

WSU Sustainability & the Environment Committee Minutes

DATE, TIME, & LOCATION: Wednesday, October 17th 10:00am - 10:50 am CUE 518

ATTENDEES: John Reed, Bridgette Brady, Gabby Rodriguez, Dwight Hagihara, Terry Ryan, Julie Titone, Nathan Youmans, Tanya Welborn, Ade Snider

1. Call to Order - Dwight Hagihara
2. Approval of 17 October 2012 Minutes - Dwight Hagihara
3. Sustainable Mobility Options and Bike Plan update - Bridgette Brady
 - a. Bridgette has presented this to the Board of Regents and others to show what WSU currently offers and what the future plans are. Sustainable Mobility Options (SMOs) are part of the Campus Master Plan.
4. EcoChallenge 2012 and Campus Sustainability Day - John Reed
 - a. CSD is October 24th. Wellbeing is holding some events and there are some national events available from the website that was emailed to the committee with the agenda.
 - b. EcoChallenge ran from October 1st - 15th. CAPP and EHS participated on behalf of WSU.
5. Mass Balloon Releases - John Reed
 - a. The Committee has no interest in establishing a policy for WSU on this topic.
6. AASHE Membership Dues renewal - John Reed
 - a. Thank you to the five groups that contributed - Wellbeing, ETF/ESC, CEREO, CSANR, and EHS.
7. Open Discussion
 - a. Bridgette is on an International Sustainability Transportation Committee. She is requesting that the Committee help develop a program to broaden sustainability and the human factor on campus.
 - b. Dwight is working with the BFVP to establish the SEC as a presidential committee.
 - c. Smart grid - regional assets to offset transition between power sources.

NEXT MEETING:

November 21, 2012 -CUE 518- 2:00pm-3:00pm