Thompson, Co-chairs
2. Committee Report for 2013/2014– Liz Christiansen
3. Next Year Appointments – Liz Christiansen
4. ECO-HAWK Building Challenge: progress report – Don Guckert, Liz Christiansen
5. Subcommittee reports
6. Next meeting and adjournment

Sustainability Charter Committee

June 20, 2014

- Meeting Minutes –

Members/Liaisons Present: Ben Anderson, Art Bettis, Liz Christiansen, Ilsa DeWald, Don Guckert, Wilfred Nixon, Ty Priest, Erika Raber, Brian Thompson, Deb Tiemens, Kelsey Zlevor

Others Present: Shawn Albaugh Kleppe, Rachel Genova

COMMITTEE REPORT FOR 2013-2014

Liz Christiansen presented the annual committee report requested by the Faculty Senate. It outlined the committee’s efforts over the past year and included action items identified at the committee planning retreat in January.

NEXT YEAR APPOINTMENTS

Liz Christiansen reported new members that have been appointed to the committee for this next year. They include: Dawn Kluber, Andrew Hirst (student) and Jeffrey Landgren (graduate student). Additional student appointments will be made in early September.

ECO-HAWK Building Challenge – Progress Report

Liz Christiansen provided a progress report on the ECO-HAWK Building Challenge program.

Discussion included fume hood management, the need for visual feedback such as a dash board for each building, success from a step-based program that illustrates prioritization, the inclusion of staff and maintenance teams as ambassadors for the cultural and behavioral components of the program, identification of an information-sharing and reporting mechanism and celebration of the buildings’ successes.

SUBCOMMITTEE REPORTS

The Outreach/Education Subcommittee continues in the in direction of analyzing needs. Facilitation of this goal by the subcommittee during the summer will be conducted via email.

The Educational Development Subcommittee will continue their efforts to identify and market sustainability requirements in the General Education curriculum.

NEXT MEETING

Subcommittee meetings will happen via email.