

WSU Sustainability & the Environment Committee

MINUTES

DATE, TIME, & LOCATION: Friday, May 7, 2010 2:10-3:10pm, Lighty 405

ATTENDANTS: Andy Ford, Dwight Hagihara, Rich Heath, Jeff Lannigan, Craig Root, Terry Ryan, Skuyler Herzog, Jamie Bentley, John Reed and Dennis Gransbery

1. Call to Order - Dwight Hagihara *Committee Interim Administrator*

2. Approval of April 2, 2010 Minutes - Dwight Hagihara

3. Green Fund - Skuyler Herzog

An updated Green Fund Letter was read. Comments and suggestions were given to help students define parameters for the WSU Cougar Green Fund. The input will be taken under advisement. ASWSU Senators and students will meet to discuss donations and funding issues. It was suggested that projects have student level participation and consideration for ongoing maintenance costs. It was suggested that Skuyler review the student funded, student lead UI program. The goal is to implement the Green Fund as a registration option by next spring. The Sustainability and the Environment Committee has agreed to help students administrate the Green once it is approved.

4. EMS Annual Report - John Reed

See link <http://www.ehs.wsu.edu/EnvironmentalIssues.html>

WSU Pullman is considered a large quantity generator of hazardous waste which requires an Environmental Management System to be in place. The WSU EMS Annual Report was presented by John Reed which includes goals and targets and evaluations to measure the accomplishments and progress. Washington State University is committed through its Environmental Management System and Sustainability initiative to continually improve its environmental performance. The annual report documents the large amount of environmental work people are doing at WSU. The committee was asked to submit any accomplishments that could be used for documentation in future EMS Reports.

5. Please Submit Photos for Sustainability Website - Dwight Hagihara

Please submit more pictures for the Sustainability Website to Kathy Kok, kkok@wsu.edu.

6. Open Discussion

- **Local Food Use** - A handout about Oregon Natural Meats was passed out and discussed. Contact the website at [http://salmon.ba.wsu.edu/EHS\\$/Operations/Organization/Meetings/Sustainability and the Environment Committee/Minutes/FY2010/naturalbrewbeef.com](http://salmon.ba.wsu.edu/EHS$/Operations/Organization/Meetings/Sustainability%20and%20the%20Environment%20Committee/Minutes/FY2010/naturalbrewbeef.com) <http://naturalbrewbeef.com/> for more information.
- **WSU Bike Program** - WSU Well Being Bike Program has been awarded new S and A funds to update the system. The funds will be used for a self automated

checkout system using Cougar Cards. The system is similar to the Red Box Movie Checkout System. Bikes must be returned to Pullman for check-in. Bikes may be returned to any of the 4 kiosks. Bikes for the system are built specifically for the system. No locals bid were received for the contract.

- **Summer Sustainability Committee Meeting** - Sustainability and the Environment Committee Meetings will continue during the summer.

NEXT MEETING: June 4, 2010 – Lighty 405 – 2:10pm-3:10pm

