Minutes

Advisory Council of Stewardship and Sustainability-Climate Action Planning Meeting
Tuesday, April 17, 2012, 12:10-1:10 pm
Jepson 017

In Attendance: Monica Bartlett (co-chair), Brian Henning (co-chair), Upendra Acharya, Ellen Bamberger, Andrea Bertotti Metoyer, Dillon Braich, Megan Brandt, Gary Chang, Todd Dunfield, David Dunphy, Caroline Fu, Greg Gordon, Jilian Harvey, Michael Hodges, Nick Jeffries, Erica Johnson, Ryan McGoldrick, Ann Ostendorf, Leticia Rodrigues, Ken Sammons, Mari Schramm, Anne Skold, Tomson Spink, Danielle Terry, J.W. Trull, Jackie Van Allen, Anastasia Wendlinder

1. **Green Fund** – GSBA and GEO have been pursuing the creation of a student Green Fund through an “opt-out” fee of $3-5 per term. The program would fund student “green” projects.
   a. The resolution supporting the creation of a Green Fund was passed by the Student Senate.
   b. GSBA and GEO will continue to pursue this initiative next year.
   c. See attached results of student survey.

2. **Carbon Inventory and CAP**
   a. **ACSS hopes to have a first draft of the CAP done by May 1.**
   b. The way that the Clean Air Cool Planet works is that it compares us to different regions. We are in the NW grid.
   c. We want to make sure that we are reflecting our footprint accurately because of our use of hydro-power. We can customize our inventory by specifying our specific “fuel mix”.
   d. By end of May or early June, we will have a draft for the administration.
   e. By the fall we can do a second draft.

3. **Student presentations** – students from Dr. Gordon’s ENVS 499 Senior Capstone course presented a powerpoint summarizing their recommendations for creating a model Climate Action Plan for Gonzaga. When finished, the student CAP will be uploaded to the CAP website.
   a. Objectives
      i. Get student input into
      ii. Create a draft of sections of the CAP.
      iii. Use as a pedagogical tool
         1. Real world approach-tangible results.
         2. Let students become engaged in institutional funding