COMMITTEE: University Environment Committee

MEETING DATE: Thursday, October 24, 2016

PERSON PRESIDING: Brian Glover

SECRETARY: Sonya Hardin

MEMBERS IN ATTENDANCE: William Hill (ECO Pirate), Sonya Hardin (Nursing), Erich Keil (Theater and Dance), Lauren Mink, Richard Spruill (Geological Sciences), Paul Gares (Provost Rep), Bennett Yeargan (Junior undergraduate), John Gill (Landscaper/Grounds), Gregory Kearney (Asst. Professor in Health Sciences Campus)

OTHERS IN ATTENDANCE: Lori Lee (Faculty Senate)

ACTIONS OF MEETING

Agenda Item: Last set of Minutes are from March 2016. They were approved and posted.

Old Business: Discussed the ASHRAE STAR Report; Plan is to follow up with the Sustainability Committee.

Agenda Item: Election of Officers

Discussion: Sonya Hardin has agreed to be secretary. Richard Spruill (Vice Chair), Erich Keil-Chair.

Action: Erich nominated Sonya for secretary. Unanimous; Erich Keil nominated for Chair by Sonya; vote Unanimous; Richard Spruill nominated for vice chair by Erich; vote unanimous. Recommendation for Chad Carwein to seek out Virginia Hardy for her representative position.

New Business

Agenda Item: Meeting time

Discussion: Discussed various times as possibilities

Action: the meeting will stay at 330pm on fourth Thursday

Agenda Item: Goals for the year

Discussion: The committee discussed potential goals for 2016-17 academic year.

1. ASHRAE STAR Report Initiative and help with completion.

2. Coordinate with city on greenway opens in a couple of months.

3. Work with medical advocate for healthy air- climate and health conference; health impact in eastern NC; Plan was for April; Clean Air Carolina is going to provide lunch; Suggestion of a passport event for students; For a passport event, there would need to be a 3 month notice for students.
4. Tree Campus USA application; A tree committee is needed and has met for the first time. There are events planned and to get the word out about tree planting days; They typically do three or four days for tree planting; ECU lost 75 trees with Hurricane Matthew. The plan is to replace with a 3:1 ratio in replanting;

5. Become current with the ECU master plan.

**Action:** Next meeting to discuss the charge of the committee

**NEXT MEETING:** December 1, 2016 at 3:30pm in Rawl Annex 142

Adjourned at 4:22