

SMU Sustainability Committee Minutes

Wednesday, April 18, 2012

Noon, 112 Blanton

1) Welcome

2) Approve minutes

Motion to approve: Stanley, 2nd: Kelly. Minutes approved

3) Vote on proposed members Lisa Wall and Beverly Johnson-Wells

Beverly elected Secretary and Lisa leading up the Earth Day Dallas

Motion to approve: Kelly, 2nd: George. Unanimously approved

4) Treasurer's Report

Raj presented Committee Structure for the future and updated us that we have spent over \$21,000 dollars of our current budget of \$25,000

5) Proposal to institute standing subcommittee structure

Subcommittees made up of 3 members and one chair

1. Operations

2. Awareness Committee

3. Student Initiatives Committee-student co-chair-calendar a year in advance, go talk to student groups beyond environmental society, sat morning workshop and look at what we can do and try

4. Marketing: promotion of what we do

Exec-Chair, Secretary, Treasurer, Chair-Elect, Subcommittee chairs (9)

Will do a straw poll to see if structure is good and will be brought to the entire for an email group in 2 weeks

Looking at letters from Provost and certificates for chairs and participants to drum up support

6) Explain proposal to amend bylaws to restructure executive committee.

Provided more structure for Secretary position

7) Earth Day Dallas final plans, signup

Chris, Eric, Kim helping set up booth on Friday. Still looking for volunteers, especially Sunday

Kim getting sugarless gum for extra giveaway

8) Formalize plan to recruit AASHE student participants. put online and due May 9 (environmental Studies, Science program) full-time undergraduate students. Sending out ASAP

Stephen creating online form and emailing out to committee to seek out applicants

9) Final report Recyclemania

#4 among peer institutions in TX (private)

#7 out of 15 for all of Texas

Collected over 105 tons

Bridwell Library: Top Campus

Smith-Perkins Halls: Top Residence Hall

Pizza Party for Smith-Perkins was Wednesday, April 18, 2012 at 5pm

10) Old business: None

11) New Business: None

Meeting adjourned 12:08pm