1. **November Meeting Minutes** Correction under #2 – solar panels, not satellites. Approved as amended.

2. **Subcommittee Reports**
   Lou gave a summary of the policy committee meeting on December 10. Samples from three other schools were examined and similar points were identified. The goal is to have a full draft policy ready for the January meeting. The sub-committee will meet around the week of January 14.

   The recycle committee met December 10. The LJP presentation was discussed. Food waste is handled by Blue Earth composting. The main goal will be to inform and publicize. One way will be through participation in RecycleMania. There will be a webinar on January 8 and 16. Registration ends January 17. Committee reviewed the current recycling policies. Discussed choosing a recycling topic every couple of months and publicize in the Reporter, media, etc. First topic could be cell phones and laptops. Sample posters were presented.

   Kim reported on the bike committee. Green Tech will be invited to speak to the committee at the February meeting.

3. **AASHE Membership** Association for the Advancement of Sustainability in Higher Education (AASHE) is a part of our requested budget items. Membership at a discount is about $1,600 which also includes membership in STARS (a database clearinghouse for recordkeeping purposes). One question is “Will the membership be continued at a discount rate?” The only other MnSCU school not participating is Bemidji State. We will look into the possibility of MnSCU joining and having an “umbrella” membership for all MnSCU schools. More information can be found at AASHE.org. Another benefit of membership is a free conference pass to attend the national conference being held in Tennessee this year, which is a $475 savings. It was suggested to look into SAC funds for conference expenses. And one more benefit would be the AASHE logo would be available to use.

4. **Service Learning Fair** It was agreed to have a table at the fair again this year and to request an electrical outlet this time. Discussed having bike information available and coming up with some kind of awareness activity possibly to coincide with spring flower planting. Find out in which building the fair will be held.

5. **Goals for Strategic Plan** Brainstorming ideas will be due by January 10. Scott Fee worked with Facilities on storm water management. Gary Urban will talk with Ron

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Fields and Paul Corcoran about including this in the master plan or to have Scott’s students speak to the committee about the Undergraduate Research Conference at the January meeting. Scott will check into having an adjunct professor speak on rain gardens and storm water management.

6. Other
   Question if Mark Seeley’s presentation was posted on the MSU website. Gary said he put it in the History/Archive section on the Green Campus website.

   Erica and Ron are working on an RFP (Request for Proposal) for the carbon footprint and should have something ready by January.

   It was suggested to have the LJP facility tour sometime in April or May.

Meeting concluded at 3:55 p.m.

**Next Meeting:** January 23, 2013, CSU 202, 3:00 – 4:00 p.m.

Respectfully submitted:

**Beth Holcomb**

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**Upcoming Committee Meetings:**
(All meetings held 3:00 – 4:00 p.m.)
January 23, 2013       CSU 202
February 27, 2013      CSU 202
March 27, 2013         CSU 202
April 24, 2013         CSU 204 – Nichols Room
May 22, 2013           CSU 202