Date: September 13th, 2024

JCES Meeting Minutes

Location: Union 3130

Minutes Prepared By: Andrew Ericson

Members Present: Andrew Ericson, Hanah Duke, Brian Pompeii, Hannah Dull, Lisa Walker, Erin Teegan, Jordan Sowle, Audra Fergeson, Taylor Wilmoth, Sadie Kuhl, Margot Higgins, Lisa Pitot, Barrett Klein, Caroline Ingwell, Adam Driscoll, Todd Will, Daniel Sambu

Guests: Chancellor James Beeby

1. Introductions:

- a. Name and role on the committee:
 - i. Members of the committee introduced themselves with names, pronouns, and some spoke to specific interests in serving on the committee.
- b. Intro from Chancellor Beeby
 - i. Chancellor Beeby welcomed and thanked the committee for the willingness to serve. He discussed the importance of sustainability at a public university. He went over the charges for the committee:
 - 1. Please revise the bylaws to indicate that the Sustainability

 Program Manager will serve as the convenor for the committee.
 - 2. Please review the bylaws for the committee membership and explore options for reducing the size of the committee with a focus on a combination of the roles on campus individuals enact in addition to the traditional governance representation.
 - 3. Research the carbon emission reduction goals of UWL's peer institutions and review and evaluate options and make potential recommendations to the Chancellor regarding potential campus carbon emission reductions. Please work with institutional research to garner a list of peer and aspirational institutions and please include cost estimates associated with emission reduction plans.

- 4. Identify opportunities and needs related to the 2024 Climate
 Implementation Plan and suggest to the Chancellor action steps
 associated with specific goals.
- 5. Prioritize the list of the year-end's report for "additional ideas for continued work" and suggest 2-4 items for this coming year to the Chancellor.
- ii. He spoke to the fact that plans or goals can lack precise action steps and encouraged the committee to be clear about what the campus needs to do, and that the committee can and should be bold, but also celebrate small wins. He also said that due to financial constraints, sometimes not everything can be done at once, and it is the job of the Chancellor to take these into consideration and work to put them into action, as is possible. He indicated that it would be of interest to discuss sustainability during the strategic planning process and encouraged the committee members to be involved in that process.
- iii. Committee members brought up specific visions for the direction of campus sustainability efforts, including restoring native ecosystems on campus property, working in partnership with indigenous communities, pursuing STARS certification (Sustainability Tracking Assessment & Rating System), among other topics.

c. Overview of the Committee – Andrew

- i. Andrew Ericson briefly discussed the purpose of the committee as defined by the bylaws, and provided recent examples of work done by the committee:
 - 1. Recommend actions that promote environmental sustainability.
 - 2. Promote discussions regarding environmental sustainability.
 - 3. Evaluate proposals funded by the Green Fund.
- ii. He also quickly discussed Robert's Rules and said he would explain further at a subsequent meeting.

2. Approval of Minutes

- a. JCES Minutes April 26.docx
 - i. Motion to approve by Todd Will, second by Adam Driscoll, passed unanimously.

3. New Business

- a. Election of a Chair
 - Andrew Ericson self-nominated himself. No other interest in the position.
 Motion to elect Andrew Ericson as Chair by Brian Pompeii, second by Adam Driscoll, passed unanimously.
- b. Election of Vice Chair (or Co-Chair)
 - i. Lisa Pitot nominates Brian Pompeii, he accepts. No other interest in the position. Motion to elect Brian Pompeii as Vice Chair by Lisa Pitot, second by Taylor Wilmoth, passed unanimously.

c. Election of Recorder

- i. No committee interest in serving as the sole recorder. Interest in a rotating recorder, such is used in other committees. Motion to have a rotating recorder by Todd Will, second by Adam Driscoll, passed unanimously.
- d. Review Charge Letter from Chancellor Beeby
 - i. Discuss committee approach to Charges.
 - 1. Andrew Ericson recommended waiting for bylaws-related charges until the committee was more settled into the year and mentioned that he could bring some research on peer and aspirant universities carbon commitments to the next meeting.
 - 2. Questions surrounding some of the actions outlined in the 2024 Climate Implementation Plan were raised, such as how to make the "Sustainability Coordinator" position permanent, and what the other major actions were. Andrew Ericson said that he could give a comprehensive presentation about Sustainability at UWL, with mention of the 2024 Climate Implementation Plan and the status of the "Sustainability Coordinator" job.
 - a. Additional discussion was had about the weather JCES should provide the campus with an overview of the difference observed with the addition of having a sustainability coordinator.

