

Sustainability Task Force Meeting

May 5, 2008

Location: Sem II D3107

1-3pm

2007-08 Sustainability Task Force Meeting Minutes

Attending:

John Pumilio
Kathleen Haskett
Nancy Parkes
Martha Rosemeyer
Victor Sanders

Jean MacGregor
Sharon Goodman
Rich Davis
Halli Winstead

Rob Cole
Jake Mixon
Lindsay Wright

Agenda:

1. Potluck Presentation Discussion
2. AASHE STARS Pilot Phase 1
3. V.P. responses to our new draft charge (John and Nancy)

Information/Discussion:

- Halli introduced Jake Mixon, who will be working with her on sustainable food on campus.
- Halli also informed us that Terra Commons will be at Synergy this year.
 - After Synergy, Katie Taylor will institute planting fruit trees.
- John Pumilio welcomed any thoughts or insights on TC ProNet to perhaps collaborate on a community event including environmental organizations and partner college institutions.

Agenda Items:

1. We discussed how to have a successful potluck outcome: arrange the tables in a horse shoe shape and allow everyone to see the presenters. We need to have name tags. It was suggested that we have posters from groups hung up as soon as we start and present first, and then get our food and break out into groups.
2. We started collaboratively going through the AASHE STARS Pilot Phase 1 credits and answering the questions about which credits we can claim, what further resources we need to assess what credits we can claim (websites?), and discovered who we need to ask about many specific points. We made it through OP Credit 9: Renewable Electricity. We will continue with this during next weeks meeting.
3. Nancy and John presented the Vice President's responses to our new draft charge. We discussed our best options for success in regards to structure. The new proposed structure is a Sustainability Council over arching the working groups, with a working group member on the Council, and reporting directly to the Vice Presidents.

Facilitator: Lindsay Wright

Distribution: *Faculty, staff and students present*