1. Membership (include *ex-officio* members).
   Regular members: Tim Kelley, Joyce Buck, Bob Chin, Michael O'Driscoll, Hunt McKinnon, Amy Gross-McMillan, Steven Crick
   
   Ex-officio members: Brian Glover, Bill Koch, Eric Gardner, John Core, John Gill

2. Meeting Dates (include members present*).
   * and members who contributed to committee action, but were not at the meeting.

   8-26-10
   Presiding: Tim Kelley
   Regular members in attendance: Steven Crick, Joyce Buck
   Ex-officio members in attendance: Eric Gardner, Hunt McKinnon, John Gill, Brian Glover, Tom Pohlman (for Bill Koch)

   9-23-10
   Presiding: Tim Kelley
   Regular members in attendance: Steven Crick, Joyce Buck, Amy Gross-McMillan, Hunt McKinnon
   Ex-officio members in attendance: Eric Gardner, Brian Glover

   10-28-10
   Presiding: Tim Kelley
   Regular members in attendance: Eric Horsman (for Michael O'Driscoll), Joyce Buck, Amy Gross-McMillan (via speaker phone), Steven Crick
   Ex-officio members in attendance: Hunt McKinnon, Brian Glover, John Gill, Tom Pohlman (for Bill Koch)

   1-27-11
   Presiding: Tim Kelley
   Regular members in attendance: Joyce Buck, Bob Chin, Michael O'Driscoll
   Ex-officio members in attendance: Brian Glover, Tom Pohlman (for Bill Koch)

   2-24-11
   Presiding: Tim Kelley
   Regular members in attendance: Bob Chin, Michael O'Driscoll, Steven Crick, Joyce Buck, Amy Gross-McMillan
   Ex-officio members in attendance: Eric Gardner, Brian Glover, Tom Pohlman (for Bill Koch)
Presiding: Tim Kelley
Regular members in attendance: Bob Chin, Michael O'Driscoll, Steven Crick, Joyce Buck, Amy Gross-McMillan
Ex-officio members in attendance: Eric Gardner, Brian Glover, John Gill, Tom Pohlman (for Bill Koch)

3-24-11

3. Subcommittees established during the year (include progress and/or completion of work).

Brian Glover agreed to head up an informal subcommittee to revisit bike loaning on campus.

4. Accomplishments during the year, especially as addressed through committee goals. Please include recommendations made to any University agency other than the Faculty Senate that will be noted under #5.

1) Implement “Get to ECU Green Days.”

A) Tim Kelley encouraged the committee to formalize “Get to ECU Green Days” as monthly events. Clint Bailey (Marketing) and Wood Davidson (Transit) both offered to assist/promote these days.

B) Committee discussed “Green Get to ECU” initiative and how to edit announcement to set as monthly events. Committee decided on an approved plan to set dates for this year and forward to Lori Lee to announce each month. Dates for the “Green Get to ECU” days were set as: 10/5/10, 11/9/10, 12/7/10, 1/11/11, 2/8/11, 3/1/11, 4/5/11, and 5/3/11.

C) Committee agreed next “Green Get to ECU” day to be November 9, 2010.

D) “Green Get to ECU Day”- Tom Pohlman (EHS) contacted with text content regarding TV displays at ECU. Brian Glover encouraged working on bicycling idea.

E) Brian Glover suggested need to have signage in parking lots to highlight the “Green Get to ECU Day” initiative and encourage participation.

Wood Davidson asked if there was any data on whether posts had influenced use of alternative methods of transportation on those days. Currently, there is not method set up to collect such data. Brian Glover offered to develop tag line or find link to add to e-mail.

Deb-Garfi (parking & transportation) discussed temporary signs to be designed and placed in parking areas to promote the designated days.

2) Have “Survey of ECU Faculty on Environmental Sustainability Instruction” circulated.

A) Hunt McKinnon updated the committee on progress of plan to survey ECU faculty on curriculum pertaining to sustainability. Committee voted to support, in principle, the faculty sustainability survey. It will be disseminated through e-mail for committee to review.

B) Discussed ECU Environmental Sustainability Assessment (re: faculty/education). Hunt McKinnon and Bob Chin need to know results.

C) Bob Chin sent an e-mail with survey via Qualtrics.
D) Bob Chin indicated that the Sustainability Survey would be ready to be set up and sent out this semester to faculty after reviewing and any necessary editing of material by members via e-mail.

