Environmental Sustainability Committee Notes
November 5, 2013
Edwards 210
4:00 pm

In attendance: Rhonda Holtzclaw, co-chair; Sarah Davis, co-chair; Vikki McConnell; Sim Komisar; Andrew Wilkinson; Kathleen Crawford; Sasha Wohlpart; Kendra Carboneau;

Not present: TC Yih; Anne Hartley; Greg Tolley; Carleen Hunt

Guest: Kelly Walsh

Minutes – Andrew motioned to accept the minutes from the 10/22/13 meeting. Rhonda seconded. Minutes passed.

Checklist – Draft of Best Management Practices for Sustainable Development: for every ITN/Contract was recirculated to members prior to the meeting. Please add detail and input to this list. It was suggested that the list be forwarded to Win Everham for his input.

Energy Efficiency Update – Sim has talked with Jim Hehl. Sim, Jim, Tamara Baughman, and Troy Kelly will meet on Thursday 11-7-13.

Buckingham – Dennis Nourse had provided a list of FGCU requests to use the Buckingham property. (Note: attached copy has telephone numbers removed). There was discussion of the concerns to ensure that hazardous chemicals are not stored, why the scheduling of events isn’t in the university’s scheduling system, whether outside groups are being charged and providing the appropriate insurance documentation. Prior to meeting Sasha sent committee members a draft for Buckingham survey. There was discussion about how and when to move forward with sending it out. It was agreed to send it out as soon as possible to not delay moving forward with the committee’s work. Survey still needs a section on the history and location of the Buckingham property, and what the committee will use the results for. Kendra suggested adding some photos of the property. She also asked about the Safety & Facilities Committee’s involvement with the survey since they have a similar charge. It was suggested that the draft survey be sent to Win Everham for his input, especially for the property description. Sasha will work on the description, Sarah will work on photos, and Sarah and Kelly will work on adding the survey to Checkbox.

Campus Spine – A new landscape committee is forming. Applications are now being accepted for Faculty Senate representatives.

Announcements – Reminder that Housing & Residential Life’s Green Eagle Festival will be held on the Library Lawn on Monday November 18 from 10:00am – 2:00pm. Kathleen Crawford has accepted a position at Edison State College. Her last day at FGCU will be on November 22nd.

Next meeting will be Tuesday November 19, 2013 at 4:00pm.