# Sustainability Commission

# Meeting Minutes

April 10th, 2013

4:00 pm

1. Director of Accounting McManus Report
   * Tina McManus was not available to be at the meeting; Kara presented a few updates of the sustainability fund
2. Update on On-going Projects
   * Campus garden semester report: unanimous vote of approval
   * Recycling program semester report: unanimous vote of approval
   * Green Bike Program semester report: unanimous vote of approval
3. Old Business
   * Termination of solar array proposal – unanimous vote to terminate proposal
     + Funds will be returned to Sustainability Fund
   * LED lights Phase III proposal – unanimous vote to approve proposal
   * Electricity Generating Stationary Bikes proposal – discussion
     + Recommendations from Commission:

- Include more specific information about the model of the bike that will be used (perhaps a picture or more detailed information)  
- Are they portable? We were curious about the possibility of being able to move them out of the rec for publicity purposes or for events.

* + - Will vote at next Commission meeting
  + Energy Dashboard proposal – discussion

Recommendations from Commission:

- Take out the cost of ongoing software service; outside funding was found for this ongoing cost (that is, the proposal is now a one-time cost)  
- Include information about how the Dashboard will be maintained and updated over the years (Pilar/facilities)  
- How will this be publicized on tours? In classes? To current students? Etc.  
- Justification: why spend so much on this project, when other energy-efficient projects are available and cheaper?   
- Relation to Public Affairs   
- Are there statistics on how it is used by students at other universities? There is a lot of information about cost savings (how facilities may use it) but not a lot of examples of how students at other universities used it  
- Is it possible to state on the dashboard that it is a service provided by students? (Pilar said yes, and this can be included in the proposal)

* + - Will vote at next Commission meeting

1. New business
   * No new business
2. Other Business and Questions
3. Next meeting: May 1st at 4:00pm in Siceluff 216
4. Original authors of solar array proposal are working on alternative locations on campus that may be cheaper or more efficient.