I. Meeting Minutes
One correction to the meeting minutes of January 15, 2016, under Old Business, Item C-3 should state, “…checks can be written to MSU”. A motion was made and seconded to approve the meeting minutes from January 15, 2016, as amended. All were in favor and motion passed.

Introductions were made for our newest student representative, Wayland Hunter.

II. Old Business
A. RecycleMania
1. All preparations for the Game Day Basketball event are set and takes place tonight starting at 6 p.m. in Bresnan Arena.
2. A background on RecycleMania was given for the benefit of our new student.
3. Urban will share RecycleMania data with Stenzel for library social media.

B. Film: “This Changes Everything” (90-minutes)
1. Scheduled for Saturday, February 27, in Ostrander Auditorium.
2. Posters were handed out to committee members.
3. Antonelli reported good publicity coverage.
4. Holcomb will check on a $100 transfer of funds from the Environmental Committee fund to the library fund for expenses relating to this film.

C. Sustainability Expo – March 20, 2016
1. Antonelli shared a draft of the poster.
2. The committee members are calling organizations for participation.
3. Stenzel is receiving registrations.
4. A press release went out on Facebook.
5. The committee members are working on discussion panels.
6. There is a planning meeting today at 3 p.m.
7. Antonelli asked if the Environmental Committee would cover the cost of printing 250 – 300 brochures. A motion was made and seconded to cover the cost, not to exceed $200. Motion passed.

D. Climate Action Plan (CAP)
1. There will be a subcommittee meeting immediately following today’s meeting.
2. Once the responsible parties have reported on OneDrive, a progress report will be written.
3. Loren Ahonen received a commitment from Steve Smith for a purchasing report.
E. Carbon Footprint
   2. There was a mistake in the original baseline emissions made by Sebesta. Instead of round-trip average distance per trip for students and staff, only one-way was used.
   3. Reminder that the 2016 Commuter Survey is coming up.

III. New Business
A. Accomplishments
   1. The “Accomplishments for the 2014-2015 Academic Year” was shared.
   2. Suggested adding a list of committee members at the end.
   3. Holcomb will send a year-neutral RecycleMania logo to Schwartzkopf.
   4. Suggested adding a private area for committee documents to the website in the future. A motion was made and passed to do this.

B. Earth Day 2016
   1. April 22 is Earth Day.
   2. Discussed what was done in the past for Earth Day (“Do the Math” event and co-sponsoring Campus Planting and Clean-up Day).
   3. Fields will let us know the date for this year’s Campus Planting and Clean-up Day.
   4. It was suggested to do a social media piece about the committee’s accomplishments, the Climate Action Plan, and to just promote the work of the committee. Possibly focus on RecycleMania.
   5. Display screens around campus will be getting new software this summer in order to integrate the format across campus.
   6. Antonelli will do further work on doing a social media piece.
   7. Prew has a class on Mondays and Wednesdays at 3:30 with which we could coordinate an event (film, speaker, water quality, etc.). We could check with other groups on campus to do the same. Prew will work on a proposal.

IV. Other
   There will be a showing of the film “The Garden” in Ostrander Auditorium on Monday, February 22, at 6:30 p.m. sponsored by the American Indian Affairs, Indigenous Films Series.

Meeting adjourned at 10:54 a.m.

Respectfully submitted:

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Future Meetings (3rd Friday each month, 10 – 11:30 a.m.)
March 18, 2016        SU 191 – by Student Activities
April 15, 2016        SU 191 – by Student Activities