



**HENDRIX**  
COLLEGE  
Campus Sustainability  
Fund Committee

**October 05, 2017 (11:10AM Bates Dining Hall South)**

**Members of the CSFC:**

Kaylee Davis '18, Chief Sustainability Officer, CSFC Chair  
Allison Monroe '19, Environmental Concerns Committee Chair  
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  
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
2. Review Agenda
3. Environmental Studies Senior Seminar Students Proposal Ideas (Emma Gaither and Bailey Egan)
  - a. Emma Gaither: trial one area of landscaping with native plants or “zero-scaping,” make the beds that have a high turnover rate and put in native or low water usage plants
    - i. Mr. Hartsell: We need senior leadership “buy-in” on aesthetics
    - ii. Kaylee: Also need to consider labor costs and ask who will absorb those cost (the college/facilities, CSFC, etc?)
    - iii. Suggest that they also talk to Nate
  - b. Bailey Egan: motion sensor lights for some areas (understanding that safety and aesthetic is in question)
    - i. Questions to ask: will technology fit certain areas (placement of sensors considering layout of furniture/room, multiple lighting circuits in one room), infrared or motion sensors?
    - ii. Possible Implementation Areas: common areas, study rooms
    - iii. After the process of current upgrade (LED), it is possible to install some areas with motion sensors
    - iv. Bailey Library will be finished this week, Mills is next (which would be a good place to look at trial areas)
    - v. Guidance going forward: pick a location, locate the areas where sensors “make sense,” then create a budget around that (trial runs)



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- vi. Kaylee: look again at labor costs (is facilities willing/able to do this for us or do we have to hire an outside contractor?)
4. Report by Chair
- a. Review At-Large Member Applications
  - b. Proposal to amend the Bylaws, article IV: Membership
    - i. At-Large Student Members: requirement to assist in managing at least two small projects (<\$5,000) or one large project (>\$5,000) per year; manage at least one outreach event/program
    - ii. What if they don't meet requirements?
    - iii. Accountability self-motivated (no issues foreseen)
    - iv. Probation semester (if that is violated then they are not allowed to return to the committee for at least a semester—we like second chances)
    - v. Motion to amend the requirements of members is **passed** without objection
5. Projects Being Implemented/Working Projects
- a. Updates on Proposal for Irrigation Improvements (Mr. Siebenmorgen)
    - i. Galloway Section of irrigation improvements is finished
    - ii. Cost just under \$20,000
    - iii. Facilities has \$6500, can we put forward \$6400 and the rest will be paid as part of Welcome Center Budget
    - iv. Trischmann is in next year's budget
    - v. Dr. Hatch: will CSFC always be asked for funding on each section?  
Yes, but they can be put on the back-burner if more interesting projects come up
    - vi. What if we don't fund it? Costs don't change, but it might make them skip a year
    - vii. Kaylee: grey line- bylaws prohibit CSFC from funding "maintenance" for the college
    - viii. Get around: these irrigation projects aren't necessary, but just purely sustainable change
    - ix. If this was purely seen in the budget for facilities, it might be overlooked and not installed
    - x. Motion to grant \$6,500 to the irrigation project is **passed** without objection



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- b. Updates on EV Charging Stations (Mr. Hartsell)—Completion Report Pending
  - i. See New PSafe Policy Document uploaded on the CSFC Website
6. Future Projects
  - a. New: Shower Heads and Leaky Facets (Ryan)
  - b. New: Composting in Apartment Buildings (Darian)
  - c. New: Recycling Bin(s) for the Burrow (Allison)
  - d. Water Bottle Refill Stations (Ryan Tumminello)
    - i. Ryan: Looking at WAC, SLTC, and Bailey Library for the sites
    - ii. Talk to Mr. Hartsell about where it will fit, surface mounts might have some structural issues where current hook-ups are,
    - iii. Easiest Location: Bailey Library (maybe just look at 3 sites)
    - iv. Steer clear of built in units
    - v. Let's work it into the renovation plans for residence halls
    - vi. Allison: in the areas that can't have the "cool" new set-ups, look at the simple refill add-ons for existing fountains
7. New At-Large Student Member confirmed: Melissa Pizza '19
8. Constituent Concerns
9. Other Items and Discussion
10. Action Items
11. Dismissal (next meeting November 2<sup>nd</sup> at 11:10 am in Campbell Dining Hall)