4. Old Business

5. Announcements

- a. Week Without Driving (September $28 October 6^{th}$)
- b. BioBlitz event about Fungus at Nature Place (September 14th)

6. Adjournment

a. Adjourned at 11:48am

Date: October 4th, 2024

JCES Meeting Minutes

Location: Union 2100

Minutes Prepared By: Todd Will

Members Present: Andrew Ericson, Hanah Duke, Jordan Sowle, Audra Fergeson, Erin Teegan, Hannah Dull, Barrett Klein, Todd Will, Brian Pompeii, Margot Higgins, Sadie Kuhl, Lisa Pitot, Lisa Walker

1. (M/S/P) Approval of Minutes from 13-September 2024.

2. New Business

- a. Sustainability Overview + Updates Andrew
 - i. Andrew Ericson gave a "Sustainability at UWL" presentation to bring committee members up to speed on the direction of sustainability at UWL. The following items were discussed:
 - 1. A very high-level overview of where sustainability has been at UWL, some important milestones, and the history of the "Sustainability Coordinator" position. High level overview of Greenhouse Emissions Inventory including historical and expected future emissions. Principles of Campus Master Plan Update and specific green infrastructure goals and vision. The creation and process of the JCES Climate Implementation Plan. An update on the status of the Sustainability Coordinator Role.

b. Robert's Rules Refresh!

i. The committee discussed the basics of Robert's Rules and how it is utilized in JCES.

- c. Todd Will Motion to Write letter of support to Chancellor Beeby in support of stable funding for the Sustainability Coordinator Role. Seconded by Brian Pompeii. Approved 12-0-1, Andrew Ericson abstained.
 - i. Brian Pompeii volunteered to draft the letter.

3. Old Business

- a. Review Charge Letter from Chancellor Beeby
 - i. Discuss committee approach to Charges
 - 1. The committee reviewed a spreadsheet that outlined the charges and proposed course of action. This included possible subgroup formation. No decision was made.
 - ii. Review Peer/Aspirant Institution Carbon Commitments
 - 1. A review of the carbon commitments of peer and aspirant institutions was provided to the committee. Discussion followed about the specific trends, and types of commitments. The committee outlined additional information as desired context: general feasibility, project costs, social impact of carbon reduction, human resources required, are there good models of other campuses doing this work? (preferably a peer/aspirant institution), impact on students—mental health/student retention/recruitment, how this can align with ongoing work with indigenous communities.

4. Adjournment

a. Adjourned at 11:58am.

Date: 10/18/24

JCES Meeting Minutes

Location: Graff 325

Minutes Prepared by: Margot Higgins

Members Present: Andrew Ericson, Audra Ferguson, Jordan Sowle, Avery Britz Brown, Caroline Ingwell, Adam Driscoll, Todd Will, Lisa Pitot, Hannah Dull, Erin Teegan, Margot Higgins, Brian Pompeii, Lisa Walker

Guests:

1. Approval of Minutes

- a. 10-4-24 Minutes.docx
 - i. Motion to approve from Todd Will, second by Lisa Pitot, passed unanimously.

2. New Business

- a. Letter of Support for Full Time Sustainability Position
 - i. The committee discussed the proposed language and determined that it was important to add an argument about how sustainability is being incorporated at peer institutions, and the importance of this role in maintaining UWL's position as a destination campus. The committee also requested the names of the committee members be included in the letter.
 - ii. Motion to approve and send the letter to Chancellor Beeby from Adam Driscoll, Second by Todd Will, passed unanimously.
- b. Review of Green Fund Grant Process and JCES Role
 - i. Andrew Ericson provided an overview of the Green Fund Grant process, and the role that JCES plays in it, as preparation for the Nov 1 meeting.

3. Old Business

- a. Review and Discussion of Charges
 - i. Charge 3: Request 2-3 people for carbon reduction goal research needs.
 - 1. Margot Higgins volunteered to help with tying a carbon commitment to ongoing work with indigenous communities, Brian Pompeii agreed to research the social impact and finding another campus that is leading in implementing. Lisa Pitot, Audra Ferguson, and Jordan Sowle agreed to look into the impact on students. Andrew Ericson said he would follow up individually with more instructions.
 - ii. Charge 5: Review of Additional JCES work
 - 1. List of proposed Additional work
 - a. The committee reviewed the list of ideas and seemed interested in inviting Lizzy Haywood to a future meeting to discuss areas for growth in the dining operation.
 - b. There was also discussion around some celebrations that the committee could help organize.

