

Sustainability Committee Meeting Minutes for February 24, 2020

Attendance: Joel Tonyan, Maggie Gaddis, Sean Svette, Kimberly Reeves, Vanessa Obetz, Christine Biermann, Niki Juhl, Marie Hoerner, Brandon Goldstein, Kyna Fitzpatrick, Amy Wanek, Cynthia Norton, Jack O'Connor, Vaughn Love, Marcus Ornelas, Suzanne Cook, George Cheney, Margo Pengilly, Shannon Seebeck, Wendy Kisicki, Linda Kogan

- **Announcements (20 minutes)**
 - *Office of Sustainability*
 - President's Sustainability Challenge
 - Earth Day/Month activities coming in April
 - *GAF*
 - Looking for new projects – need to be student-led, student-engaged
 - *SWELL*
 - No longer serving Food Next Door out of Roaring Fork Dining Hall
 - Farmhouse Fridays held every week
 - Search for new Farmer is moving forward
 - *SEAS*
 - *SGA*
 - Working to set up meeting with Chancellor and VCs about SGA resolution in support of Sustainability Strategic Plan
 - *Joel* – EBSCO Solar Grant (solar panels on the library) update
 - Library working to write a grant proposal to fund a library solar project; if you are interested in helping prepare this grant proposal, contact Joel Tonyan.
- **Strategic Planning Discussion (Updates from Working Groups) (40 minutes)**
 - *Stakeholder Support Group*
 - Joel presented to SGA about need for plan on Jan. 30
 - Brandon authored SGA resolution, which was unanimously passed on Feb. 6, supporting the creation of the new plan
 - Will be forwarded to administration, Faculty Assembly, Staff Association
 - Joel sent email to Chancellor and VCs on Jan. 31 requesting a meeting to discuss Sustainability Strategic Plan
 - Joel spoke to Chancellor directly about the plan at the Chancellor's lunch with faculty event on Feb. 11
 - Tom Christensen has asked for a meeting about the academic/research dimensions of the plan, including Jessi Smith, Andrea Herrera, and Susan Taylor – Who wants to join?
 - Christine Biermann
 - George Cheney
 - Brandon Goldstein
 - Vanessa Obetz
 - Chuck Litchfield and Kent Marsh have also asked for a meeting regarding the operations pieces of the plan – who wants to join?
 - Cindy Norton
 - Amy Wanek

- Vanessa Obetz
 - Brandon Goldstein
 - Hoping to present to Faculty Assembly during April meeting
 - Staff Assembly: contact person is Corrie West
 - First public forum: maybe early April?
- *Education and Research Group*
 - Discussion of draft ideas
- *Culture and Leadership Group*
 - Discussion of draft ideas
- *Engagement Group*
 - Public Engagement
 - Campus Engagement
- *Operations Group*
 - Discussion of draft ideas