**May 12, 2016**

**Agenda and Minutes**

Present: Jill Davenport, Emily Schilling, Seth Lienard, Amanda Erdmann, Nick Stewart-Bloch, Christina Erickson

**Green by 2019 review and update**

 Update to 2022

Christina reviewed a few other colleges’ examples and brought one to share. Wide range of components.

Need for data - Jill will ask Sharon Johnson to gather Energy Star Data from 2012-2016, and will work on a process to collect data moving forward.

**Environmental Stewardship Officer and Fellow**

 Develop job descriptions that fit with each position and each other.

 Send job descriptions to ESC for review.

 Christina will meet with Joe and Allyson in May to draft.

 Christina will try to get sample job descriptions from other schools.

 Be sure to include an educational component for faculty and staff and maybe curricular connections.

**Standard Meeting time for 2016-2017 school year**

Currently holding Thursdays from 2:00 to 3:00. Will review with updated google calendars this summer.

**For next meeting:**

Water proposal – Summer prep work for fall action

1. Ban purchase of bottled water with campus dollars
2. consider vending agreements to reduce bottled water
3. increase access to water bottle filling stations
4. review Culligan water usage