COMMITTEE: University Environment Committee

MEETING DATE: August 27, 2015

PERSON PRESIDING: John Stiller and after election of officers Eban Bean

REGULAR MEMBERS IN ATTENDANCE: Eban Bean, Tony Capehart, Sonya Hardin, Carolyn Willis, Njinasoa Randriampiry

EX-OFFICIO MEMBERS IN ATTENDANCE: Lauren Gunter, Paul Gares, Gregory Kearney, Jill Twark, Scott Lecce, Jenny Betz

OTHERS IN ATTENDANCE: John Stiller, Lori Lee

ACTIONS OF MEETING

Agenda Item: Election of Officers

Discussion: Faculty Chair, John Stiller presented an overview of the committee’s charge and relevant handouts in member’s folder. He provided advice about the committee’s charge. Stiller officiated on the election of officers. Candidates volunteered for offices.

Action Taken: Unanimous election. Chair- Eban Bean, Vice Chair- Tony Capehart, Secretary- Njinasoa Randriampiry

Assigned additional duties to: None at this time

Agenda Item: Committee goals for the academic year

Discussion: Reviewed and discussed last year’s accomplishments and items listed on the annual report as business carried over. Bean opened the floor for suggestions of goals.

The Members suggested several items as summarized below.

1. Contact Facility Services and give feedback on bike signs.
2. Explore Swappable bike racks.
3. Explore ways to reduce campus carbon footprint (Dorms, Buildings, Transportation).
4. Support facilities sustainability efforts.
5. Explore coal tar sealants use.
6. Explore use of pervious surfaces on campus.
7. Explore use of green or non-toxic products for cleaning.
8. Promote sustainability on campus.
9. Increase off-campus student recycling.
10. Explore ways to improve pedestrian safety adjacent to campus.

Action Taken: All agreed to the listed goals and to continue thinking about the new ideas shared.

Assigned additional duties to: It was suggested the Griffin Avin attend the next committee meeting. Bean will follow up. Betz will explore contacts with student organizations, the city public work office, and ECU news services.

Meeting adjourned at 4:30pm.

NEXT MEETING: September 24, 2015

ITEMS TO BE DISCUSSED: Finalize and approve committee goals for the academic year.