

SUSTAINABILITY ADVISORY COMMITTEE – MINUTES

February 7, 2017 - 10:00 AM, CARR 203

missouristate.edu/sustainability

Meeting Attendees:

Matt Morris
Tammy Jahnke
Jordan Schanda
Jen Cox
Teresa Frederick
Terrel Gallaway
Tony Hein
Cathy Jordan
Pilar Karlen
Mike Klem
Mike Kromrey
Thomas Lane
Barbara Lucks
Tina McManus
Cara Shaefer
David Vaughan
Emily Yeap

A. Approve Minutes from December 6, 2016 meeting: approved 10:02 AM

B. [Food and Dining](#) STARS Credits Presentation – Tony Hein and Quintin Eason

- ✓ Blog: <http://chartwellsmsugreenteam.blogspot.com/?m=1>
- ✓ Reaching out to Hospitality Leadership department for partnerships
- ✓ Identifying and reaching out to minority-owned and women-owned businesses

C. Campus Sustainability Updates – Jordan Schanda

a. [RecycleMania](#)

- ✓ Feb 5 – Mar 31, 2017
- ✓ Art Displays in six buildings around campus
- ✓ Green Teams in charge partnered with student groups
- ✓ “Caught Green Handed” promotion starts for students across campus

b. STARS

- ✓ 2.1 version is out
- ✓ Submission for 2018 will be initiated next month (March 2017)

c. Campus Garden CSA (community-supported agriculture)

- ✓ Launching pilot this year, 20-week program, May-Sept
- ✓ CSA brochure is attached –link to the application: [CSA interest form](#) (hover over for URL address) - Four spots left - **forward the attachment – please and thank you!**

D. Reports from Subcommittees

a. Academics – Terrell Gallaway, Chair

- ✓ No news to report

b. Engagement – Alex Johnson, Chair (from Jordan Schanda)

- ✓ No news to report

c. Operations – Jen Cox and Tony Hein, Co-Chairs

- ✓ Continuing to review Operations credits and setting mid and long-term goals.
- ✓ Jan 19 - meeting reviewed Air and Climate, Building, Design & Construction, and Purchasing - potential for small increases in each of these areas
- ✓ Feb 16 - review of remaining areas of Building Operations and Maintenance and Energy
- ✓ Mar 8 - presentation of the Operations Subcommittee's findings to the Planning Subcommittee
- ✓ Looked at a bio digester but determined there were too many hurdles at this time

d. Planning and Administration – Barbara Lucks, Chair

- ✓ See below

Next meeting is Tuesday, March 7, 2017 (Statewide Tornado Drill is at 10:00 AM. Meeting will start at 10:15 AM. You may come at 10:00 AM and participate in the drill in Carrington Hall.)

➤ News from around the room!

Jordan

- Currently 40 students in sustainability minor across 11 departments

Tony

- AASHE conference re: hydroponic system
- Study Away program – orphanage in Haiti

Mike Klem

- Family farm at HWY B and Rte. 266 was donated to MSU; will be a research and educational facility and teaching lab for undergrad and graduate students
- Shitake mushroom growing lab is available for Dining Services

Barbara

- New email: bjluck@sbcbglobal.net
- I am now spending a considerable amount of time at the Springfield Botanical Center, engaged in projects for Friends of the Garden and Springfield Sister Cities Assn.
- A new Food Collaborative is forming under the umbrella of the Community Partnership of the Ozarks. The next meeting is February 22 at 2:00 p.m. at the CPO Offices on Jefferson.
- The Transportation Collaborative (also with CPO) has been re-awakened, following a period of dormancy, to monitor and implement the recommendations of the Transportation Task Force.
- The Property Assessed Clean Energy (PACE) initiative has its first project in the making – a small dairy that will include a retail area as well as an area for educational presentations. Residential PACE is also available now.

- I am in the process of collecting data and input for this edition of the Community Focus Report. This is being done through CPO's Environmental Collaborative.
- The City's newly renovated Yardwaste Recycling Center dedicated on April 21

Pilar

- Lighting projects underway for soccer and hockey fields
- Celestial clocks and schedules being established
- Replacing lights in Bear Park South

Mike Kromrey

- Jul 15 - annual fundraiser for Watershed Committee of the Ozarks at Darr featuring local food, art, and clean water

Matt

- Met last month re: parking lots – still monitoring lots; no sealers, minor repairs, possible expansion of lot south of Kentwood

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