Minutes
Advisory Council of Stewardship and Sustainability-Climate Action Plan Meeting
Tuesday October 2, 2012 12:10-1:10 pm
Jepson 014

In Attendance: Monica Bartlett (co-chair), Brian Henning (co-chair), Andrea Bertotti Metoyer, Todd Dunfield, Anastasia Economou, Erica Johnson, Anastasia Wendlinger, Caitlin Grant, Jackie VanAllen, Ann Ostendorf, Gary Chang, Patrick Ronay, Lisa Miklush

I. Update on Climate Action Plan
   a. Submitted to President Thayne McCulloh
   b. The next meeting (October 23, 2012) will be at the scheduled time in the Road to Utopia room. A light lunch will be provided and President Thayne McCulloh will be in attendance.

II. Announcement: Movie showing: “Sun Come Up”
   a. Where: Law School court room
   b. When: Thursday, October 4th from 7pm-10pm
   c. Panel afterwards for questions

III. Anastasia Wendlinger: Update on St. Francis Pledge
   a. Collaborating with GEO to propose to have President Thayne McCulloh sign the St. Francis Pledge
   b. This pledge is much like the ACUPCC pledge, but from a Catholic viewpoint.
      i. Ties environmentalism to Social Justice and Spiritualism
   c. Pledge can be taken by individuals as well as Universities
   d. Following recommendation of the VP of Mission, Anastasia Wendlinger and GEO are working with University Ministry to make this a “grass-roots” movement.
      i. This could possibly play into a Faith Justice Series put on by U. Ministry in the spring semester around Earth day
      ii. Will possibly occur simultaneously with No Impact Week put on by GEO

IV. Anastasia Economou: GEO update: No Impact Week
   a. Background on No Impact Man
   b. GEO plans on using this No Impact Week as this year’s Earth Week project
   c. Working with Dr. Gordon to bring Author in to speak (or by teleconference)
   d. Program supplies resources
   e. Overall cost will be $1500
      i. Money will come from
         1. GEO
         2. ENVS department
      ii. Additional ideas for monetary resources
         1. GSBA
         2. Sodexo Green Meal plan funds
         3. Other academic departments
         4. Speaker as fund raising event
      iii. The ACSS is not a place to come to for money for events
   f. GEO asks professors in the ACSS to encourage students to participate in this event.

V. Note: Campus Sustainability Day
a. October 24th
b. 2012 is the 10th annual
c. Will not do anything this year, but in the future, we should consider doing something

VI. Note: New list serve for Jesuit Institutions working on sustainability
(ajcusustain@georgetown.edu)

VII. Caitlin Grant: Update on Green Fund
a. What is it?
   i. Student initiated
   ii. Program where students fund student projects
   iii. Opt-out $5 per semester
   iv. Money goes to a fund to which students will be able to apply to use money to fund their own green projects around campus
b. Mentioned as a strategy to pursue in the CAP
c. GSBA will meet with board of Trustees in mid-October to propose this
d. Green Fund needs an Advisor and/or an Advisory Board
   i. The ACSS could serve as an Advisory Board to the Green Fund
   ii. Advisory Board would not vote. They would give input, helping to “vet” proposals by adding technical expertise.
   iii. Students would vote whether to accept projects
   iv. ACSS could be this committee as we are already in place
e. Caitlin Grant will send out documents again for review and input by ACSS members

VIII. SPNR (Sustainability Partnership of the Northern Rockies)
   a. Teleconference meeting today from 3pm-4pm
      i. Greg Gordon and Mari Schramm will listen in and report back
   b. Greg Gordon is the official representative of ACSS to SPNR
      i. Will create a report about what SPNR’s doing
      ii. Mari Schramm will be a substitute if/when needed