

**SUSTAINABILITY ADVISORY COMMITTEE
MISSOURI STATE UNIVERSITY-MINUTES
10:00 AM, January 7, 2014, Carrington 203**

Attendance:

Lauren Bansbach	Thomas Lane
Bill Cheek	Barbara Lucks
Bob Eckels	Ken McClure
Teresa Frederick	Tina McManus
Terrel Gallaway	Matt Morris
Tony Hein	Joe Pitts
Tammy Jahnke	David Schneider
Brad Kielhofner	David Vaughan
Mike Kromrey	

- **Approve Minutes from December 3, 2013 meeting-unanimously approved.**

- **Reports from subcommittees –**

Energy Subcommittee – Jen Cox, Chair

- WaterSense Purchasing and Energy Procedures for campus – will bring to this group in February for review.
- Planning for Campus Conservation Nationals competition with the University of Missouri between February 3, 2014 and April 25, 2014.

Benchmark Subcommittee – David Vaughan, Chair—nothing to report at this time.

Goal Watching Subcommittee – Bill Cheek, Chair—nothing to report at this time.

- **Long-Term Goals Discussion**—Tammy asked for comments on the addition of a goal for sustainability education.

MOTION: Thomas Lane moved for the addition of the following goal to Long-Term Goals: Identify, develop, and act upon opportunities where our sustainability efforts can enhance our curricular and co-curricular goals and exemplify our public affairs mission.
Seconded and passed by voice vote.

- **Carbon Food Print presentation by Tony Hein, Director of Dining Services**

Description of the software that Dining Services uses to calculate total carbon output, to track results and to provide information for strategies to reduce carbon food print.

Through this awareness, Blair-Shannon Dining Center had a reduction from 10.48 pounds per customer to 6.62 pounds per customer.

Dining Services is also composting food waste and is providing a variety of sustainable options for students including Meatless Mondays.

Dining Services continues to research additional ways to reduce their carbon footprint and balance it with the food requirements for students.

➤ **News from around the room!**

- Barbara Lucks

- Earth Day celebration changes will include promoting numerous events in the community instead of focusing on events at the Discovery Center. They will work with the media to showcase a variety of Earth Day activities.

- Joe Pitts

- The James River Basin Partnership is planning for the Watershed Education Festivals, a Lake Springfield clean-up project for Earth Day and Dam Jam in downtown Springfield.

- David Vaughan

- Shelby Anderson is working on the next sustainability newsletter. Please share information with her that you would like to include.

- Brad Kielhofner

- The project to connect Meyer Library to the central campus chilled water system is on schedule to be completed next month. This project is being paid for by the newly established Revolving Energy Projects Fund.

- Lauren Bansbach

- Students for a Sustainable Future are starting the semester with a “setting goals and proposal writing” party.

- David Schneider

- A second vendor quote for the car sharing program is being reviewed.

- Teresa Frederick

- Food waste theme for January with educational displays.
- Recyclemania begins in February.

- Mike Kromrey

- The Watershed Committee of the Ozarks just turned 30. They are planning a celebration at the Art Museum on July 12, 2014.
- DNR has supplied a grant that will be used to clean up the drinking water supply with a focus on the Little Sac River.

➤ **Next meeting – February 4, 2014 10:00 am, Carrington 203**