

**Sustainability Task Force
Auxiliary Services**

Date: Nov. 20, 2013

Place: 220 E. Cullen

Time: noon-1:30 p.m.

Attendees: Maria Honey, Sameer Kapileshwari, Michael Burriello, William Epling, Clint Kirchhoff, Shaun Smith, Matthew Castillo, Manuel de la Cruz Gutierrez, Paul Brokhin, Rani, Mackenzie Wysong, Rosie Ashley, Akash Grover, David Brammer, Driss Benhaddou, Richard Zagrzecki, Esmeralda Valdez, Avinash Rahurkar

Meeting Minutes

I. Welcome and Introductions

- a. Official members of the Sustainability Task Force were recognized for their service and invited guests were welcomed.

II. Roles and Responsibilities

III. STF MAPP Review and Update Needs

- a. Current policy has run its course. It will need to be review and updated.
- b. Sustainability Task Force will need to transition in to a Sustainability Committee.

IV. Updates from Office of Sustainability

- a. The office us currently under the supervision of Maria Honey. She has worked with a small team of student worker to keep the office operating and develop opportunities of programming and student engagement.
- b. Garden – a new garden coordinator has was hired in August. Casey Hall has been working hard on cleaning up and improving the garden. Several events have been offered to provide volunteer opportunities to students and offer an area for learning. Additionally, she has work with the Honors College’s Bonner program to provide community service based educational opportunities. Casey continues to work with Urban Harvest and is working on a multi-year planting schedule.
- c. Sustainability Fest – the office hosted the Sustainability Fest on Nov. 13. Several hundred people attended and 20 departments/organizations participated.

V. Presentation “Sustainability Makes Financial Sense”

- a. Avinash Rahurkar and Michael Burriello presented.

VI. Sustainability Manager Position

- a. The university is in the process of setting up interviews to fill a manager position that will lead the sustainability office and serve a liaison to all on-campus and off-campus departments/entities interested in sustainability. The new sustainability manager will also serve as facilitator of the sustainability committee.

VII. Meeting Adjourned

VIII. Next meeting

- a. TBD