4. Announcements

- a. 2024 Recycling Excellence Award
- b. The Insect Epiphany Barrett Klein
 - i. New Book Release

From entomologist Barrett Klein comes a buzz-worthy exploration
of the many ways insects have affected human society, history, and
culture.

5. Adjournment

a. Adjourned 11:45am.

Date: 11/1/24

JCES Meeting Minutes

Location: Union 3120

Minutes Prepared by: Taylor Wilmoth

Members Present:

Guests:

- 1. Approval of Minutes
 - a. 10-18-24 Minutes.docx
 - Motion to approve from Brian Pompeii, second by Adam Driscoll, passed unanimously.
- 2. New Business
 - a. Large Green Fund Grants
 - i. Green Fund Presentation (Caroline/Andrew)
 - 1. REC LED
 - 2. Drift Cycle
 - 3. Drake Hall Steam Traps
 - ii. Motion to approve all grants as acceptable according to the Green Fund bylaws by Brian Pompeii, second by Barrett Klein, passed unanimously
 - iii. Ranking or projects:
 - 1. REC LED: 0 high, 15 medium, 0 low
 - 2. Drift Cycle: 14 high, 0 medium, 0 low
 - 3. Drake Hall Steam Traps: 0 high, 14 medium, 1 low
- 3. Old Business

- 4. Announcements
- 5. Adjournment

Date: December 6th, 2024

JCES Meeting Minutes

Location: Union 3120

Minutes Prepared by: Lisa Walker

Members Present: Andrew Ericson, Margot Higgins, Jordan, Brian Pompeii, Barrett Klein, Lisa Walker, Scott Brown, Hannah Dull, Erin Teegan, Lisa Pitot, Avery Britz-Brown, Todd Will, Sadie Kuhl, Caroline Ingwell, Hannah Duke, Adam Driscoll, Taylor Wilmoth, Daniel Sambu

Guests: Cassidy Link

- 1. Approval of Minutes
 - a. 11-1-24 Minutes
 - b. Motion to approve by Brian, second from Margot. Motion passed.
- 2. New Business
 - a. UWL Strategic Planning + Sustainability Discussion
 - i. Including sustainability in the strategic plan this time around!
 - b. Spring Semester Plan
 - i. Andrew will send out Spring's meeting dates
 - ii. Considering charges from the Chancellor about shrinking the JCES committee and other charges
- 3. Old Business
 - a. Committee Charges
 - i. Institutional Carbon Commitment Discussion
 - 1. Cost, Feasibility, Institutional Comparison
 - a. Andrew compiled data on peer institutions and their varying commitments via Second Nature.

- Loyola of Chicago recently announced they reached Net
 Zero Carbon Neutrality.
- c. Renewable energy, offsets = paying money to reduce emissions elsewhere, generally understood as a disingenuine method to reach admissions reduction.

2. Social Cost/Impact

- a. Energy use, infrastructure hazards, health costs with vector borne diseases, ecosystem services like a loss of wetlands like the marsh, agriculture impact.
- b. Offset discussion again about offset options like students traveling abroad to work in forests, etc.
- 3. Impact on Students: mental health + recruitment/retention.
 - a. Contacted another school for information and plans to contact Student Support Services.
 - b. Discussion about potentially doing a survey. Drafted questions. Possibly add a question about how many classes discuss sustainability.
 - c. Related to recruitment, added an environmental course requirement recently. Look to incorporate a research component in the future?
- 4. Alignment with ongoing work with Indigenous Communities.
 - a. Falls under a larger moral obligation.
 - b. Medicine gardens.

- c. Asking NASA what their priorities would be.
- d. Ensuring the perseveration and recovery of biodiversity areas, adding this language into the strategic plan.
- e. Providing funding specifically for Indigenous students to participate in global conversations and workshops about sustainability.

5. Next Step

- a. Proposal to write a letter to the Chancellor like the one supporting the coordinator position but about our recommendations regarding this plan.
- 4. Announcements
- 5. Adjournment

Date: 01/31/2025

JCES Meeting Minutes

Location: 3120 Union

Minutes Prepared by: Hannah Dull

Members Present: Andrew Ericson, Margot Higgins, Lisa Walker, Scott Brown, Hannah Dull, Erin Teegan, Lisa Pitot, Todd Will, Sadie Kuhl, Taylor Wilmoth, Dan Plunkett, Hannah Eitland, Daniel Sambu, Audra Ferguson, Felicia Ritzke

Absent: Brian Pompeii.

