**Environmental Stewardship Committee - January 2017 Minutes**

**January 23, 2017**

**Attendees:**

Seth Lienard- Event and Conference Planning

Amanda Erdman - Director of Residence Life

Emily Schilling - Biology and Environment Studies

Christina Erickson - Facilitator and Committee Chair

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:**

**Last meeting minutes:**

Have been updated, approved, and will be posted onto the ESC Website.

There will be some archiving and reorganizing of the ESC google drive and with AugNet. Stay tuned for future updates on the organization.

**NACUBO Poster:**

*Proposal Deadline is January 30, 2017. Poster Deadline is June 29, 2017*

Since we are using the already designed poster, we need to submit an abbreviated digital description of the poster. (Emily has a digital abstract she will share with Jill)

**MAC Grant:**

The MAC Grant letter of inquiry has been submitted, and the ESC has been officially invited to submit a full proposal. This is a 3 year grant which would provide funding for the ESC’s current and future initiatives as outlined in our action plan, in addition to these, the MAC Grant will allow for the provision of funding for student internships and groups (such as the EAC), focusing on environmental stewardship. ***The proposal is due March 31, 2017***

**Marketing and Communication Plan:**

The ESC Marketing and Communication plan has been finished with a few minor changes, thanks in large part to Mark Chamberlin. Thank you!

This marketing and communication plan’s first public display has been presented to the UC.

**Next Steps:**

1. UC will look over the ESC’s plan, and will discuss with the ESC if they have any questions or suggestions. This provides an opportunity for a larger community to hold an open dialogue about our action plan.
2. 2017 Initiatives will be updated and forwarded to Mark Chamberlin to be designed and finalized to continue the marketing and communication plan.

**Upcoming workshop:**

Advancing Climate Adaptation in Minnesota's Colleges and Universities

January 31, 2017 Tuesday workshop - University of MN

10-3 pm

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

Water Presentation (Jill, Allyson, Andrea)

Culligan water study (Jill)

***Next meeting will be on February 6, 2017 Have a great week!***