Date: October 4th, 2024

JCES Meeting Minutes

Location: Union 2100

Minutes Prepared By: Todd Will

Members Present: Andrew Ericson, Hanah Duke, Jordan Sowle, Audra Fergeson, Erin Teegan, Hannah Dull, Barrett Klein, Todd Will, Brian Pompeii, Margot Higgins, Sadie Kuhl, Lisa Pitot, Lisa Walker

1. (M/S/P) Approval of Minutes from 13-September 2024.

2. New Business

- a. Sustainability Overview + Updates Andrew
 - i. Andrew Ericson gave a "Sustainability at UWL" presentation to bring committee members up to speed on the direction of sustainability at UWL. The following items were discussed:
 - 1. A very high-level overview of where sustainability has been at UWL, some important milestones, and the history of the "Sustainability Coordinator" position. High level overview of Greenhouse Emissions Inventory including historical and expected future emissions. Principles of Campus Master Plan Update and specific green infrastructure goals and vision. The creation and process of the JCES Climate Implementation Plan. An update on the status of the Sustainability Coordinator Role.

b. Robert's Rules Refresh!

i. The committee discussed the basics of Robert's Rules and how it is utilized in JCES.

- c. Todd Will Motion to Write letter of support to Chancellor Beeby in support of stable funding for for the Sustainability Coordinator Role. Seconded by Brian Pompeii. Approved 12-0-1, Andrew Ericson abstained.
 - i. Brian Pompeii volunteered to draft the letter.

3. Old Business

- a. Review Charge Letter from Chancellor Beeby
 - i. Discuss committee approach to Charges
 - 1. The committee reviewed a spreadsheet that outlined the charges and proposed course of action. This included possible subgroup formation. No decision was made.

ii. Review Peer/Aspirant Institution Carbon Commitments

1. A review of the carbon commitments of peer and aspirant institutions was provided to the committee. Discussion followed about the specific trends, and types of commitments. The committee outlined additional information as desired context: general feasibility, project costs, social impact of carbon reduction, human resources required, are there good models of other campuses doing this work? (preferably a peer/aspirant institution), impact on students—mental health/student retention/recruitment, how this can align with ongoing work with indigenous communities.

4. Adjournment

a. Adjourned at 11:58am.