

Meeting Minutes
Joint Committee on Environmental Sustainability (JCES)

December 4, 2009, 9:30 a.m., Wing 126

Attendance: John Betton, Buzz Bocher, Jean Bonde, Kay Dailey, Jeremy Gragert, Rob Hamann, Matt Landi, Chuck Lee, Melissa Ruplinger, Liana Skibbie, Larry Sleznikow, Dan Sweetman, Meredith Thompson, Rob Turner, Guy Wolf

Guests: Jessie Conaway, Rob Tyser, Elizabeth Ward

1. M/S/P to approve the agenda for today's meeting.
2. M/S/P to approve minutes of the November 20 meeting.
3. Our last meeting of the semester will be next Friday at 9:30 a.m.
4. **Future agenda items**
 - Involvement with designing new parking ramp and student union
 - Presentation by Tom Thompson regarding Gundersen Lutheran's sustainability projects
 - Necessity of using stadium lights at night
 - Please send other ideas to Larry
5. M/S/P to approve revised Green Fund evaluation criteria
6. **Green Fund proposals**
 - **Natural gas/biomass proposal** – will be considered next week. Please send potential objectives for Dan to include in this request by next Thursday.
 - **Residence Life energy management proposal**
 - M/S/P to not fund the Laundry Room, Vending Machine/Snack Miser, Drinking Fountains, and Hand Dryers requests.
 - M/S/P to approve the Steam Trap request (\$3,000).
 - **Recycle bins and hydration station proposals:** M/S/P to not fund these proposals
 - **Electric vehicle and photovoltaic proposal:** M/S/P to approve the \$41,000.
 - **Bicycle powered sound system rental proposal:** M/S/P to approve the request (\$2,500 + \$400 for workshop).
 - **Zimride proposal:** M/S/P to approve but, not to exceed \$9,500. Partnering with Viterbo and/or Western Technical College for Zimride is strongly encouraged.

Submitted by Rob Tyser
Ad hoc Secretary