Sustainability Charter Committee

Friday, February 20, 2015

1:30 PM

University Services Building Room 302

AGENDA

1. Call to order – Art Bettis and Brian Thompson, Co-chairs
2. Summer Classroom scheduling update and proposal
3. Eco Hawks Program Review– Eric Holthaus
4. Review of January Retreat Action Items – see attached.
5. Next meeting and adjournment

Attachments:

Draft notes from 2015 Sustainability Charter Committee Retreat

Sustainability Charter Committee

February 20, 2015

- Meeting Minutes –

MEMBERS/LIAISONS PRESENT: Liz Christiansen, Don Guckert, Andrew Hirst, Dawn Kluber, Sara Maples, Ericka Raber, Marty Shafer, Brian Thompson, Deb Tiemens

OTHERS PRESENT: Shawn Albaugh Kleppe, Eric Holthaus, Jeff Landgren, Mingfeng Huang, Gocale Nicoue

SUMMER CLASSROOM SCHEDULING UPDATES AND PROPOSAL

This item is being tabled until representatives from Classroom Scheduling effort can be in attendance.

ECO HAWKS PROGRAM REVIEW

A review of the Eco Hawks Program was provided.

Discussion included the aim of the program, what is anticipated for a member, upcoming training sessions for student and faculty/staff, branding image, and how to keep the excitement and momentum going.

REVIEW OF JANUARY RETREAT ACTION ITEMS

Draft notes from the 2015 Sustainability Charter Committee were reviewed.

Discussion included definitions of request and recommend, internal advocacy per department, and changes to committee membership to include representatives from UIHC and Purchasing.

NEXT MEETING

March 20, 2015 from 1:30 – 3:00 in room 202 USB.