

Sustainability Task Force Meeting

April 9, 2008

Location: Sem II D 3109

3-5pm

2007-08 Sustainability Task Force Meeting Minutes

Information/Discussion: 3:00-4:45

1. Announcements
 - a. AASHE Conference is being held November 9th-11th in Raleigh, North Carolina
 - i. We would like to assemble a panel to represent Evergreen
 - b. Organic farm is partnering with facilities (Paul P-Dean) to build a new structure (clean-dirty lab, non-toxic food grade lab on the o-farm)
 - c. Sharon Goodman suggested several ideas to infuse sustainability into campus operations from the faculty, staff, and student life
 - i. For example: ten ideas to make your course more sustainable
2. John Pumilio: Sustainability Task Force Committee Structure Discussion
 - a. Subcommittees
 - i. Energy Systems
 - ii. Sustainable Food Service
 - iii. Transportation
 - iv. Zero Waste
 - b. Cross-Cutting Subcommittees
 - i. Equity & Justice
 - ii. Communications & Fundraising
 - c. The goal is to bridge the Sustainability and Justice Cohort with **all** these subcommittees, rather than try to contain them in a subcommittee structure
 - d. **All** these areas need to have representation in our subcommittees
 - i. Student Affairs Professionals
 - ii. Operations Professionals
 - iii. Outside Community Members
 - iv. Academics/Faculty
 - v. Faculty & Academic Staff
 - e. Each committee needs to make decisions based on the Sustainability & Justice Cohorts core values
 - f. The Sustainability Task Force should charge the Subcommittees
 - i. Assign charges and ask members to reply with their plan of action in a designated time allotment
 1. The action plans must
 - a. Be within a budget
 - b. Suggest other criteria
 - g. We need passion and expertise to participate on our subcommittees
3. Halli Winstead Update on Food Service
 - a. How do we want campus compost to happen on an institutional level
 - i. Compost planning with short-term goals

1. Need a part-time employee with student followers or a full-time employee to fulfill the position that Steven did
 2. Movement from collection area to the docks is where someone is needed
 3. Silver Springs would be the best option
 - a. Can grants through the Clean Energy Committee help?
 4. Structure-
 - a. Joint programs around each of the four foci
 - i. How to start the fire with faculty
 - a. Is it Dean initiative?
 2. Get interested and passionate people involved
 - ii. Whole academic core programs around these foci
5. Timeline Establishment-Quarter Objectives and Goals
 - a. Recruiting people onto these subcommittees (Faculty)
 - i. One meeting perhaps before the end of this quarter
 1. Dating?? Come and see if you want to participate in these subcommittees???
 - b. Subcommittee and Government Commitment-Full?
 - c. What does a charge need to be? Week 10 charge?
 - i. First – Agree on Structure
 1. Next Task Force Meeting answer questions
 - d. What resources do we need to further our work?
 - i. A consultant?
 - ii. Who do we want on the committee?
 1. We need somebody from a certain place on this campus, etc.
 - e. We could already line up faculty
 - i. Sharon Anthony “trash” program experience
 - ii. Steve Scherell “zero-waste”
 - f. How do we communicate our success, what are the indicators?
 - i. How do make our success visible
 - g. Tentative Outline?
 - i. Week 3-Subcommittee work for 1hr and begin the debate
 - ii. Week 4-Working Draft Charge
 - iii. Week 5-Equity & Justice/Communication & Funding
 - iv. Week 6-Communication and Recruiting
 - v. Week 7-Tieing it all together
 - vi. Week 8-Meet with VP’s with the new charge
 - vii. Week 9-
 - viii. Week 10-
6. Quarter Goals (overall)
 - a. New Charge
 - b. Sustainability Coalition Potluck
 - c. AASHE STARS Pilot Phase 1 questions answered

Wrap-up

- What decisions/actions did we make today?
 - Establish a timeline

- Establish the committees first, and then establish the mission!
- Next week's agenda-
 - Break into small groups for the first hour
 - Answer the questions

Facilitator: John Pumilio

Faculty, staff and students present: Nancy Parkes, Jean MacGregor, Halli Winstead, Rich Davis, Sharon Goodman, Victor Sanders, Martha Rosemeyer, and Lindsay Wright.