

September 07, 2017 (11:10AM Campbell North)

Members of the CSFC:

Kaylee Davis '18, Chief Sustainability Officer, CSFC Chair
Allison Monroe '19, Environmental Concerns Committee Chair
Blakely Crist '18, Garden Club Co-President
Mason Millsap '18, Garden Club Co-President
Darian Dryer '20, At-Large Student Member, ECC Representative
Ryan McGregor '18, At-Large Student Member, ECC Representative
Jack Jenkins '19, At-Large Student Member
Dr. Courtney Hatch, Environmental Studies Department Chair
Mr. Skip Hartsell, 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

- 1. Welcome (Kaylee)
 - a. Introduction of new members
 - b. Account Balance: \$61,615.26 (\$24,305 from fall charges)
- 2. Review Agenda (Kaylee)
- 3. Report by Chair
 - a. Jack Jenkins seems to have denied appointment to At-Large Student Member (given lack of communication and feedback)
 - b. Committee has decided to reopen the application (by Monday; due the follow Monday)
- 4. Projects Being Implemented/Working Projects
 - a. Entegrity (15,000 light fixtures to LED via energy savings performance-based contract) (Mr. Siebenmorgen)
 - i. Early stages (they've only had a month to work on it so far)
 - ii. We'll start as soon as the company is ready (waiting to hear back from Mr. Gunthrie, the contract supervisor)
 - iii. Instillation will extend into May 2018
 - iv. Costing around \$1,000,000 with matching savings
 - v. Will pay this over a 4 to 5 year period
 - vi. College will benefit from savings by the 6 or 7th year
 - vii. Lighting fixture will possibly last 10-15 years



- viii. Where will the profit go?—Some will come back to the CSFC fund
- b. Updates and discussion of new outdoor combination waste/recycle bins
 - i. Facilities data collection (Mr. Hartsell)
 - ii. 85% contamination (with food and not recyclable) and we don't have the resources to resort them
 - iii. The challenge: How do we encourage better recycling habits?
 - iv. Goal perhaps: 2 out of 10 being contaminated
 - v. ECC and CSFC to help promote better recycling
 - vi. Office Recycling: Bins are available, and the process is the same; This is a good time to remind everyone recycling (Faculty included)
- c. Updates on implementation of the Residential Unit Recycling Bin program
 - (Allison)—Completion Report Pending
 - i. ¹/₂ of bins are distributed (apartments are checking them out more than dorms)
 - ii. Dean: the numbers on the bins means bins can be returned during normal clean-out procedures (student will still be charged)
 - iii. Ryan: \$10 charge was not overly clear during bin check-out (next time let them take a flier maybe? or put a sticker on the bottom of the bin)
 - iv. Let the RAs know that they should remind their residents that return them that they need to return them
- d. Updates on EV Charging Stations (Mr. Hartsell)—Completion Report Pending
 - i. Up and functional for a little less than a week with 3 unique users so far
 - ii. has only cost Hendrix \$7
 - iii. 6AM to 11PM charging sessions (4 hours at a time; there's a "wait" system that sends a text when it's your turn)
 - iv. Student(s) have already been fined for parking there
 - v. To think about: Policy
 - vi. Mr. LaBlanc is drafting a policy guideline
 - vii. Concerns: outside campus users and how they spend their free time while waiting
 - viii. Gess: should this be a service for the community?



- ix. Possibilities: Set up a registration type system for users?; charge 25 cents an hour (since it costs about \$1 an hour)?
- x. Dean: I think it would be good to have it open (but have a registration), let's wait on Mr. LaBlanc's evaluation
- xi. For 24/7 usage (eventually as it becomes more popular) it will cost Hendrix \$2,500 a year
- xii. we should watch for trends to determine the next steps in relation to public usage
- xiii. We went slightly over budget because we got top notch tech (Skip covered the cost)
- xiv. We should add it to the official campus map
- xv. Mike will send the SOP to Kaylee to look it over before release
- e. Next Phase for Irrigation Improvements (Mr. Siebenmorgen)
 - i. Placement and cost estimate
 - ii. Next stage: Around Welcome Center and the girls dorms will be of major concern (\$17,700)
 - iii. This spring, tie in the valves around the Fausett building (\$7,800)
 - iv. Trishmann area (\$4,700)
 - v. Area around Couch (\$7,300)
 - vi. Between Martin and Hulen (\$11,600)
 - vii. Dean: we should let people know where we are making progress
 - on the computerized system
- 5. Future Projects
 - a. Water Bottle Refill Stations (Megan Cassingham)
 - i. Dean: we should target 3 or 4 spots on campus (Dean wants to help)
 - ii. Will be in touch with Mr. Hartsell on areas and costs
 - b. EcoHouse (Allison and Dean Wiltgen)
 - i. We are looking for the right kind of proposal and approach
 - ii. Hopefully before next year's housing (December and then recruit
 - people for the spring)
 - c. LEED Lab-Needs new leadership
 - d. Pulper system and Composting
- 6. Outreach Events
 - a. Student Involvement Fair (August 25th)
 - b. Involvement from student members with outreach and project facilitation



- 7. Constituent Concerns
- 8. Other Items and Discussion
- 9. Action Items
- 10. Dismissal (next meeting October 5th at 11:10 am in Bates Dining Hall)