

## Minutes

### Advisory Council on Sustainability and Stewardship

Tuesday December 10, 2013

### Jepson Center, Room 014

*In attendance: Lexie Yoder, Stephen Allen, Maoulay Adjorlolo, Greg Gordon, Todd Dunfield, Kaitlin VanVolkom, Katie Krum, Lisa Miklush, Uprenda Acharya, Jackie VanAllen, Caroline Fu, Susanne Croft, Deanna Zibello, Gary Chang, Ken Sammons, Steve Lunden, Tomson Spink, Tim Hatcher, Kris Morehouse, Chuck Faulkinberry, Jim Jones, Danielle Moorhouse, Ann Ostendorf, Brian Henning*

One year since approval of climate action plan

- Take opportunity to reflect on goals and objectives in all three branches

Updates/Announcements

- Intro of new work study, Maoulay
- Director of Sustainability Ad
  - Position approved by board
  - Description open until January 30, 2014
  - Good portion of ACSS work will be moved to director
  - New negotiations of what work will be tackled by who
  - Research and educate hiring committee on how to find/hire a director
  - If anyone knows of places/persons to circulate too please let us know
- President McCulloh signs EPA Food Recovery Program
  - Compositor of EPA and USDA
  - Several programs already in place, we just need to participate
  - Combines social justice and environmental endeavors
- Possible Solar Energy Project/Green Revolving Fund
  - Create mechanism within budget to invest in energy saving projects and the savings created by projects is put back into the system
  - Initial creation is the challenge, but if it comes to pass it will because it is tied Climate Renewable Energies, which doesn't require capital upfront on our part
  - Fits under CAP by creating 5% of our own electricity on campus, part of our strategic outlook
  - Hope to make educational use of it as well
  - Will take place within the next year or two
- Green Fund
  - Approved by board of trustees
  - Opt out option left in proposal
  - Will fall under Fall 2014
  - Half budget will go to director other half will go to students to apply for funds
  - Still want ACSS and GSBA involvement
  - **ACTION:** Should we get Bulletin to do article on it now that its official?
    - Dunfield to email Tormey about press release
- Cataldo (name up to debate) Project
  - Proposed name: Latah Project?
  - Curriculum project part of CAP
  - Create people the world needs via curriculum

- Supported by AVP Killian
- Summer curriculum workshop by Summer 2014 (FY 2015)
  - Commitments from all deans but still need more funding
- It will happen just a matter when, FY14 or FY15
- Acharya to talk to law school dean for funding
- SPNR
  - Recycling project, Gordon to get back with more info
- Sierra Club Ranking
  - Cool Schools Issue, ranked slightly lower than last year
  - We need to report better, we have everything laid out in CAP now we just need to follow through with goals
  - All info recorded/pulled through STARS
  - Forces us to know people are watching
  - Gonzaga ranked 136 out of 164
  - Internal measure over a period of time
  - PLEASE RESPOND WHEN EMAILS ARE SENT OUT
- Operations Sub-Committee
  - Address behavior
  - ZAG “green” FIT
  - Energy efficiency in building at collective level, plant services
  - Transportation
    - Contacted consultants and came up with list of firms that was sent to EVP
  - Bus Pass subsidy
  - Purchasing and IT
    - Jim Jones (IT)
      - Replacement of computers (change strategy 3.9), printers project (removed 128 printers, replaced with 21 new)
      - Enforcing double sided printing not only environmentally friendly but also cost effective
      - Get Faculty Services on board!
  - Integrated pest management info reporting for STARS
  - Purchasing Policy needs to be translated into STARS
- Dunfield
  - Movement with new student orientation
  - Service learning
- Contact London for LCA student projects (londonm@gonzaga.edu)
- **ACTION:** start new draft of the CAP