Guests: No Guests

- 1. Approval of Minutes
 - a. 12-6-24 Minutes.docx
 - b. Motioned by Todd Will, seconded by Scott Brown. Motion passes unanimously.
- 2. New Business
 - a. Introductions
 - b. Updates/Committee Overview/Recap of Fall Semester Andrew
 - i. Review UWL sustainability mission and vision.
 - ii. Greenhouse Gas inventory. System wide dashboard in development
 - iii. 2024 climate implementation plan review.
 - iv. Review of Charges.
 - c. We Are Still In (Pledge) Brian
 - i. Already signed by UWSP and Western
 - ii. Talk about it at the next meeting when Brian is present.
 - d. Sustainability Curriculum Assessment Brian
 - i. Reference Material https://www.mdpi.com/2071-1050/11/9/2652

ii. Brian is looking for participants. Margot Higgins and Lisa Pitot would be interested.

3. Old Business

- a. Charge Work
 - i. DRAFT Carbon Reduction Recommendation.docx
 - Talked through the document. Need to add: Information about Indigenous culture and Biodiversity.
 - 2. The document provides two main actions for carbon reduction.
 - ii. "Prioritize the list of the year-end's report for "additional ideas for continued work" and suggest 2-4 items for this coming year to the Chancellor."
 - 1. Review list of continued work.
 - Make a plaque for classrooms. Focus on dining services and sustainability focuses classes.
 - iii. Committee Size Discussion

4. Announcements

- a. Feb 28th Guest Speaker Lizzy Haywood, Associate Director of Business and
 Dining University Centers
- b. March 28th Guest Speaker Stephanie Pope, Vice Chancellor of Administration and Finance
- c. April 3rd tentative date for Prairie Springs Lecture Series (Peter Annin)
- 5. Adjournment

Date: 2-14-25

JCES Meeting Minutes

Location: Virtual via Teams

Minutes Prepared by: Andrew Ericson

Members Present: Andrew Ericson, Dan Plunkett, Felecia Ritzke, Lisa Walker, Hannah Dull, Todd

Will, Margot Higgins, Erin Teegan, Scott Brown, Ann Campbell

Guests: None

1. Approval of Minutes

a. 1-31-25 Minutes

i. Motion to approve by Dan Plunkett, Second by Todd Will, approved unanimously.

2. New Business

a. Green Fund Grant – Sustainability Program Manager

- i. Disappointment that the position could not be funded by the university in its entirety, or an adjustment in the percentage of contributions.
- ii. Lots of unknowns with budget have made these types of decisions difficult
- iii. Students should consider only approving for 2 years, or at a different funding split.
- iv. Motion to approve as an acceptable Green Fund Grant by Lisa Pitot, second by Lisa Walker, approved unanimously.
- v. Committee members vocalized their support of the project as a high priority project. Noting the success of the role thus far and considering what would happen if the position were to be removed.

- vi. Voted as a high priority project 11-0-0
- 3. Old Business
 - a. Charge Work
 - i. Carbon Neutrality Recommendation
 - 1. Executive Summary JCES Carbon Neutrality
 - a. Motion to endorse Scott Brown, second by Lisa Walker, approved unanimously.
 - ii. Dining Service Sustainability Practices
 - 1. What topics would you like to discuss with Lizzy Haywood?
 - a. Overview of position and the areas in which she has influence.
 - b. Work on food waste reduction.
 - iii. Committee Size
 - 1. Concept Committee Size Reduction
 - a. General support for proposal 2.
 - Andrew will create a more refined proposal for the next meeting.
 - b. We Are Still In (Pledge) Brian
 - i. Moved to the next meeting due to Brian's absence.
 - c. Sustainability Curriculum Assessment Brian
 - i. Reference Material https://www.mdpi.com/2071-1050/11/9/2652
 - 1. Moved to the next meeting due to Brian's absence.
- 4. Announcements

a. Concerns about heat excess in the dorms.

5. Adjournment

a. Meeting adjourned 11:46am

Date: 2/28/25

JCES Meeting Minutes

Location: Union 3115

Minutes Prepared by: Brian Pompeii

Members Present: Todd Will, Lisa Pitot, Hannah Dull, Erin Teegan, Lisa Walker, Taylor Wilmoth, Sadie Kuhl, Brian Pompeii, Felicia Ritzke, Ann Cambell, Daniel Sambu, Andrew Ericson, Dan Plunkett

Guests: Lizzy Haywood

1. Approval of Minutes

a. 2-14-25 Minutes

i. Motion from Sadie Kuhl, seconded by Taylor Wilmoth, approved unanimously.

