

HENDRIX
COLLEGE
Campus Sustainability
Fund Committee

Agenda for April 7, 2015 (11:10AM Campbell South)

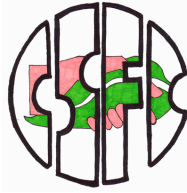
Members of the CSFC:

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
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:

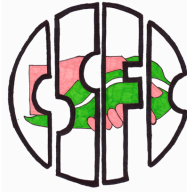
Ms. Dawn Hearne, Director of Dining Services
Peter Butler '17, President of the Student Senate

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. Projects Being Implemented/Working Projects
 - a. Food Waste
 - i. Bethlehem House/other donation location.
 - ii. Emily English farmer meeting April 8th.
 - iii. Little Rock Urban Agriculture meeting April 2nd.
 - iv. Quote from Pro-Quip/Markham Restaurant Supply on smaller system.
 - v. Quote from Nabholtz on plumbing.
 - vi. UCA marketing meeting for signage.
 - vii. Large/small portion sizes in main line and identifying uneaten food in dish room.
 - b. Irrigation system improvements.
 - i. Proceeding with Phase I of the project.
 - ii. CSFC will spend ~\$15,000 to fund this project.
 - iii. Commitment from the College to put in next year's budget to request other phases of the system.
6. Future Projects
 - a. Climate Commitment:



HENDRIX
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- i. President is supposed to review with Board of Trustees.
 - b. Recycling Bins:
 - i. Update from Mr. Hartsell on this plan?
 - ii. Recycling at apartments. Who should move out blue bins to the curb?
 - c. Sustainable Move-Out Partnerships:
 - i. Goodwill is working with us on this. Plan in place. Proposed new location from Facilities?
 - d. LEED Lab:
 - i. Project approved. Meeting with Dr. Gess.
 - ii. Abby to talk about next steps?
 - e. Eco House improvements:
 - i. Update from Faith.
 - f. Light bulb recycling:
 - i. Facilities promotion plan?
 - g. Facilities and Grounds Pesticide Use:
 - i. Mr. Hartsell is working to get the lists to Lauren.
 - h. Single Use Plastic:
 - i. Bookstore will discourage use of bags, per meeting, and try to sell reusable ones. Looking for ECC awareness/support.
 - i. Printing:
 - i. Speaking with marketing.
7. Constituent Concerns (All)
8. Outreach Events (All)
 - a. Partnership with Odyssey Office.
 - b. Hendrix Sustainability Award: <http://goo.gl/forms/1h3pSIa5P7>
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.
<http://goo.gl/forms/OG5d2pGKbb>
 - 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 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.



HENDRIX
COLLEGE
Campus Sustainability
Fund Committee

- 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.
 - c. Idea of an annual sustainability summit between the three colleges in Conway.
10. Action Items (All)
11. Dismissal (next meeting Thursday, April 14th at 11:10AM in Campbell South to review applications for next year).