

HENDRIX
COLLEGE
Campus Sustainability
Fund Committee

Agenda for March 3, 2015 (11:10AM Campbell South)

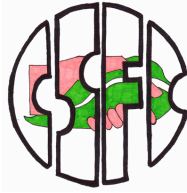
Members of the CSFC:

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:

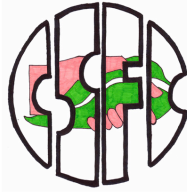
Dr. Marjorie Swann, Professor of English
Dr. Joyce Hardin, Professor of Biology
Dr. Stella Čapek, Professor of Sociology
Ms. Holly Nelson, Assistant Director of Residence Life
Ms. Dawn Hearne, Director of Dining Services
MiMi Spjut '16, President of the Student Senate
Rev. J.J. Whitney, Chaplain of the College and Associate Director of the Miller Center
for Vocation, Ethics, and Calling

1. Welcome
 - a. Go around the room including invited guests.
 - b. Attendance by the Secretary and adoption of last meeting's minutes.
2. Review Agenda
3. Report by the CSFC Chair
4. Project Applications (none submitted)
5. Future Projects
 - a. Climate Commitment:
 - i. President is supposed to review with Board of Trustees.
 - b. Recycling Bins:
 - i. Tests have already occurred in Residence Halls. Facilities should write plan to overhaul system.
 - c. Irrigation system improvements:
 - i. Conway sprinkler is getting a quote. We have provided the relevant information to them.
 - d. Sustainable Move-Out Partnerships:



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- i. Goodwill is working with us on this. Plan in place. Hulen reserved? Van or golf cart?
 - e. LEED Lab:
 - i. Project approved. Abby to talk about next steps?
 - f. Eco House improvements:
 - i. Update from Faith.
 - g. Light bulb recycling:
 - i. Policy in place. Includes batteries. Has battery recycling been integrated with OTC?
 - h. Facilities and Grounds Pesticide Use:
 - i. Mr. Hartsell is working to get the lists to Lauren.
 - i. Single Use Plastic:
 - i. Bookstore will discourage use of bags, per meeting, and try to sell reusable ones. Looking for ECC awareness/support.
 - j. Sustainable Building/Renovation and Operations Policy:
 - i. No update.
 - k. Printing:
 - i. No update.
 - l. Energy Use Signage:
 - i. No update.
- 6. Projects Being Implemented/Working Projects
 - a. Food Waste
 - i. Bethlehem House has been put in contact with Mr. Flory to talk about food recovery.
 - ii. Urban food loop meeting and Erica getting farmer contacts.
 - iii. Quote from Pro-Quip/Markham Restaurant Supply.
- 7. Constituent Concerns (All)
- 8. Outreach Events (All)
- 9. Other Items and Discussion (All)
 - a. Mr. Siebenmorgen: Bernard Energy/TME Group student involvement: have had a phone meeting with them and they indicated they would follow up, but have yet to hear anything back. Followed-up via e-mail, but still nothing.
 - b. Selecting the CSFC for next year. Timeline:
 - i. Those applying for CSFC Chair will be interviewed using a common set of questions agreed upon by the CSFC. These interviews will be scheduled as the applicant is available and with the intent of inviting as many CSFC members as possible.
 - ii. Now: the online form begins accepting applications.
 - iii. April 6th at 11:59PM: applications are due.
 - iv. April 7th-14th: interviews for CSFC Chair. All applicants who indicate they are interested in the Chair position will be interviewed. I will do my best to schedule interview times where others can attend, but we will use a



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common set of questions, the answers to which we will review on April 14th.

- v. April 7th at 11:10AM in Campbell South: Regular CSFC meeting.
 - vi. April 7th at 7PM in SLTC 105: ECC Collaborative Learning Meeting where ECC member is selected.
 - vii. April 14th at 11:10AM until 1PM in Campbell South: Review of applications by the CSFC and selection of three At-Large members and a Chair.
 - viii. April 15th: announcement of new CSFC.
10. Action Items (All)
11. Dismissal (next general meeting Thursday, April 7th at 11:10AM in Campbell South)