**Environmental Stewardship Committee - February 2017 Minutes**

**February 6, 2017**

**Attendees:**

Christina Erickson - Facilitator and Committee Chair

Seth Lienard- Event and Conference Planning

Emily Schilling - Biology and Environment Studies

Allyson Green - Campus Kitchens and Chief Sustainability Officer

Andrea Porter - Environmental Steward Fellow

Jill Davenport - Purchasing and Central Services

Karl Hahn- Environment Action Committee

**Meeting Minutes:**

1. Last meeting’s minutes have been approved and posted on the ESC webpage.
2. Batalden Speaker - Carolyn Finney will be the guest speaker for Convocation on Friday February 10 at 10 am. There will be a lunch at 12 in the Marshall Room, and a dinner with the Friends of the Boundary Waters at 4:30.
3. **EAC:** 
   1. **Transit Hall:**
      1. The EAC has shared the Transit Hall locations on the google drive, please edit and add in locations so we can bring this to Denielle.
      2. Seth has a welcome packet with many services and options that we could incorporate into this document.
      3. Suggestions on researching transit apps to help incoming students be more connected to their community resources and by including these into SOAR.
      4. Next Steps for the Transit Hall: Bring locations to marketing, discuss any constraints for design/facilities.
   2. **Compost:**
      1. Emma, Mike, Karl, met with facilities in order to move forward on the initiative to have trash, recycling, and compost in all of the dorm rooms.
      2. Augsburg would provide compost bags, with a compost education plan set in place for incoming students.
      3. Current challenges involve accountability for any damage or clean up at the end of the terms.
      4. Next Steps: Amanda will follow up with the EAC to discuss Res Life’s roles.
   3. **Bike Share Meeting: February 22**
      1. Please let Karl know if you are interested in participating
4. **Compost Interns:** (Allyson and Andrea)
   1. Current interviews are taking place for 3 compost interns who will work with the ESC and the CSO to help with compost outreach and education.
   2. Interns will be working on average between 8-12 hours a week on Earth Month events, Compost Week, material creation for educational events.
5. **CSO (Chief Sustainability Officer) Job Description:** A collaborative discussion on the roles and responsibilities of the CSO, departmental reporting, along with a model to assure that the ESC and CSO have the necessary connections for an evolving action plan in the future.

**Next Meeting is on Monday February 20 from 1:30 to 2:30**

**Agenda items that were not covered this week and to begin the following meeting:**

Water Presentation (Jill, Allyson, Andrea)

Culligan water study (Jill)