Members Present:
Ingrid Banks (via phone), Ron Cortez, Michael Hewitt, Bruce Kendall, Joel Michaelsen, Evanne St. Charles, Bruce Tiffney

Advisors/Consultants Present: Marc Fisher, Mo Lovegreen, Jill Richardson

Members Absent:
John Bowers, Diana Dyste, George Foulsham, Paolo Gardinali, Alan Heeger, Walter Kohn, Mel Manalis, Quyen Nguyen, Britt Ortiz, Constance Penley

Introductions:
• David Cleveland and Eric Matthys talked about their research in sustainable food systems and energy efficiency, respectively, and about their plans while they are Sustainability Champions – David is the 2009-10 Champion and Eric is the 2010-11 Champion. Both expressed a strong interest in involving the community in what they do. Ron asked if they would update the committee periodically on how their championship is going.

Action Item:
• Jill gave a presentation on the Climate Action Plan, however there was not a quorum to vote on the report, thus we will have to vote by mail on the report. Jill will post the presentation on the whiteboard so everyone may read it.

Discussion Items:
• Bruce T received Ingrid’s Environmental Justice proposal, but was so busy this week he was not able to send it out before the meeting. However, Ingrid picked up some items from David C and Eric M’s talk that she will add to the proposal, so it actually worked out for the best.

• We never received any bios from the three potential Graduate Student Association representatives. Jill followed up with the GSA president who was going to look into it.

• Bruce T updated everyone on the status of the teleconferencing rooms. Katie Maynard’s interns will focus on the departments they are assessing, but this will not cover the entire campus in the timely manner. Therefore, Mo crafted an email that will go out over the D-List asking departments to report back about their teleconferencing abilities.

• Bruce T let everyone know that the Landscaping Committee will be meeting in November. After the meeting, he will report back.

• There was further discussion about how the committee will meet its five priority goals. Bruce T acknowledged that each area has subunits, but do these cover all of the initiatives that we wish to address? Are there other areas the committee should be looking at?
  - Joel thought we should look at the offsets market – though this can be held off until a time when we are ready to buy them. A serious question was raised if we even wanted to go in this direction, as it really does not address the problem, only the symptom. When the time comes, we can assemble the experts on campus in this area to ensure the offsets’ scientific integrity.
  - Bruce K stated we should look at LEED and determine which credits we are really seeing benefits from so we know where to focus our future efforts. Jordan Sager stated he had some preliminary numbers on this, but it could be refined.
  - Marc suggested we develop a closer working relationship with the Transportation
Alternatives Board to find a better alternative to funding the TAP program and change commuting behavior. This initiative also needs to involve AS Bikes.
- A post-meeting comment also added Public relations as a potential priority, as it lies core to changing behavior both on and off campus.

- Meeting **adjourned** at 5:02 p.m.

**Actions/Tasks:**
- Jill will post the Climate Action Plan presentation on the whiteboard and solicit votes on the report via email.
- Jill will get the Strategic Energy Partnership funding break-down from Jordan or David McHale
- Ingrid will send an updated version of the environmental justice draft policy to Bruce, and Bruce will send it out to the committee.
- Jill will follow-up on the three Graduate Student Association nominees.

**Next Meeting:**
- Monday, November 9 @ 4:00 pm
- Energy billing pilot – David McHale
- Discuss environmental justice draft policy
- County landfill conversion technology