

## Minutes

Advisory Council of Stewardship and Sustainability-Steering Committee

Tuesday October 25, 2011 12:10-1:10 pm

Road to Utopia

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In Attendance: Monica Bartlett (co-chair), Uprendra Achayea, Andrea Bertotti Metoyer, Gary Chang, Todd Dunfield, David Dunphy, Tim Hatcher, Jon Isacoff, Erica Johnson, Alanna Redine, Ken Sammons, Jackie Van Allen, Anastasia Wendlinder

### I. Introductions of Members and Welcoming New Members

### II. Subcommittee Discussion

- a. The subcommittees must be utilized to mitigate strategies in order to create CAP.
- b. Introduction of Subcommittees
  - i. Waste-Reduction Subcommittee (Andrea Bertotti Metoyer)- This subcommittee works on recycling, reducing and reusing waste on campus. Two years ago this committee performed a full audit of recycling. This year they are focusing on composting with Chuck Faulkinberry from Sodexo.
  - ii. Transportation (Todd Dunfield)- This subcommittee focuses on how people get to and from campus and around campus. They are also focused on public infrastructure such as bus and lightrail.
    1. Air Travel is the greatest impact in terms of carbon footprint; however, this area is a bit harder to target than local transportation.
  - iii. Purchasing (Anastasia Wendlinder)-This subcommittee has a template for long range sustainability plan as well as current initiatives and suggestions. Their overall goal is to reduce GU resource use. Some of their suggestions have actually been implemented as initiatives on Gonzaga's campus. This group is seeking members.
  - iv. Educational Subcommittee (Gary Chang). This is a newly formed subcommittee in need of more members. They distribute information on sustainability to faculty, staff and students on campus.
- c. **Action Item:** Meeting of the subcommittees. Anastasia Wendlinder will coordinate.

### III. Overview of CAP

- a. ACUPCC committed us to reduction of carbon footprint and the creation of a sustainability plan. The ACSS has been charged with writing the CAP which includes work of the subcommittees. We need to set a date to become carbon neutral and decide how we are going to mitigate our carbon emission.
- b. Subcommittees are the house of getting our work accomplished.
  - i. We need committees to compose part of CAP and meet deadlines.
- c. **Action Item:** We need a draft of CAP before the end of the semester.
- d. Are we ready to compose a draft of CAP?
  - i. Question: Are specific initiatives going into the CAP?
    1. Answer: Yes. The ACUPCC asks for very specific things.

