

# WSU Sustainability & the Environment Committee

## AGENDA

**DATE, TIME, & LOCATION:** Wednesday, November 28<sup>th</sup> 10:00am – 10:50 am CUE 518

**ATTENDEES:** Jeff Lannigan, Dwight Hagihara, Terry Ryan, Nathan Youmans, Tanya Welborn, Julie Titone, Joanne Greene, Gabby Rodriguez, Jason Sampson, Connan Campbell

---

1. Call to Order – Dwight Hagihara
2. Approval of 17 October 2012 Minutes – Dwight Hagihara
3. Summary of Arboretum Project – TBD
  - a. The student group sent an email update that will be forwarded with the minutes.
4. Green Fund documents – Tanya Welborn and Nathan Youmans
  - a. See the attached document.
5. SEC/ETC activities update – Tanya Welborn and Nathan Youmans
  - a. Mock Oil Spill on the mall with a speaker and a number of student participants. Today Dana Lyons will be on campus. He's doing a seminar today at 3 in Todd and then a concert tonight. Cougar Green fund advertising has made a big push recently. Still also working to develop an environmental component to Alive. Leif Moon-Neilson and Kaitlyn White are co-Presidents of ESC.
6. New Committee Structure – Dwight Hagihara
  - a. See attached document.
7. Meeting Time Spring Semester – Nathan Youmans and Tanya Welborn
  - a. Student members need to email their spring schedules to Ade.
8. Open Discussion
  - a. Alta Planning was chosen to be the Bike plan contractor. A steering committee is being created and the task force is looking for members for the steering committee. The task force would like to include a student and faculty member from groups represented by SEC.
  - b. Parking and transportation is conducting a search for two new positions.
  - c. AASHE conference – PAC12 has formed a committee to handle cooperative initiatives and share ideas. The first initiative is related to Sustainability and Athletics, especially arenas/stadium construction/remodel projects. Wellbeing did a couple poster sessions.
  - d. STARs benchmarks of 129 items that WSU students have been compiling.

### ***NEXT MEETING:***

*December 19<sup>th</sup>, 2012 – CUE 518 – 10:00 am-10:50 am*