

UA Sustainability Council

Minutes – 23 OCT 2012



Minutes Prepared by Carlos Ochoa and Holly Tallon

1. Call to order Carlos Ochoa
2. Approval of Minutes
3. Approval of Agenda
4. Co-chair updates
 - a. Executive director of campus sustainability
 - i. Carlos Ochoa was hired as full-time appointed sustainability director
 - b. Vice chancellor for facilities management
 - i. Green Revolving Fund to be created by Facilities Management. More details to emerge at next meeting.
5. ASG Representative
 - a. Not present
6. Working Group Structure
 - a. Working groups will be dissolved, restructured. There will be fewer groups, tackling larger projects. May include piece on electronic voting.
7. Bylaw Ad-hoc update
 - a. Marty to send out new letter on by-laws. May include piece on electronic voting.
 - b. Open period for comments after draft is created.
 - c. Bylaws will be sent to Sue Smith and Catherine Baltz for review
8. Carlos' report on AASHE
 - a. Slideshow, sustainability as business model. Many institutions pushing for GRF as funding mechanism for sustainability projects.
9. Good-of-the-Order
 - a. Michele Halsell had a Sustainable Communities Summit. Went very well. Can learn more at asc.uark.edu
 - b. Mike Johnson commented on GHG emission profiles for 2012. Reports to be published soon
 - c. Carlos Ochoa - Campus Sustainability Day October 24, 11:45-12:45. Viewing of Preparing Students for a Changing Climate **11:30-2:30 in ARKU 508-509** 1:00-2:30
10. Next meeting - January 15 3:30-5:00, Provost and Chancellor special guests
11. Adjourn 4:45