

DATE: November 4, 2019

OPERATIONAL BUSINESS

Topic:	Attendance		
Members Present:	🛛 Joyce Allen	🗆 Eliza Duarte	🛛 Adam Maurer
	🗆 Algie Au	🖾 Hannah Fitchett	🗆 Nashaat Nashed
	🗌 Erin Barzen	Heather Foss	🛛 Alison Pugh
	🗆 Shane Brookman	Phyllis Gorton	🗆 Destin Redeker
	🗆 Afrah Agraw	🗆 Karen Herndon	🗆 Elizabeth Schoene
	🗆 Abigail Daane	🖾 Janet Kapp	🗆 Tim Walsh
	🗌 Regina Daigneault	🗆 Kali Kuwada	🗆 Monica Lundberg
	Matthew Dimeo	🖾 Monia Hamam	🛛 Steve Abercrombie
		🛛 Larry Graff	🖂 Jessica Espy
Meetings Type:	Conference Call	⊠ In Person: Cascade Hall 10)1
Guests:	none		

Topic:	Call to Order
Discussion:	Hannah F. kicked the meeting off around 3pm

UPDATES

Topic:	Introductions		
Discussion:	• We welcomed a couple new people to the committee. Larry Graff is the new		
	Operations Manager at South and Jessica Espy is a student at South		
Action:	none		
Referred to:	N/A		
Status:	🗆 Open	⊠ Closed	🗆 Tabled

DISCUSSION ITEMS

Topic:	EcoChallenge 2019				
Discussion:	• South is competing in Ca	South is competing in Campus EcoChallenge 2019			
	Competition dates: Octo	Competition dates: October 28 - November 15			
	 It's a 3-week friendly online competition where individuals change behavior and commit to sustainability-related events and such. 				
	 This is week 2: Food and Food Systems 				
	Next week is Waste. SPU is having a table in the cafeteria and we will have Trash Talkers helping people properly sort their waste				
Action:	1. Attend Jane Harness' cla	Attend Jane Harness' class on Tuesday			
Referred to:	1. Hannah	Hannah			
Status:	🗌 Open	□ Open			



Topic:	Trash Talker events		
Discussion:	• We plan to continue Trash Talker events this year. Trash Talkers are volunteers		
	who stand near waste stations and help people properly sort their waste		
	• Next Trash Talker event is Weds. Nov 13 during week 3: Waste of Campus		
	EcoChallenge		
	What other events would benefit from Trash Talkers and compost bins?		
	 Faculty Development Days (next one is Feb. 6th) 		
	 Winter Party 		
	 Other large catered events 		
Action:	1. Recruit volunteers for Trash Talkers on Nov. 13		
	2. Make calendar of Trash Talker events		
	3. Contact Wendy Nagasawa about Trash Talkers during South's Winter Party		
	4. Contact Abby for Trash Talkers at FDD Feb. 6th		
Referred to:	1. Hannah		
	2. Afrah and Hannah		
	3. Adam M.		
	4. Steve A.		
Status:	⊠ Open □ Closed □ Tabled		

Topic:	Sustainability into student orientation			
Discussion:	•			
		sustainability into their orientation. Sustainability has already been given 30		
		minutes in the next orientation session		
Action:	1.	Create presentation or workshop for international student orientation		
Referred to:	1.	Monia and Adam		
Status:		🛛 Open	Closed	🗌 Tabled

Topic:	Improve waste infrastructure
Discussion:	• Several very large recycling bins in the JMB hall (near IT and Andrew Swanson). No
	corresponding garbage bins. Encourages contamination. Needs further analysis.
	• Currently the custodians remove garbage from individual rooms, but recycling is
	collected from centralized locations
	• There are not any garbage or recycling bins in classrooms in CAH. Centralized waste
	stations were established in strategic locations throughout the building. Are there
	other buildings that would benefit from a similar strategy? This could help reduce
	the number of bins and cost of bags that custodial staff is responsible for
	• Larry G. is concerned about the cost of the compost liners and labor needed if
	more compost containers are introduced on campus.
Action:	1. Needs assessment of JMB interior hallway
	2. Survey Olympic Hall and University Hall for current waste infrastructure and its
	usage



	3.	Talk with CAH staff about waste infrastructure. Is it successful?		
Referred to:	1.	Adam M.		
	2.	Adam M. to create survey methodology and tracking		
	3.	Adam M.		
Status:		🛛 Open	Closed	🗌 Tabled

Topic:	Earth Day 2020 (50 th Anniversary)			
Discussion:	We will need to start plan	 We will need to start planning for Earth Day at our next meeting 		
Action:	none			
Referred to:	N/A			
Status:	🗆 Open	Closed	🛛 Tabled	

Topic:	W	WOHESC conference		
Discussion:	•	 Hosted by University of Oregon, March 2-4 		
	•	Every year we take faculty, staff, and students to the Washington Oregon Higher		
		Education Sustainability conference.		
	•	Let Adam know if you are interested in going.		
Action:	1.	Do not need to commit, but we need to start making a plan for funding,		
		transportation, etc. Please let Adam know if you are interested in attending. We		
		will need to secure funding in the next couple months		
Referred to:	1.	Everyone		
Status:		🖾 Open	Closed	🗆 Tabled

Topic:	Quarterly Newsletter		
Discussion:	this fall and s	We started a quarterly newsletter consistently last year. We plan to publish one this fall and spring. The newsletter goes out to faculty and staff via email. We have several topics for this fall's newsletter, but are accepting additional ideas and stories.	
Action:	1. none	none	
Referred to:	1. n/a		
Status:	🗆 Оре	en 🛛 🖾 Closed	\Box Tabled

Topic:	Board of Trustees presentation	
Discussion:	Adam will be presenting to the Board of Trustees on Nov. 13. First sustainability-	
	focused BOT presentation since 2016.	



	 Presentation will focus on student interest in sustainability, utility costs and rate increases, mandates and reporting, and getting support for a district-wide Climate Action Plan. 		
Action:	None		
Referred to:	N/A		
Status:	🗆 Open	⊠ Closed	🗆 Tabled

OPERATIONAL BUSINESS

Topic:	Closing & Adjournment	
Discussion:	: The committee concluded discussion at approx. 4:10pm	
Next Meeting: The next meeting will be the Monday December 2		