

HENDRIX
COLLEGE
Campus Sustainability
Fund Committee

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

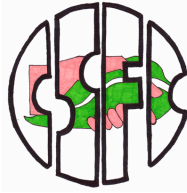
Members of the CSFC:

William O'Brochta '16, Chief Sustainability Officer, CSFC Chair,
ECC Campus Campaigns Chair
Abby Gatmaitan '17, Environmental Concerns Committee Chair
(Proxy: Kevin Krajcir, ECC Programs 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 (Absent)
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

Guests:

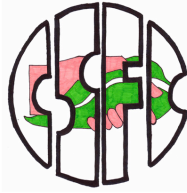
Ms. Dawn Hearne, Director of Dining Services
Mr. Nate Cowden, Director of Operations for Facilities Management

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
 - a. Meeting earlier today: how to integrate pulper with dish system, plumbing through SLTC to loading dock
 - i. Not "into" dehydrators because farmers do not express interest in this type of product.
 - ii. Not ready to present quote at this point, no final price.
 1. May compare prices with other companies and also look at smaller pulpers.
 - iii. Met with Read Admire, who talked with Little Rock farming groups to gauge interest in picking up our waste.
 - iv. What about cost for all the piping/plumbing?
 1. Do not have an estimate yet. Mr. Hartsell will work on getting this estimate.
 - b. Update on food recovery with Ministry Center.
 - i. They will be teaching people how to use the donated food.
 - ii. Contact needed with Bethlehem house. The Dean agreed to get this contact started.



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- c. Irrigation system improvements: wide student desire for irrigation improvements
 - i. Mr. Cowden: Our system is very large and fractured.
 - 1. Narrowing options to improvements that would help increase sustainable use of water/have biggest impact.
 - 2. Biggest problem: control options are spread across campus. So getting everything under single area of control is most important focus.
 - a. Narrowed down to area with least control, then expand from that area
 - 3. Highest quote: \$26,000, quad area around fountain
 - a. Around \$3,000 for control system,
 - b. Control set at DW that runs off two wire irrigation system, will connect with valves in ground. Puts in place initial infrastructure necessary for controlling majority of campus.
 - 4. Second section \$11,000 area around flagpole between couch, martin and Hulen.
 - 5. This set up control system would allow even more sustainable control in future years. The ability to test moisture content of water.
 - 6. Should students (fund) be paying for infrastructure that is already there. Who funds initial cost? Who receives savings from system? Saving labor and money on water. If fund pays for entirety of system then the fund should receive those benefits.
 - 7. How much could Hendrix contribute? \$10-15k. Mr. Siebenmorgen definitely thinks the city would collaborate with CSFC on this project.
 - 8. A rough estimate of how much is spent on sprinklers would be good for decisions about cost.
 - 9. In the long run who will be paying for continued improvements?
 - 10. Maybe fund should pick up most of initial cost while Hendrix has to do the other improvements. And agreement in writing will be necessary.
 - 11. Senior Leadership creates budgets for different parts of campus and then Mr. Siebenmorgen receives the various budgets.
 - 12. How does committing money to this project affect pulper project?
 - a. Pulper is about a year out about \$79,000.
 - b. Currently have \$58,000 in fund.
 - 13. Future efforts: Mr. Siebenmorgen speaking with college about two options.
 - a. Fund pays for most of initial cost and the college pays for future improvements with savings.
 - b. Fund and college split initial cost and the college and potentially the fund pay for future improvements.



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14. Vote:

a. In favor: all

d. The two proposed projects are very high cost, should we still set aside about \$5,000 for other project applications.

5. Future Projects

a. Climate Commitment:

i. President is supposed to review with Board of Trustees. April timeframe to having official statement from board.

b. Recycling Bins:

i. Tests have already occurred in Residence Halls. Facilities should write plan to overhaul system.

1. About a 50% increase in recycling a few years ago when recycling in dorms was made more prevalent.

c. Sustainable Move-Out Partnerships: Improvement to trash to treasure that allows larger items to be picked up.

i. Goodwill is working with us on this. And will be providing bins. Plan in place. A proper location for the bin will be determined. Van or golf cart will be used to move items.

d. LEED Lab:

i. Project approved by Committee on Engaged Learning. Abby to find an advisor for the project for this fall.

ii. Currently a bit of a disconnect with assisting organization because the head of the project is a student, not a teacher.

e. Eco House improvements:

i. The Dean will talk with Mr. Hartsell and Mr. Siebenmorgen about what to do with Eco House though the facility may go away, the program will not.

f. Light bulb recycling:

i. Policy in place. Includes batteries. Has battery recycling been integrated with OTC?

ii. Mr. Hartsell has developed a universal waste plan. A third party comes and picks up batteries and lightbulbs from Facilities.

iii. There needs to be communication with campus so that buildings and students know where they can take batteries and lightbulbs.

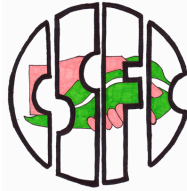
1. Can there be a facilities avenue to educate community about lightbulb and battery recycling?

2. Dean Wiltgen and Dr. Hatch can give CSFC report on sustainability. Mr. Hartsell agreed to lead the effort on promoting this new program. Students can take batteries to the OTC for recycling and CFLs to Facilities.

iv. Have table at earth day to communicate to Hendrix community about options for battery recycling. ECC is going to do this.

g. Facilities and Grounds Pesticide Use:

i. Mr. Hartsell is working to get the lists to Lauren.



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- h. Single Use Plastic:
 - i. Bookstore will discourage use of bags, per meeting, and try to sell reusable ones. Megan Cassingham is working with DeeDee Allen at the bookstore to find the best kind of reusable bags to sell.
- i. Sustainable Building/Renovation and Operations Policy:
 - i. No update.
- j. Printing:
 - i. No update.
- k. Energy Use Signage:
 - i. No update.
- 6. Constituent Concerns (All)
- 7. Outreach Events (All)
- 8. 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 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.
 - ix. Maybe there should be a three or four person panel who selects from applications.
 - 1. Put these options into bylaws.
 - c. Idea of an annual sustainability summit between the three colleges in Conway.
- 9. Action Items (All)
- 10. Dismissal (next general meeting Thursday, April 7th at 11:10AM in Campbell South)