# **Sustainability Committee Meeting Minutes**

January 29, 2016 10:30 am, Lang Center Keith Room

#### Scheduling

• Still looking for a time that works for the most number of people this semester • None of the student committee members are available at this time

#### Expand or contract size of group?

- Willingness of members to do work may matter more than the size of the group
- SusCom may have more work if the carbon charge gets enacted

#### **Carbon Charge Updates**

- Current proposal suggests a 1% levy on all departmental budget
  - Money will not be coming from the endowment
    - Will the Scott Arboretum be levied?
- Change in name from 'tax' to 'charge'
- Urge to get things done by the mid-February Board meeting
  - In order to get the Carbon Charge into next year's fiscal budget
  - Board not likely to reject the proposal
    - Positive Board discussions in December
- The Carbon Charge was presented at the senior staff retreat in the past few days
  - Val and Greg support it; no one else in the group opposed
- Faculty meeting later today
  - What's the goal here given that the faulty don't have decision-making power on this?
    - To say we have support of the academic departments?
- Structure of the Carbon Charge will likely change in subsequent years
  - The idea going forward is to truly tie the tax to actual behaviors
- How do we make sure that this committee is involved with decisions on structuring?
  - Faculty will likely want to know who decides who spends the money

### Sustainability Director Introduction: Aurora Winslade

- Aurora is focusing on learning about the community, meeting people
- She's also familiarizing herself with the many areas that sustainability at Swarthmore touches on, such as:
  - o Lots of building, construction committees
  - Lot of conversations about waste
    - New buildings, composting that GAs do, waste stream, etc.
  - Learning about energy
  - o Learning about landscape, and expanding the Framework to include it
  - Sustainable procurement
  - o Meeting with Dining Services about food systems
  - Wants to talk/learn more about water & transportation
- She is working immediately on:
  - o Sustainability Framework implementation & accountability

- Integrating her role with the Green Advisors program
- Facilitating Carbon Charge conversations
- She is also starting to plan what's coming up next in the short-term
  - o Office of Sustainability open house for February
    - Could be framed as a SusCom open house
      - SusCom should sponsor
  - Possibly planning a larger-scale campus event for March
  - Also hoping to organize a senior staff sustainability retreat for June
- She notes a series of upcoming sustainability-themed conferences that she, Melissa, GAs, and/or other faculty & staff are going to:
  - *Northeast Campus Sustainability Consortium (NECSC)* at Wellesley at the end of March/beginning of April
  - o Smart & Sustainable Campuses Conference in Baltimore in early April
  - o PA Power Dialog in Harrisburg in early April
  - o Student Sustainability Symposium at Chatham in early April
  - Upcoming proposal deadline for AASHE in Baltimore next fall
    - Could Swarthmore be a sponsor?
    - Thinking of organizing a panel on carbon pricing with peer schools
- Aurora wants to see students much more engaged in policy creation/recommendation process
  - For example, students could conduct a major analysis of the campus waste stream
  - She and Betsy are discussing some sort of year-long fellowship program for academic credit
    - They are looking for faculty in different departments who might sponsor directed readings, with some small financing for both faculty & students
      - But would the course credits go toward students' majors? Might be tricky to achieve this
    - Faculty in SusCom agree that 6-8 hrs is the most the students can commit to paid RAships, but students can spend a lot more time on coursework for credit
    - Most departments have some sort of structure for directed readings, it's more a matter of taking advantage of existing systems instead of bothering the Registrar about creating a new course altogether
      - Suggestion: schmooze individual departments and let them reach out to students on their own

### Borough's Environmental Advisory Committee (EAC) Open House: Report Back

- Open House meeting included Swarthmore residents, members of similar committees in other communities, College folks all sharing what's been going on and thinking about how we might be able to better collaborate
- The EAC includes four local communities working together on some environmental projects
  - Sustaining their park areas
  - Water management
- Real grassroots work in our community
  - Great that the College is getting involved

- Sheila used to serve on the Council
  - They used to really want to have a College member sit on the Council
  - Had some trouble maintaining a person
  - Makes a lot of sense for Aurora to now serve on the Council

## Upcoming Pennsylvania Environmental Resource Consortium (PERC) Event

- Melissa will be speaking about Transition Town Media at an upcoming PERC event focused on college-community partnerships
  - Geared toward GHG inventories & climate action plans
  - Goal is to strategize to meet the Department of Environmental Protection (DEP) call for further higher ed engagement with local policymaking

# **Green Initiatives Fund Proposals**

### Shower Heads Updates

- 4 showerheads in each locker room currently
- All locker room shower heads will eventually be changed, including by Ware pool
  - Eventually need to know exactly how many were changed and the effect We need to get information out to the community
  - We need to get information out to the campus community
- We don't have showers individually metered, so it's hard to get a sense of usage

   Engineering project? Sociological interviews project?
- Should have Shane Loeffler, the proposal's author, come in later to report back to SusCom
- Need to keep talking about the revolving fund aspect of this proposal

### Good Food Fence Updates

- Subcommittee met with Jess Karol, the proposal's author, to further discuss goals, budget, and timeline
  - The group will be meeting with a contractor soon
    - Jess and another student have already met with him

End time 11:40

Respectfully submitted, Melissa Tier