



Agenda for November 10, 2016 (11:10AM Campbell North)

Members of the CSFC:

Faith Mullins '17, Chief Sustainability Officer, CSFC Chair
Kevin Krajcir '17, Environmental Concerns Committee Chair
Elizabeth Soo '17, Garden Club Co-President
Lauren Long '17, Garden Club Co-President, ECC Apartments Representative
Abby Gatmaitan '17, At-Large Student Member, ECC Secretary and Social Media
Annie Meek '18, At-Large Student Member, ECC Veasey Hall Representative
Kay Beth Tyson, '17, At-Large Student Member
Dr. Courtney Hatch, Environmental Studies Department Chair
Mr. Skip Hartsell, Director of Facilities Management
Mr. Mike Flory, Executive Director of Culinary Services
Mr. Jim Wiltgen, Executive Vice President for Student Affairs and Dean of Students
Mr. Tom Siebenmorgen, Executive Vice President and Chief Financial Officer

1. Welcome (Faith)
2. Review Agenda (Faith)
3. Report by Chair
4. CSFC Bylaw amendments:
 - a. A change to the section titled "Funding Scope" found on page 12.
 - i. Currently states: "The committee shall not fund: Subscriptions or memberships to organizations."
 - ii. Proposed change: 2 options (difference is in the last sentence)
 1. The committee shall not fund subscriptions or memberships to organizations. Except in the case of payment of yearly dues to the non-profit Second Nature for our membership in the Climate Commitment.
 2. The committee shall not fund subscriptions or memberships to organizations. Except in the case of payment of yearly dues for our membership in the Climate Commitment. The committee must vote every year to re-approve the payment of these dues.
 3. Vote: on second option
 - a. Motion: lauren long
 - b. Second motion: dean wiltgen
 - c. In-favor: unanimous
 - d. Opposed:
 - iii. Reasons for change of Bylaws
 1. One main goal of the CSFC during its first year was for Hendrix to sign the Climate Commitment. The College agreed to sign the



Climate Commitment and to work towards the goals of the commitment with the understanding that the CSFC would pay the yearly dues for the commitment.

2. The committee feels that CSFC paying for these dues indicates to the college that the committee and student body is dedicated to the Climate Commitment. We feel that the college will be more likely to support and fund aspects of the Climate Action Plan if the CSFC pays the yearly dues for this commitment.
- iv. Discussion:
- v. Vote
 1. Motion:
 2. Second Motion:
 3. In-favor:
 4. Opposed:
- b. A change to the section titled “Project Application” found on page 14
 - i. Currently states: “Projects with total costs under \$2500 are reviewed on a rolling basis during the academic year. Project Applications with higher total costs are due at 11:59PM on October 1st, February 1st, or April 1st of a given year (or the next business day if this date falls on a weekend).”
 - ii. Proposed change: Projects should be submitted at least two weeks prior to a CSFC meeting in order to be discussed and voted on at that meeting. CSFC meetings can be found at the following webpage:
<https://www.hendrix.edu/CSFC/Default.aspx?id=80490>
 - iii. Initial deadline of October 1st and then rolling after that two weeks before deadline. After October first any applications received must be submitted by two weeks before meeting. Includethat after the deadline the discussionofprojects is based on time of admission.
 - iv. Reasons for change of by-laws:
 1. Currently the rules for application deadlines are confusing to applicants and do not seem to serve a distinct purpose.
 2. The committee does not receive many proposals and reviewing the proposals as soon as possible is beneficial for the CSFC.
 - v. Discussion:
 - vi. Vote
 1. Motion: kay beth
 2. Second Motion: lauren
 3. In-favor: unanimous barrett proxy for abby
 4. Opposed:



5. New Applications

- a. Proposal: CSFC to pay Climate Commitment Dues to Second Nature:
 - i. Cost estimated at \$2,400 per chart found at <http://secondnature.org/dues/>. We have not yet received the bill.
 - ii. Discussion:
 1. Do students want to support the climate commitment in this way?
 2. Other thoughts?
 3. Vote
 4. Motion kevin
 5. Vote: unanimous
- b. Irrigation Project Phase Two: CSFC to pay half of the cost associated with the second phase.
 - i. Motion approved by committee last year: “To approve funding one half of Phase I of the irrigation project with the College committing to fund the other half of Phase I with the understanding that successful completion of this Phase will cause the College to commit to place requests to fund the additional Phases of this project into future budgets.”
 - ii. Proposal from last year can be found here: <https://www.hendrix.edu/CSFC/Default.aspx?id=73732> under “Reviewed/Completed Projects.”
 - iii. Possible Locations for Phase Two:
 1. Raised planters at Fausett Hall: \$7130 + \$650 landscape repair (\$7780 total).
 2. Trieschmann horseshoe lot for middle area of parking lot: \$4,090 + \$650 landscape repair (\$4,730 total). Involves “boring” under the parking lot.
 3. Couch circle driveway: \$6,677 + \$650 landscape repair (\$7,327 total). In two locations, a 12” section of asphalt will need to be cut and replaced, which is not included in this quote.
 - iv. Discussion:
 - v. How many sprinkler heads are in each of these areas?
 1. Hartsell: garden beds may have more sprinklerheads
 - a. Nate and Hartsell will create a zone map.
 - vi. Time frame of this is important.
 - vii. Move to table: dean and second table

6. Working Projects

- a. Pulper and Entegritty proposal updates
 - i. Proposal cots: \$.015 per square foot of college.



- ii. Total square footage (not including Buhler and Hulen): 1,057,524 square feet.
- iii. Total estimate for proposal: \$15,863
- iv. Work on the project proposal
 - 1. Appoint a group to bring back a proposal. Proposal in December.
 - 2. Worth pursuing for the mission of the CSFC and the goals of the college.

7. Future Projects

- a. Combination Recycling and Trash Bins for Outside
 - i. Review images attached to meeting email and hopefully view images on projector during meeting.
 - ii. Currently there are about 50 outdoor trash bins around campus.
 - iii. Considerations: Price versus appearance, Price versus size
 - iv. Bin Options:
 - 1. Max-R Split Liner Configuration 38 gallon
 - a. Cost: \$872
 - b. Dimensions: 24" W x 24" D x 40" H
 - 2. Clean River Excel Dome Top 35 gallon
 - a. Cost: \$650
 - b. Dimensions: 42" x 24" x 47"
 - 3. Clean River Transition Top 36 gallon
 - a. Cost: \$825
 - b. Dimensions: 27" x 19" x 52"
 - 4. Waste Wise Parkview 50 gallon
 - a. Cost: \$685
 - b. Dimensions: 30" x 22" x 39"
 - 5. Waste Wise Phoenix 48 gallon
 - a. Cost: \$745
 - b. 24" x 24" x 46"
 - 6. Waste Wise Duo 45 gallons (not available in black)
 - a. Cost: \$410
 - b. Dimensions: 24" x 22.5" x 42"
 - v. Discussion:
 - 1. How many students would care or pay attention
 - 2. Suggestion to do pilot study to make sure that students actually separate. Pilot idea is supported
 - 3. Table for sure next meeting



8. Outreach Events

9. Constituent Concerns

10. Other Items and Discussion

- a. Should the CSFC apply for the Chair to receive a stipend from student senate as the chairs of most student senate organizations receive? The CSFC is not a student senate organization but the Stipend Evaluation Committee would still review the proposal and decide if they thought it was a valuable use of senate money.

11. Action Items

12. Dismissal (next meeting December 1st, 11:10 Campbell North Dining Hall)