Sustainability Committee Agenda

February 6, 2019
4:00 PM
Green Hall (GR) 2.326

Attendance Checklist:

<table>
<thead>
<tr>
<th>Name</th>
<th>Committee Position</th>
<th>Attendance</th>
</tr>
</thead>
<tbody>
<tr>
<td>Carolyn Reichert</td>
<td>Chair (Vote)</td>
<td>X</td>
</tr>
<tr>
<td>Marilyn Waligore</td>
<td>Vice Chair (Vote)</td>
<td>X</td>
</tr>
<tr>
<td>Sy Han Chiou</td>
<td>Faculty (Vote)</td>
<td>X</td>
</tr>
<tr>
<td>Craig Lewis</td>
<td>Staff (Vote)</td>
<td>X</td>
</tr>
<tr>
<td>Deborah Reynolds</td>
<td>Staff (Vote)</td>
<td>X</td>
</tr>
<tr>
<td>Jennifer Good</td>
<td>Student (Vote)</td>
<td></td>
</tr>
<tr>
<td>Joey Campain</td>
<td>Student (Vote)</td>
<td></td>
</tr>
<tr>
<td>Calvin Jamison</td>
<td>Ex Officio (No Vote)</td>
<td></td>
</tr>
<tr>
<td>Doug Tomlinson</td>
<td>Ex Officio (No Vote)</td>
<td></td>
</tr>
<tr>
<td>Robin Russell/ John Walls</td>
<td>Ex Officio (No Vote)</td>
<td>X</td>
</tr>
<tr>
<td>Gary Cocke</td>
<td>Ex Officio (No Vote)</td>
<td>X</td>
</tr>
<tr>
<td>Evan Paret</td>
<td>Staff Support</td>
<td>X</td>
</tr>
<tr>
<td>Sami Manuel</td>
<td>Visitor</td>
<td></td>
</tr>
<tr>
<td>Aleks Adamopoulos</td>
<td>Visitor</td>
<td>X</td>
</tr>
<tr>
<td>Morganne Blaylock</td>
<td>Visitor</td>
<td></td>
</tr>
<tr>
<td>Alice Presti</td>
<td>Visitor</td>
<td></td>
</tr>
<tr>
<td>Kim Rahebi</td>
<td>Visitor</td>
<td>X</td>
</tr>
<tr>
<td>Aaron Koehler</td>
<td>Visitor</td>
<td>X</td>
</tr>
<tr>
<td>Erica Black</td>
<td>Visitor</td>
<td></td>
</tr>
<tr>
<td>Zach Greenberg</td>
<td>Visitor</td>
<td>X</td>
</tr>
<tr>
<td>John McCaskill</td>
<td>Visitor</td>
<td>X</td>
</tr>
<tr>
<td>Donovan Bays</td>
<td>Visitor</td>
<td>X</td>
</tr>
<tr>
<td>Richard Shen</td>
<td>Visitor</td>
<td></td>
</tr>
<tr>
<td>John McCaskill</td>
<td>Visitor</td>
<td></td>
</tr>
<tr>
<td>Donavan Bays</td>
<td>Visitor</td>
<td>X</td>
</tr>
<tr>
<td>Richard Shen</td>
<td>Visitor</td>
<td></td>
</tr>
</tbody>
</table>

I. Greetings
   a. Introduce Doug as new Ex Officio

II. Minutes Approval

III. Speaker
   a. Zach Greenberg – Fair Labor Association and Workers Rights Consortium

IV. New Business

V. Facilities Management / Sustainability Office
   a. Food Waste Diversion (monthly report)
   b. City of Plano Commercial Recycling Tour
   c. Tree Campus USA

VI. Old Business
   a. Fair Labor Association/Worker’s Rights Consortium Proposal for Spring

VII. Past Events

VIII. Future Events
   a. RecycleMania; Jan. 20 – Apr. 1
   b. TRACS Summit 2019; Feb. 17-19
   c. Alternative Spring Break; Mar. 17-22
   d. Earth Week; Apr. 22-26
   e. Sustain. Ambassador Workshop, Apr. 18
   f. Sustain. Service Honor Ceremony; May 1

IX. Discussion (around the table)
Welcome!

The Texas Regional Alliance for Campus Sustainability (TRACS) is a network of faculty members, students and sustainability professionals supporting higher education in Texas by implementing climate change and sustainability solutions across campus operations, academic curriculum and off-campus fields of influence. TRACS facilitates collaboration between higher education institutions through a variety of means including the Annual TRACS Summit. TRACS is supported by volunteer members representing Texas colleges and universities.