3) Analyze the above data.

Bob Chin reviewed responses for Sustainability Survey of faculty as of 9:00am 3-24-11. Tim suggested that committee send out to faculty the responses/results received thus far to possibly lead to more responses. It was also discussed that survey could be run again at later date.

4) Support campus efforts to explore on campus alternative methods of transportation.

A) Deb Garfi of Parking and Transportation presented car-sharing (zipcar) and ride-sharing (zimride) programs that will be new on campus this year. Zip cars have been used elsewhere with success and the zimride program will be provide ECU only access to this ride-sharing program. Questions were taken about both programs. Committee response was positive as members were encouraged by these initial alternative transportation methods.

B) Hunt McKinnon agreed to draft a resolution to support intracampus transit with inclusion of UEC mission statement, University master plan, ECU tomorrow, “Green Get to ECU” initiative, noting the geographical separation of east and west campuses. Purpose to increase the effectiveness and efficiency of the current system, with time-frame particularly focusing on the next three years.

C) Steven Hardy-Braz (Greenville Bike/Ped Task Force/ECVelo) discussed working with UEC to promote healthier ways to travel via the greater-Greenville area and on campus. He also encouraged ECU to apply for the League of American Bicyclists’ Bike Friendly University status.

D) Brian Glover agreed to head up an informal subcommittee to revisit bike loaning on campus.

E) Brian Glover spoke with Deb Garfi (ECU’S Parking and Transportation Department) regarding application for American Bicyclists’ Bike Friendly University Status (League of American Bicyclists)- Deb Garfi interested in being coordinator.

F) Brian Glover discussed the process for ECU to receive “bicycle friendly university” designation from the League of American Bicyclists. Deb Garfi (Parking and Transportation) is leading the effort.

G) Brian Glover discussed having bicycle route maps designed and printed to be available to students, faculty and staff.

5) Support campus efforts to decrease resource consumption.

A) John Gill discussed storm water management projects- greater use of detention ponds, permeable pavement, bio swales. The new ECU Athletic Complex utilized storm tech water control system during construction which is a more sustainable system. John will note the new permeable pavement area adjacent to Austin and Rawl on the sustainability website.

B) Jill Twark agreed to contact “Bagels” regarding bringing personal beverage containers. (Starbucks allows).

C) Jill Twark agreed to contact Stephanie Sumner and Mike Lysaght (Dining Services/Aramark) and Eco-Pirates regarding water refills at Student Recreation.

D) Tim Kelley discussed the possibility of Campus Dining and Aramark submitting for Greenville Environment Award.

E) Aramark representative Jim Kelly discussed some of their sustainability efforts, including Recycle Mania and Erase your Waste. Amy Gross-McMillan suggested having promotional material and drop-off box for Erase your Waste at West Campus locations.
F) Michael O’Driscoll discussed water conservation grants for research and conservation efforts. Also Town Creek water contamination was discussed as city issue and potentially a campus issue as well, if future development is planned there (based off Master Plan proposals).

G) Discussion of proposed parking lot in Stratford Arms area. John Gill noted grounds department’s plan to inventory the trees in the area and save any possible heritage trees. Tim Kelley noted Earth Day events planned for ECU.

F) Jill Twark discussed use of solar panels to conserve energy.

6) Engage SGA support pertaining to environmental sustainability.

A) Discussed Power Shift 2011-Ms. Clary Franko, NC Energy Action Coalition Regional Field Organizer-Bob Chin agreed to forward message to SGA to encourage SGA members to attend

B) Jaron Herring (President- elect, Eco-Pirates) discussed “Power Shift” conference and asked committee for list of efforts we are doing in terms of sustainability as a university.

5. Reports to the Faculty Senate (include dates and resolution numbers).

1-26-10 Faculty Senate Resolution 10-05
Proposed “Green Get to ECU Day”- approved

6. Business carried over to next year (list in priority order).

7. Evaluation of the committee (include anything that hindered or assisted the committee’s work during the year).
   A. Charge:
   B. Personnel:
   C. Attendance:
   D. Responsibilities:
   E. Activities:

8. Suggestion(s) to the Chair of the Faculty and/or Faculty Senate for improving the effectiveness of the committee.

9. Does the Committee’s organizational meeting next year need to be earlier than the date set this year? If yes, when do you prefer: ____________________________

   Signed: Chairperson Tim Kelley

   Secretary ______________________________