Sustainability Committee Agenda

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>
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<tr>
<td>Lev Gelb</td>
<td>Vice Chair (Vote)</td>
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<tr>
<td>Lloyd Dumas</td>
<td>Faculty (Vote)</td>
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<tr>
<td>Craig Lewis</td>
<td>Staff (Vote)</td>
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<tr>
<td>Deborah Reynolds</td>
<td>Staff (Vote)</td>
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<tr>
<td>Kara Peak</td>
<td>Student (Vote)</td>
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<tr>
<td>Genna Campain</td>
<td>Student (Vote)</td>
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<tr>
<td>Calvin Jamison</td>
<td>Ex Officio (No Vote)</td>
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<tr>
<td>Doug Tomlinson</td>
<td>Ex Officio (No Vote)</td>
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<tr>
<td>Robin Russell / John Walls</td>
<td>Ex Officio (No Vote)</td>
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<tr>
<td>Gary Cocke</td>
<td>Ex Officio (No Vote)</td>
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<tr>
<td>Caitlin Griffith</td>
<td>Staff Support</td>
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<tr>
<td>Aleks Adamopoulos</td>
<td>Visitor</td>
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<tr>
<td>Alice Presti</td>
<td>Visitor</td>
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<tr>
<td>Kim Rahebi</td>
<td>Visitor</td>
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<tr>
<td>Aaron Koehler</td>
<td>Visitor</td>
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<tr>
<td>Erica Black</td>
<td>Visitor</td>
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<tr>
<td>Zach Greenberg</td>
<td>Visitor</td>
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<tr>
<td>John McCaskill</td>
<td>Visitor</td>
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<tr>
<td>Marilyn Waligore</td>
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<tr>
<td>Donovan Bays</td>
<td>Visitor</td>
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<tr>
<td>Bernine Khan</td>
<td>Visitor</td>
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<tr>
<td>Mario Lozano</td>
<td>Visitor/Housing Coordinator</td>
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</tbody>
</table>

- **Greetings**
- **Speaker**
  - Dr. Michael Carriaga – Comets to the Core
- **New Business**
  - Committee Priorities and Goals
  - Patagonia Case Competition
- **Facilities Management / Sustainability Office**
  - Introducing Caitlin
  - AY 20 Goals
  - AASHE STARS Report
  - APPA Sustainability Award
  - Comets to the Core
- **Old Business**
- **Past Events**
- **Future Events**
  - RCE Meeting – Aug 29
  - Butterfly Flutter By – Sept 17
  - RCE of Americas Conference – Sept. 22 – 26
  - Garden Upkeep – Sept 24
  - AASHE Conference – Oct 26 – 30
  - Viva Volunteer – Oct 26
- **Discussion (around the table)**
Minutes

Start 2:05 PM

Attendance
- Carolyn Reichert
- Craig Lewis
- Kara Peak
- Genna Campain
- Robin Russell
- Gary Cocke
- Caitlin Griffith
- Kim Rahebi
- Erica Black
- Marilyn Waligore
- Bernine Khan

Greetings
- Everyone introduced themselves.

Speaker
- Dr. Carriaga will be contacted to speak at a future meeting.

New Business
- Potential Committee Priorities and Goals
  - Zero Waste
  - Green Office Certification
  - Sustainability Honors
  - Sustainable Labs
  - Alumni Involvement & Initiative
  - No Vehicle Idling
  - Sustainable Topics Speaker Series
    - UTD to possibly host RCE Symposium in Fall 2020.
    - Raise awareness and highlight initiatives across campus
      - Comet Calendar Events
      - Alumni outreach
      - Gary recently hired an SMU grad student intern that will be creating a UT Dallas Sustainability Master Plan.
        - A short (1/2 page) abstract of the report was recommended.
  - Patagonia Case Competition
    - Carolyn is the lead for this project.
    - https://haas.berkeley.edu/responsible-business/events/patagonia-case-competition/

Facilities Management / Sustainability Office
- Introducing Caitlin
  - Focus on growing office visibility and institutionalizing initiatives.
- AY 20 Goals
  - Caitlin is creating promotional material, coordinating outreach opportunities, and institutionalizing programs.
- Gary is dedicating time to RCE committee.
  o AASHE STARS Report
    - Emphasis on UT Dallas earning gold from bronze.
    - Gold ranking aligns UT Dallas with peer institutions from strategic plan
  o APPA Sustainability Award
    - Highlighted culture and buy-in by campus community.
  o Comets to the Core
    - This year’s focus is childhood poverty.
    - Gary is teaching a class addressing food waste in Wylie ISD.
    - Dr. Carriaga will speak on the initiative in a future meeting.

- Future Events
  o RCE Meeting – Aug 29
  o Butterfly Flutter By – Sept 17
  o RCE of Americas Conference – Sept. 22 – 26
  o Garden Upkeep – Sept 24
  o AASHE Conference – Oct 26 – 30
  o Viva Volunteer – Oct 26

- Discussion (around the table)
  o Motion to move to a more central meeting location.
    - Request to move to SLC 3.102 has been submitted and approved.
  o Event – Collin County AgriLife Extension Dinner Tonight Cooking School
    - October 3rd, 2019 – Frisco Conference Center
    - Conference to promote healthy and sustainable food and lifestyles
    - Raffles and prizes (including a flat screen TV).

End 2:55 PM