2. New Business

- a. Guest Speaker Lizzy Haywood Associate Director of Dining and Business University Centers
 - i. Lizzy introduced herself and talked about her experience and thoughts on food on campus and its relation to sustainability.
 - ii. Lizzy fielded questions about the Chartwell's contract, sorting food waste and composting, real food assessments, leftovers at catered events could there be a notification where people could come eat this food? future larger composting projects, reducing food waste, future green fund projects. She also briefly discussed starting a dining advisory committee.
- b. Garage 529 Mini Grant Detective Adrian Meyer

- i. Detective Meyer absent due to illness. Andrew Ericson provided overview a
 program called Garage 529 that is a national database for bicycle registrations
 and should help with the challenges of bike theft in the area.
- ii. Motion to approve by Taylor Wilmoth, seconded by Lisa Walker, approved unanimously.
- c. Social Media and Marketing Intern Mini Grant Hannah Eitland
 - i. Hannah Eitland provided an overview a project to fund a student internship position, and to train a new student to take over the role.
 - ii. Motion to approve by Brian Pompeii, seconded by Lisa Pitot, approved unanimously.
- d. Earthapalooza Mini Grant Hannah Eitland
 - i. Hannah Eitland provided an overview a project to cover the costs for a vegan dinner and supplies for an earth week celebration.
 - ii. Motion to approve by Taylor, second by Daniel Sambu, approved unanimously.
- e. Peter Annin Mini Grant Hannah Eitland
 - i. Hannah Eitland provided an overview a project to partly fund the honorarium for a speaker to talk about the great lakes, water quality. The speaker is Peter Annin.
 - ii. Motion to approve by Brian Pompeii, seconded by Lisa Walker, approved unanimously.

3. Old Business

- a. Charge Work
 - i. Updates on Carbon Neutrality
 - 1. Andrew Ericson and Brian Pompeii met with the Chancellor and others to discuss an emissions reduction goal. Overall went ver

well and will be following up with them with more information.

Very positive.

- b. We Are Still In (Pledge) Brian
 - i. Briefly discussed the pros and cons of signing onto this pledge.
- c. Sustainability Curriculum Assessment Brian
 - i. Reference Material https://www.mdpi.com/2071-1050/11/9/2652
 - 1. Brian Pompeii briefly gave an overview of this project.
- 4. Announcements
- 5. Adjournment
 - a. Adjourned at 12:00pm

Date: 3/14/25

JCES Meeting Minutes

Location: Union 3120

Minutes Prepared by: Lisa Pitot

Members Present: Online – Taylor W. and Margot Higgins., Lisa Walker.

In person: Andrew Ericson, Brian Pompeii. Erin T. Sadie Kuhl, Hannah Dull, Lisa P. Dan Plunkett,

& Hannah Eitland

Guests:

1. Approval of Minutes - Motion from Sadie – seconded by Erin – Approved 10:0:0

a. 2-28-25 Minutes.docx

2. New Business

a. HĮNŲKWAS Tree Trail Green Fund Grant – Kyle Dregney shared information about the grant, including the sign proposal, which is still in the process of being approved. Grant includes planting more trees on campus to fill in the gaps.

Q: Who will be keeping the Website updated? - A: Andrew.

Motion to approve by Brian, seconded by Sadie; Approved 11:0:0

b. Updates from Sustainability Program Manager – Andrew Ericson

-A Green Fund Grant to fund Andrew's position for 3 years was approved

-UW sustainability managers (types) across the state are looking into purchasing

a large-scale solar array somewhere.

3. Old Business

a. Dining and Waste Follow Up – Opportunities

- -Brian asked about updating the colors of the cans in the Union and other facilities? Andrew will be covering the food waste cans with green vinyl the materials will be paid for by dining services.
- Led into discussion that maybe a person from Chartwell's should be on the committee, however we are looking at reducing the size of the committee.

 Perhaps members can be "ex officio," meaning they are on the committee, but not voting members.
- -Cool that there might be a new opportunity for composting food from campus...
- b. Committee Size Concept Committee Size Reduction.docx
 - i. Proposal at the bottom of the document.
 - ii. Advocate for members with a long-term history/memory of being on JCES for a long time. E.g. Sustainability and Environmental studies; Geography & Environmental studies.
 - iii. Who's the hardest to recruit? Ebbs and flows with sometimes students, sometimes faculty
 - iv. Drop down to 17 would be a 20% reduction.
 - v. Andrew will revisit the proposal and clean it up to get it down to 17 members.

