

HENDRIX
COLLEGE
Campus Sustainability
Fund Committee

Agenda for October 8, 2015 (11:10AM Bates South)

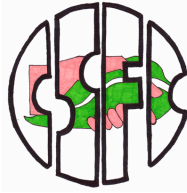
Members of the CSFC:

William O'Brochta '16, Chief Sustainability Officer, CSFC Chair,
ECC Campus Campaigns Chair
Abby Gatmaitan '17, Environmental Concerns Committee Chair
Elizabeth Soo '17 and Cade Nelson '17, Garden Club Co-Presidents
Kaylee Davis '18, At-Large Student Member, ECC Galloway Representative
Annie Meek '18, At-Large Student Member, ECC Martin Representative
Faith Mullins '17, At-Large Student Member, Glass Recycling Student Worker
Dr. Courtney Hatch, Environmental Studies Department Chair
Mr. Skip Harstell, 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

Invited Guests:

Dr. Marjorie Swann, Professor of English
Dr. Joyce Hardin, Professor of Biology
Dr. Stella Čapek, Professor of Sociology
Mrs. Sharron Russell, Director of Operations for Academic and Administrative Buildings
Ms. Holly Nelson, Assistant Director of Residence Life
Ms. Dawn Hearne, Director of Dining Services
MiMi Spjut '16, President of the Student Senate
Rev. J.J. Whitney, Interim Chaplain of the College and Associate Director of the Miller Center
for Vocation, Ethics, and Calling
Mr. Nate Cowden, Director of Operations for Housing and Athletic Facilities

1. Welcome (William)
 - a. Go around the room including invited guests.
 - b. Attendance by the Secretary and adoption of last meeting's minutes.
2. Review Agenda (William)
3. Report by the CSFC Chair
 - a. Including a report of the account balance (\$26,140).
4. Project Applications
 - a. Composting Project (William)
 - i. Brief update on working group (Mr. Flory, Ms. Hearne, Mr. Hartsell, Mr. Siebenmorgen, Dean Wiltgen, William)
 - ii. Address any final concerns.
 - iii. Vote to approve the project application.
 - iv. Brief discussion of project payment plan and profit destination.
 - v. Vote to approve the payment plan.
 - vi. Issue project verdict letter.



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- b. Replacing Black Plastic Condiment Cups (Kaylee)
 - i. Brief discussion and remarks from the application coordinator (Mr. Flory).
 - ii. Vote to approve the proposal.
 - iii. Issue project verdict letter.
 - c. Irrigation system emergency improvements (William)
 - i. Proposal to allocate between \$500 and \$1000 to Facilities Management to do a system-wide check of all sprinklers on campus.
 - ii. Funds must be matched by College general fund funding.
5. Future Projects
 - a. Irrigation system improvements (Evan Stoll and Mr. Cowden)
 - b. Sustainable Move-Out Partnerships (ECC)
 - c. Eco House improvements (Dean Wiltgen)
6. Projects Being Implemented
 - a. Light and Projector Energy Use Reminders (Annie)
 - b. Recycling Bin Uniform Signage (Abby)
 - c. LEED Lab
7. Constituent Concerns (All)
8. Outreach Events (All)
 - a. Sustainability Walk (William)
 - i. Is this event worthwhile?
 - b. Project Planning Meeting and/or online training (William)
 - i. Training PowerPoint is available online.
 - ii. Is there any benefit to holding a physical meeting before the February 1st deadline for projects over \$2500?
9. Other Items and Discussion (All)
10. Action Items (All)
11. Dismissal (next meeting Thursday, December 3rd at 11:10AM in Campbell South)