Minutes
Advisory Council of Stewardship and Sustainability-Climate Action Plan Meeting
Tuesday December 4, 2012 - 12:10-1:10 pm
Jepson 014

In Attendance: Lisa Miklush, Caroline Fu, Greg Gordon, Gary Chang, Todd Dunfield, Dave Gilbert, Ann Ostendorf, Anastasia Wendlinder, Pat Ferro, Caitlin Grant, Brian Henning (co-chair)

1) Announcement: GSBA past a resolution in support of the CAP
   a) Big thank you to Monica Bartlett and Caitlin Grant for their work in making this happen.
   b) Monica Bartlett forwarded the resolution to president McCulloh on Monday, December 3rd; we are awaiting response.
   c) David Gilbert is pursuing approval by staff assembly.

2) Recap on last month’s meeting with the president
   a) We will make a short, graphically pleasing version of the CAP.
      i) Questions about funding - will look into this further.
   b) He was very happy with the CAP overall and wants to make sure the community is in support of it too.

3) Updates on sustainability efforts around campus
   a) Boiler in Welch working well.
   b) IT exploring ways to remotely power up computers so people don’t have to leave computers on at night; IT can push update after remotely turning on computers.
   c) New University Center – sustainable aspects
      i) Looking for creative, sustainable aspects to build into the center.
         (1) Rooftop gardens, ground water source heat pumps, solar-induced ventilation chimneys, rainwater hardens, solar potential, etc. are all possibilities being considered.
      ii) Looking into making it an educational tool.

4) Communication Strategy Ideas
   a) Get help from PR professors
   b) Possible student senior project?
   c) We have: Website, listservs, Facebook
   d) More competitions / habit-changing events
   e) Graphically pleasing view of the CAP
      i) Caroline Fu will help
      ii) University Relations will help

5) Princeton Review Sustainability highlights based on EPA Green Energy submission we just did.
   a) Will be put on website when published
   b) Available transportation alternative should be “yes”
   c) Presentation by Mari about Luther College’s Sustainability Committee structure & achievements

6) Structure of ACSS (as examined by listservs)
   a) Status Quo: ACSS steering committee consists of elected/appointed individuals. The General ACSS includes anyone interested.
   b) Possible changes:
      i) ACSS steering committee members will form chairs for subcommittees
ii) All members of steering and subcommittees meet 3 times a semester = General ACSS

iii) Sustainability listerv for anyone interested in sustainability efforts at GU

c) Must have this resolved by the beginning of February to conduct elections.