

## **SMU Sustainability Committee Minutes**

March 21, 2012

1) Welcome

2) Approve Minutes, 2<sup>nd</sup>: Kelly M, Motion Approved

3) Treasurer's Report (no report)

4) Chair-Elect for 2012-2013: select two years in advance to provide ability to be involved more on the committee before becoming chair. Darrin Ford received nomination. Darrin serve as chair elect 2012-1013 & Chair 2013-2014. Motioned: Alina, 2<sup>nd</sup>: Kelly M. Motion Approved

5) CAP Update: Working with Aramark on draft and document was inadvertently sent to Aramark before reviewing in the subcommittee. Executive Committee looked over and will have a conference call with Aramark to go over the draft. Then the full committee will discuss it and possibly bring Aramark in at end of May. Preparing just in case President does not sign CAP, it could be environmental plan from committee. Hopefully work through Dr. White to get pipeline to the President for approval.

6) Earth Day Dallas

- Commitments for working booths April 21-22
  - Securing giveaways for Environmental Jeopardy participants
- 3 booths promoting sustainability Lyle Masters in Sustainability sponsoring one booth and, Institute of Earth and Man co-sponsor the booths with the committee, and will be using SMU backdrop for use. Need giveaways for the event. Committee paid \$750 for booth at the event. Ideas for giveaways: plant based utensils, juice drinks, things not easy to throw away, wrist bands (live strong bands). Alina seeking sponsors through Aramark vendor. Bonnie getting information to Alina
- EVENT IS APRIL 21-22 (SAT & SUN) 10am-6pm (event), Email will go out with volunteer for times
- Great opportunity and learn alot. Chris M looking for t-shirt designs for volunteers (sustainability t-shirt) and Lu B checking on Wellpower shirts (sustainable themed) for volunteers to curb costs. Kim hoping for something with Sustainability committee promotion

7) Approve funding for four AASHE student attendees, one staff/faculty committee member to attend 2012 conference and stay in same conference hotel. The Executive Committee will oversee the amount and approve  
Motion to approve: Darrin, 2<sup>nd</sup>:Alina. Motion Approved

8) Leadership in Sustainability Award: Motion to approve Maria Richards & David Blackwell for the Leadership in Sustainability Award. Stephen: 2<sup>nd</sup>: Darrin. Motion

Approved. Stephen working with Kim and Eric on actual award

9) RecycleMania update: no report, but going well, recycling increased 140% in the Residence Halls since the beginning of the competition

10) Ride-a-roo : Ride sharing program that contacted Eric. Possibly bring-in and encourage Park and Pony to promote (there are others who provide same or similar services that reached out to SMU at AASHE). This is something that is in our CAP, so we should research it in the future because it does cost for the service.

11) Old business

The Vision Statement was approved unanimously via email

12) New business

More structure for the committee, including broader sub-committees, served by a chair, and each committee member will serve on a sub-committee to make sure only one person is not doing all of the work in a sub-committee

Beverly Johnson(Research office), interested in joining committee and will vote at next meeting

AASHE STARS process will begin soon and Eric will be registering and will fill in application. To do this, Eric will be sending people requests for information to complete the process. Compares us to other campuses in Sustainability

Will plan on scheduling 1-2 meetings in the summer (looking for more structure and flow)

#### ANNOUNCEMENTS

EPA Webinar for Colleges: Stanley will send out, when and where

HR helped RLSH collect 52 items for Electronic Recycling Collection on March 10

Aramark sponsoring Energy competition in Residence Halls in April

Office Depot doing presentation next meeting

Eco-Friendly Fashion Show (THIS FRIDAY at 6pm)