

E&S Committee Meeting Minutes 1/23/2017

Present: Kayla Smith for Sherwood Wilson, Savita Sharma for Dwight Shelton, Denny Cochrane, Byron Nichols, Rob Lowe, Bruce Obenhaus, Ed Lener, Alex Guest, Judy Taylor, Alan Grant, Kenneth Black, Melvin Amos

Guests present: Karlee Siepierski, Katy Shepard, Sean McGinnis, Anthony Purcell, Gwyneth Manser

Motion to approve agenda: Rob Lowe, second motion Alan Grant

Motion to approve last meeting's minutes: Denny Cochrane, second motion Rob Lowe

- Updates
 - o New undergraduate member will be joining committee next time
- Green RFP: Denny Cochrane
 - o Last year's projects: 10 indoor waste stations were recently installed in McBryde Hall, all other from last year are completed or in progress, 11 projects total from last year funded at \$137,560.
 - o Timeline for 2016-17 Green RFP – appoint sub-committee today (1/23), committee finalizes proposals for next meeting (2/27), March budget office reviews proposals, April/May budget office announces results.
- Charter language change: Steve Mouras
 - o Votes to change language: 9 yes; 2 no
 - o Comments: Melvin: voted no because it did not explicitly say “energy supply and use”.
 - o Votes are in and the new language will advance to Commission on University Support.
 - o Draft resolution put together by Steve, will advance forward with comments from Denny.
- Administrative changes/open discussion
 - o Steve Mouras is retiring on 2/27.
 - o In the departure of Steve, the committee will need a new chair for the committee to be appointed by the President's Office.
 - o Gwyneth Manser is welcomed to VT as the new sustainability manager for dining and res life.
 - o Meetings in February, March, and April will always be 4th Monday of the month.

Motion to adjourn: Alex Guest, second motion Kenneth Black