

**Sustainability Task Force Meeting;
February 13th
Location: Sem II A 2107
3-5pm**

2007-08 Sustainability Task Force Agenda

Information/Discussion: 3:00-4:45

Attendees: Nancy Parkes, Steve Trotter, Lindsay Wright, Kathleen Haskett, Martha Rosemeyer, Karen Gaul, Sharon Goodman, Halli Winsted, Rich Davis, Jean McGregor.

- 1. Open-Announcements**
 - a. Halli-Green Congress, water handling question at TESC?**
 - i. Frederica Bowcutt is contact person who will know**
 - ii. Sharon Goodman-Student Affairs-passing information out to have people write things on the board instead of printing it**
 - 1. Cell phone exchange, pass out reusable bags to prevent use of plastic**
 - a. Silver Springs recycling facility, part of LeMay, takes our compost, trash and they make compost out of our compost**
 - 2. Proposal is coming forward that may include compensating our mainstream recycling sorter and that may deal with processing our compost**
 - b. 109,000\$ rebate from PSE for 1000 ton chiller just installed**
 - c. 5000\$ refund to housing for low-flow toilets installed**
- 2. Focus the Nation-follow up discussion**
 - a. National FTN event planned for next year on Feb 5th.**
 - i. Goal is to increase participation, enthusiasm, and student participation**
 - b. Chill-out-reducing carbon footprint-NWF Wed April 16th at 4pm, teleconference, could be pushed through student affairs**
 - c. Synergy May 19-24**
 - d. Greenery cost was much more expensive for the FTN event than planned for**
 - i. Next time there needs to be more planning**
 - ii. Winter production specifically for FTN next year**
 - iii. Compostable utensils take 5 days of 150 degrees to perform**
 - iv. Chelsie and Aramark implemented the local meal**
- 3. Overview of AASHE Stars**
 - a. Pilot to adjust our framework to make the long-term goal visible**
 - b. Carbon as a tool to engage the community**
 - c. First part is due in spring-1/2 administration and finance**
 - i. Followed by 1/2 administration and finance**
 - d. Everyone must prove that they deserve the credits**

- i. All encompassing analysis of facilities function
 - 1. Includes investments and infrastructure
 - e. A framework is much more comprehensive than our ideas of how green Evergreen is
 - i. The intention is for it to be a process
 - f. Seven bills this legislative session regarding climate changes
 - g. Find a way to honor the work people do here-
 - h. The value of the results is in engaging in the campus community
- 4. Legislatives Request for Evergreen Sustainability
 - a. What are the Sustainability Task Force Budget requests for 09/11 biennium?
 - i. Carbon Tax/Offsets
 - ii. Graduate Fellowships
 - iii. Faculty Release Time
 - iv. Anything else????
- 5. Rich-ESCO definition
 - a. Energy Service Company
 - b. Driven by Energy consumption savings
 - i. Borrow the money and pay it back with the savings
 - ii. If the projects cannot pay back, they don't happen sometimes
 - iii. Often, eqt. Needs replaced anyways so it's a double bonus
- 6. Assess whether our meeting time is still working for the majority of STF members
- 7. Memo from Nancy and Steve about Task Force Priorities
 - a. Will be emailed to task force members and give feedback to keep us focused
 - i. Lack of diversity
 - ii. Address structure and goals
 - 1. Having strong visible connections among us all
 - a. Keep action happening to avoid loss of momentum

Wrap-up: 4:45-5:00 pm

- What decisions did we make today?
- What action items did we agree to?
 - i. Steve and Nancy will send out a memo of Task Force priorities
 - 1. Task Force members will edit and contribute and pass back to Chair and co-chair
- Build next weeks agenda?

Sustainability Task Force Goals for 2007-08:

- Create a robust campus communication/education plan
- Establishing sustainability goals, targets and methods.
- Work to create curriculum to 'resource' sustainability goal movement
- Work to create a comprehensive sustainability fund/endorment
- Work to make ourselves 'visible' to our external communities