Sustainability Committee (7/27) Meeting

Minutes

- Welcome
- Call to Order by Les (1:32 pm)
- Approval of the April Minutes – Approved
- Guest Speaker: Brian Koh – Sustainability Benefits of LEED Certification
- Chief Sustainability Officer’s Report – Griff Avin
  No formal report
  - Committee Officer / By-Law Changes (All 7 changes moved and seconded) Approved
    - Question about titles in the by-laws- “Program manager Student Life” needs to be updated in future
  - Subcommittee Additions / Memberships

- University Sustainability Manager’s Report – Chad Carwein
  - Shared a story from his day.
  - Bus to Boone for the App State Energy Summit
  - Welcomed guests to the meeting
  - Focus to increase student involvement

- App Energy Summit Ideas
- Sustainability Program Logos Shown

- Subcommittee STARS Assignments – Chad Carwein
  - Integration – Aaron Lucier No report
  - Communications – Jeanne Hoover
    - focus on web site updates
  - Design and Construction – John Fields,
    - Bill Chatfield is new chair
  - Operations and Maintenance – Ken Yarnell
    - Les reported on performance contract scope
  - Recycling and Waste Management – Terry Little
    - Report on setback in moving forward on composting
  - Environmentally Preferred Purchasing – Stacey Schley
    - New notes on purchasing system on materials
o Climate Change Mitigation – Paul Carlson
  ▪ Bus to summit

o Administration – Chad Carwein
  ▪ Stars Report
  ▪ Student Involvement
  ▪ Getting reps from Departments

o Students – TBD

- Old Business
- New Business
- Open Discussion – General Announcements
- Next Meeting - September 28, 2016
- Adjourn