WSU Sustainability & the Environment Committee
AGENDA

DATE, TIME, & LOCATION: Wednesday, November 28th 10:00am – 10:50 am CUE 518

ATTENDEES: Jeff Lannigan, Dwight Hagihara, Terry Ryan, Nathan Youmans, Tanya Welborn, Julie Titone, Joanne Greene, Gabby Rodriguez, Jason Sampson, Connan Campbell

1. Call to Order – Dwight Hagihara

2. Approval of 17 October 2012 Minutes – Dwight Hagihara

3. Summary of Arboretum Project – TBD
   a. The student group sent an email update that will be forwarded with the minutes.

4. Green Fund documents – Tanya Welborn and Nathan Youmans
   a. See the attached document.

5. SEC/ETC activities update – Tanya Welborn and Nathan Youmans
   a. Mock Oil Spill on the mall with a speaker and a number of student participants. Today Dana Lyons will be on campus. He’s doing a seminar today at 3 in Todd and then a concert tonight. Cougar Green fund advertising has made a big push recently. Still also working to develop an environmental component to Alive. Leif Moon-Neilson and Kaitlyn White are co-Presidents of ESC.

6. New Committee Structure – Dwight Hagihara
   a. See attached document.

7. Meeting Time Spring Semester – Nathan Youmans and Tanya Welborn
   a. Student members need to email their spring schedules to Ade.

8. Open Discussion
   a. Alta Planning was chosen to be the Bike plan contractor. A steering committee is being created and the task force is looking for members for the steering committee. The task force would like to include a student and faculty member from groups represented by SEC.
   b. Parking and transportation is conducting a search for two new positions.
   c. AASHE conference – PAC12 has formed a committee to handle cooperative initiatives and share ideas. The first initiative is related to Sustainability and Athletics, especially arenas/stadium construction/remodel projects. Wellbeing did a couple poster sessions.
   d. STARs benchmarks of 129 items that WSU students have been compiling.

NEXT MEETING:
December 19th, 2012 –CUE 518– 10:00 am-10:50 am