**Sustainability Committee Report**

Date: December 9, 2011

Members Present: Kevin Gilford and Linda Kogan (Office of Sustainability), David Havlick, Tom Huber, Carole Huber (Department of Geography), Rob Dougherty (Facilities Services), Carson Bennett (English), Janel Owens (Committee Chair, Department of Chemistry and Biochemistry), Genevieve Kahrilas and Jimi Miller (Students, Department of Chemistry and Biochemistry)

Meeting topics:

I. Sustainability Strategic Plan

a. Convened first large group meeting to discuss work of smaller sub-groups.

b. All groups will now address any gaps and work on developing a short narrative to have the final draft complete by January 13th.

II. Discussion to include sustainability as a core value:

***Campus Stewardship****: We will promote social and environmental responsibility and nurture a sense of place in our community. Commitment to the principles of sustainability is vital to our global community.*

III. Green Action Fund

 a. Funded from student fees (was originally a solar fee)

b. Green action fund committee (students, staff, and Campus Sustainability Committee faculty representative) has been meeting to develop:

 1. Draft requirements and rubric for evaluating proposal submissions

 2. Tentative deadline by end of February

 3. Will be opened to student, staff, and faculty-initiated projects

Next meeting: Friday, February 10th, from 9:00 – 10:30 am, El Pomar Center 304C