

## **SMU Sustainability Committee Meeting**

Friday, Dec. 16

- 1) Welcome Sarah, Eric, Kim, Raj, Stephen, Bonnie, Chris,
- 2) Approve minutes, minutes approved (motion: Bonnie, 2nd:Raj) motion approved
- 3) Proposal to authorize treasurer Raj Bhagat as P-Card holder for the Sustainability Committee.  
The budgeted money of \$25,000 is being housed in Environmental Safety.  
Remaining budget \$12,000 through May  
(motion: Stephen, 2nd: Chris) motion approved.  
Raj presented new Funding Request Form and discussed proper management of budget, student grants, and voting.  
We will have standing treasurer report at each meeting.
- 4) Winner of Green Minute Video Contest; Showed the three winners and posted winner on SMU website and SMU facebook webpage
- 5) Briefing on upcoming Recyclemania competition. Discussion on potential for event/speaker to support: runs Jan 22-March 31. Has a goal lined up to advertise event Kim will approach Mitch on purchasing effective advertisement. Eco-Fashion Show will be when the winner will be announced. Have a green movie screening during Recyclemania, such as the movie "Dive." Planned and getting prepared. Working on prize
- 6) Earth Day Dallas briefing : April 21-22 at Fair Park, looking at more formalized way to participate and want to continue working with Hunt Institute Humanity week.
- 7) Briefing on potential STARS involvement with Sustainability web site, potential for hiring a student to take over day-to-day responsibility. -Possibility of \$1,000-\$2,000 a semester for a student webmaster. Vote in January to authorize and select amount of funding website. Thinking of also who can serve as an editor/viewer of the website for content.
- 8) Briefing on CAP review (Chris Mavros): Has a small group to help him and he will send out meeting invites and copies of the CAP in early January. CAP is located <https://inside.smu.edu/Committees/committeehome/sustainability> and there is a lot of information on the website. Looking to Have Kelly M. oversee management and spring clean the inside.smu.edu
- 9) New Business  
Stephen R creating Sustainability page on facebook to send out updates

Will discuss a revised meeting day and time and next meeting

Discussion to make a new commitment to the committee and if cannot ask for possible replacements

Bonnie's last meeting before Sabbatical and before returning as incoming chair of the committee.

Discussed having summer meetings for Executive committee

Stephen R putting together a proposal for selection process for future AASHE Conference and other academic conferences

10) Old Business  
No old business