COMMITTEE: UNIVERSITY ENVIRONMENT COMMITTEE

MEETING DATE: 9-29-11  Meeting brought to order at 3:15 PM

PERSON PRESIDING: Marianna Walker, Faculty Chair

REGULAR MEMBERS IN ATTENDANCE:  Brian Glover, Joyce Buck, Jill Twark, Michael O'Driscoll, Bob Chin, Helena Feder

EX-OFFICIO MEMBERS IN ATTENDANCE: Hunt McKinnon, Eric Gardner, Tom Pohlman

OTHERS IN ATTENDANCE: Lori Lee (Faculty Senate)

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ACTIONS OF MEETING

Agenda Item: Election of committee officers for academic year 2011-2012

Discussion: Chair - Brian Glover, Vice Chair- Jill Twark, Secretary- Joyce Buck

Action Taken: Unanimous vote

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Agenda Item: Establishment of annual goals

Discussion: Goal #1 Publish results of last year’s survey (Survey of ECU Faculty on Environmental Sustainability Instruction) and submit report to Faculty Senate; link also to the Sustainability Committee webpage.

    Assigned additional duties to: Bob Chin

Discussion: Goal #2 Contact and invite a representative of Aramark to attend regularly scheduled meetings.

    Assigned additional duties to: Marianna Walker

Discussion: Goal #3 Develop policies to guide faculty senate to educate faculty and promote resource conservation

    Assigned additional duties to: N/A

Discussion: Goal #4 Work with athletics to decrease energy consumption.

    Assigned additional duties to: N/A

Discussion: Goal # 5 Consult with Student Transit and Parking and Transportation regarding alternate methods of transportation and reduction of bus idling.

    Assigned additional duties to: Jill Twark to contact Wood Davidson (ECU Transit) & Brian Glover to contact Deb Garfi  (Parking & Transportation)
Discussion: Goal #6  Apply for “Bicycle-Friendly status”

Assigned additional duties to:  N/A

Discussion:  Goal #7  Re-establish contact with Eco-Pirates and SGA regarding a senior project

Assigned additional duties to: Brian Glover

Discussion:  Goal #8 Work with ECU Childcare Services to reduce toxic toys provided for children.

Assigned additional duties to: Helena Feder

Meeting adjourned at 4:30 PM.

NEXT MEETING:  October 27, 2011

ITEMS TO BE DISCUSSED:  Continue discussion of new and carried over goals from academic year 2010-2011

Respectfully submitted,
Joyce Buck