

Date: 2-14-25

JCES Meeting Minutes

Location: Virtual via Teams

Minutes Prepared by: Andrew Ericson

Members Present: Andrew Ericson, Dan Plunkett, Felecia Ritzke, Lisa Walker, Hannah Dull, Todd Will, Margot Higgins, Erin Teegan, Scott Brown, Ann Campbell

Guests: None

1. Approval of Minutes

a. 1-31-25 Minutes

- i. *Motion to approve by Dan Plunkett, Second by Todd Will, approved unanimously.*

2. New Business

a. Green Fund Grant – Sustainability Program Manager

- i. *Disappointment that the position could not be funded by the university in its entirety, or an adjustment in the percentage of contributions.*
- ii. *Lots of unknowns with budget have made these types of decisions difficult*
- iii. *Students should consider only approving for 2 years, or at a different funding split.*
- iv. *Motion to approve as an acceptable Green Fund Grant by Lisa Pitot, second by Lisa Walker, approved unanimously.*
- v. *Committee members vocalized their support of the project as a high priority project. Noting the success of the role thus far and considering what would happen if the position were to be removed.*
- vi. *Voted as a high priority project 11-0-0*

3. Old Business

a. Charge Work

i. Carbon Neutrality Recommendation

1. Executive Summary – JCES – Carbon Neutrality

- a. *Motion to endorse Scott Brown, second by Lisa Walker, approved unanimously.*

ii. Dining Service Sustainability Practices

1. What topics would you like to discuss with Lizzy Haywood?

- a. *Overview of position and the areas in which she has influence.*
- b. *Work on food waste reduction.*

iii. Committee Size

1. Concept - Committee Size Reduction

- a. *General support for proposal 2.*
- b. *Andrew will create a more refined proposal for the next meeting.*

b. We Are Still In (Pledge) – Brian

- i. *Moved to the next meeting due to Brian's absence.*

c. Sustainability Curriculum Assessment - Brian

i. Reference Material - <https://www.mdpi.com/2071-1050/11/9/2652>

1. *Moved to the next meeting due to Brian's absence.*

4. Announcements

- a. *Concerns about heat excess in the dorms.*

5. Adjournment

a. Meeting adjourned 11:46am