

HENDRIX
COLLEGE
Campus Sustainability
Fund Committee

Agenda for May 9, 2016 (12PM Campbell South)

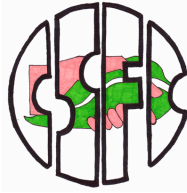
Members of the CSFC:

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

Kay Beth Tyson '17, At-Large Student Member (2016-2017) [via Skype]
Miranda Donakey '18, At-Large Student Member (2016-2017)
Lauren Long '17, Garden Club Co-President (2016-2017)
Kevin Krajcir '17, ECC Chair (2016-2017)

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. Second Nature Climate Commitment funding
 - i. Board of trustees approved the President signing the Commitment.
 - ii. Mr. Siebenmorgen has notified Marketing/Communications and the President's Office of the intent to sign the Commitment.
 - iii. Most of the meeting centered on the discussion about the MOU between the College and the CSFC.
 - iv. Motion to Approve: unanimously approved.
 - v. Signing will take place in the Fall. Faith and William will be kept updated about progress.
5. Projects Being Implemented/Working Projects
 - a. Food Waste:
 - i. Bethlehem House/other donation location. Need to close the loop between the caf and Bethlehem House. Dean Wiltgen agreed to contact Bethlehem House. He met with them on 5/10 and Dawn Hearne, the Dean, and



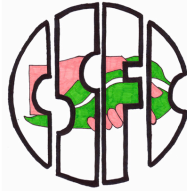
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Bethlehem House worked out an agreement to start food recovery in the fall.

- ii. Quote from Pro-Quip/Markham Restaurant Supply on smaller system.
\$28,000
 - iii. Quote from Nabholtz on plumbing (\$77,000). Total cost around \$140,000.
 - iv. Need to contact Faulkner County Solid Waste Management District to see if grant money is available.
 1. If can't find grants then maybe hold off on this project until we have the money to implement this project. The project is ready to implement when we have the money.
 - v. UCA marketing meeting for signage.
 - vi. Contact Organix?
 1. Cole, vice president of sales
 2. Potentially just to pick up pulped food waste and donate it to farmers instead of having the farmers pick it up. This has worked well for UAMS so far, but William is having trouble contacting them.
- b. Irrigation system improvements:
- i. Have yet to receive invoice, though work is almost complete.
 1. Everything is connected and up and running
 2. They mapped out the system, but we don't have a hard copy yet.
 - ii. Invoice for phase 1: \$31,000, half to be paid by the CSFC. William transferred half of these funds to the College on 5/9.
 - iii. \$13,000 request was put in for phase two of project in the fiscal budget for next year. Facilities will take-over working on implementing the remaining phases of this project.
- c. Recycling Bins:
- i. Update from Mr. Hartsell on this plan?
 1. No update. It's a busy time!
 2. Re-signage should be done over the summer. William suggested that Mr. Hartsell collect all of the bins used in Residence Halls and Academic Buildings and re-sign them because the summer is the easiest time.
 3. Considering replacing outside trashcans with covered trash and recycling bins. Will determine style over the summer.
 - ii. Recycling at apartments. Who should move out blue bins to the curb? Facilities contacted Conway Sanitation and we are working with the Dean and the Glass Recycling Student Worker to figure out a plan.
 1. Have the Glass Recycling Student Worker to take care of the Recycling Bins. The Dean will discuss this with the Glass Recycling Student Worker.

6. Future Projects

- a. No updates



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7. Constituent Concerns (All)
8. Outreach Events (All)
9. Other Items and Discussion (All)
 - a. Mr. Siebenmorgen: Bernard Energy/TME Group student involvement: No update.
10. William thanked everyone for a successful year and committed to working with Faith to make the transition as smooth as possible.
11. Thoughts from New CSFC Chair, Faith Mullins.
12. Action Items (All)
13. Dismissal (next meeting is next semester).