The 2019 TRACS Summit is being hosted by Huston-Tillotson University, February 17 – 19, 2019. Register to attend and submit your proposal today!

Bringing Environmental Justice to Campus

Huston-Tillotson University
900 Chicon St, Austin TX 78702

Registration
www.tinyurl.com/TRACS2019

For more information and sponsorship opportunities, contact Karen Magid: krmagid@htu.edu, 512 205 6479
Minutes
Start 4:00 PM

- Attendance
  - Carolyn Reichert
  - Marilyn Waligore
  - Sy Han Chiou
  - Craig Lewis
  - Robin Russell
  - Gary Cocke
  - Evan Paret
  - Aleks Adamopoulos
  - Kim Rahebi
  - Aaron Koehler
  - Zach Greenberg
  - John McCaskill
  - Donovan Bays

- Greetings
  - Introduce Doug as new Ex Officio
    ▪ All attendees introduced themselves.
    ▪ Doug is currently out of town.
    ▪ Rick Dempsey has retired and Doug will be replacing Rick on the committee.

- Minutes Approval
  - There were no objections to approving the minutes.
  - Minutes approved.

- Speaker
  - Zach Greenberg – Fair Labor Association and Workers Rights Consortium
    ▪ Zach presented on what the FLA/WRC is and our membership status quo.
    ▪ Zach verbally requested approval be granted through the Sustainability Committee to proceed with efforts for UT Dallas to become an FLA member.
    ▪ The committee voted in favor and approval granted.

- New Business
- Facilities Management / Sustainability Office
  - Food Waste Diversion (monthly report)
    ▪ 5,200 lbs. of food waste was diverted in December 2018

  - City of Plano Commercial Recycling Tour
    ▪ Evan and Gary met with The City of Plano Commercial Recycling Team on Jan. 10.
    ▪ The team received a LEED building tour including discussions on sustainability.

  - Tree Campus USA
    ▪ UT Dallas has earned its third annual designation as Tree Campus USA 2018.
• Old Business
  o Fair Labor Association/Worker’s Rights Consortium Proposal for Spring

• Past Events

• Future Events
  o RecycleMania; Jan. 20 – Apr. 1
  o TRACS Summit 2019; Feb. 17-19
    ▪ UT Dallas Sustainability Team will be presenting on Material Management and Sustainability.
  o Mt. Trashmore; Mar. 13
    ▪ This will include a mountain of trash and recycling at the Chess Plaza on-campus.
    ▪ The event will be held from 9 AM to 2 PM.
    ▪ This is an event to promote RecycleMania.
  o Alternative Spring Break; Mar. 17-22
  o Sustain. Ambassador Workshop, Apr. 18
    ▪ This will be to train university staff on how to participate in the Green Office Certification Program and offered programs through the Sustainability Office.
    ▪ This is open to all students, staff, and faculty.
    ▪ Evan will develop a registration survey for interested individuals.
    ▪ Max capacity is 50.
  o Earth Week; Apr. 22-26
    ▪ The Sustainability Office will be hosting a new booth during Earth Fair that is oriented toward Bee Campus USA.
    ▪ So far, there will be an Earth Fair, Earth X Film Screening, Bee Hive Installs, and Garden Work day.
  o Sustain. Service Honor Ceremony; May 1
    ▪ This is for students who have met the minimum qualifications for the Global Citizen Sustainable Honors Service Award.
    ▪ The ceremony will be at the Plinth.
    ▪ The event will include networking, a ceremony, a speaker, and a service project.

• Discussion (around the table)
  o There was discussion on sending a digital version of the sustainable service honors certificate to awarded students in addition to the physical certificate.
  o The sustainability club link through Orgsync is down. Efforts are being made to resolve the issue.
  o There was interest in researching means to minimize power consumption during events. The idea came up about a solar trailer.
  o There are plans in the works to offer both an undergrad and graduate level sustainable communities course.
  o Send updates on the Sustainability Ambassador training to Communications.
  o The UT Dallas magazine had a section on “bees”.

Sustainability Committee Meeting Agenda