

Resources and Environment Committee
September 15, 2015
Meeting Minutes

Present: Richard (Dick) Bernhard, Fred Cabbage, Chris Gunter, Bryan Laffitte, Marguerite Moore, Darby Orcutt, Samuel Sotillo

Excused: James Bartlett, Sophia Kathariou, Harry Perros

Absent: Philip Sannes

The meeting opened with a report from Fred who stood in for Dick on the most recent meeting of the Campus Environment Sustainability Team. Fred clarified issues that we discussed at our last meeting regarding the process for monitoring/measuring sustainability on campus. We decided as to suggest Jack Colby as a potential speaker for the Faculty Senate or even for the General Faculty meeting (to address sustainability on campus).

Dick urged the committee to have Cathy Reeve (Director of Transportation) visit our committee to clear up the confusion with parking.

The discussion continued regarding the Physical Environment Committee (PEC). Again, Dick suggested Jack Colby visit one of our committee meetings to give us insight into the current state of the Physical Environment Committee.

We discussed that the PEC had two subcommittees in the past and should possibly divide into two committees in the future: one for facilities and one for transportation. We will consider this issue as we move forward, particularly when Cathy Reeve meets with the committee (targeted for October 27th).

In terms of the outstanding issue regarding the cost of phone and internet to the units, Darby invited Mark Hoit who is bringing Ginger Burks Draughon and Gregory Sparks to inform us of this process at our next meeting. We plan to query the group on the cost of telecommunications, etc. whether they increased, whether they were they subsidized in the past, etc.

Our next meeting is scheduled for September, 29th. Our guests (Hoit, Burks and Sparks) will arrive at 3:30 p.m., though we will begin at our regular time at 3:00 p.m. for committee business.

Meeting adjourned at 4:00 p.m.