4. Announcements

a. Stephanie Pope – Vice Chancellor of Administration and Finance – Guest
 Speaker on March 28th

- -Think about things you want to talk to her about.
- b. Purified How Recycled Sewage is Transforming Our Water April 3rd 7:00-8:30pm https://www.uwlax.edu/calendar/?e=31991
- Green Homeowners United Public Launch of La Crosse Homeowner Energy
 Efficiency Program Tuesday March 18th, 2:45pm
 - https://docs.google.com/forms/d/e/1FAIpQLSfh9MhiUWscsYNQp_COV Xgjmu83lwB0OLaWSaIFxmx2Xr4wtw/viewform
 - ii. Discounted rate to have an energy audit of your home. Pass the word
- d. Youth Climate Action Fund https://www.sustaininstitute.com/ycaf
 -Spread the word!
- e. Grow Solar La Crosse Solar Group Buy https://www.growsolar.org/la-crosse/
 -Residents from across the county are getting together to do a group buy of solar at a reduced rate.

Announcement – Brian shared about a series of plays he's working on with a group of women playwrights. They will have a show on Wed April 2nd as part of Social Justice week. More information coming.

5. Adjournment

i. -

Date: 3/28/25

JCES Meeting Minutes

Location: Union 3120

Minutes Prepared by: Daniel Sambu

Members Present: Andrew Ericson, Margot Higgins, Lisa Walker, Hannah Dull, Erin Teegan, Lisa Pitot, Todd Will, Sadie Kuhl, Daniel Sambu, Ann Cambell, Felicia Ritzke, Sadie Kuhl, Hannah Eitland, Dan Plunkett,

Guests: Stephanie Pope

1. Approval of Minutes

a. 3-14-25 Minutes

Motion from Lisa Pitot, seconded by Lisa Walker, approved unanimously

2. New Business

a. Guest Speaker – Stephanie Pope – Vice Chancellor Administration and

Finance

Stephanie Pope updated the meeting on key sustainability projects, including the ongoing Utility Tracking System, boiler and chilling projects, and campaigns to complete Prairies Springs Phase 2. She emphasized the need to integrate sustainability principles into the university's Strategic Plan and urged members to attend upcoming strategic planning meetings to contribute to this effort.

b. Sustainable Food Pantry Products – Mini Grant – Felicia Ritzke

i. See attachment.

The grant proposal was unanimously approved following a motion by Todd Will, seconded by Ann Cambell.

3. Old Business

- a. Charge Work
 - i. Committee Size/Bylaws Update
 - 1. jces-bylaws-2025-draft-update.docx

Andrew informed the committee of the changes to the by-laws, noting that further discussion will take place at the subsequent meetings.

- ii. Carbon Neutrality
 - 1. Carbon Neutrality Pathway.pdf
 - 2. UWL Sustainability Project List SJS Comments 031925.xlsx

4. Announcements

- a. Purified How Recycled Sewage is Transforming Our Water April 3rd 7:00 8:30pm https://www.uwlax.edu/calendar/?e=31991
- b. Youth Climate Action Fund https://www.sustaininstitute.com/ycaf
- c. Grow Solar La Crosse Solar Group Buy https://www.growsolar.org/lacrosse/
- d. Earthapalooza April 25th 3-7pm UWL Student Union
- e. Arbor Day Celebration at UWL 1-2pm more details to come.
- f. Marsh Clean Up April 26th 10am-12pm Meet at Lueth Park See attachment
- g. La Crosse Earth Fair April 27th 11am-4pm https://www.sustaininstitute.com/earthfairlacrosse
- h. La Crosse Housing Week April 28th May 3rd
 https://lacrossehousingweek.org/

i. Reduce, Reuse, Reimagine – Finals Week https://www.uwlax.edu/sustainability/get-

 involved/practicing sustainability/move-inmove-out-recycling/

- j. Next meeting we will discuss large Green Fund grants.
- 5. Adjournment (The meeting adjoined at 11:54)

Date: 4-11-25

JCES Meeting Minutes

Location: Union 3115

Minutes Prepared by: Dan Plunkett

Members Present: Andrew Ericson, Todd Will, Dan Plunkett, Felicia Ritzke, Hannah Eitland, Brian Pompeii, Hannah Dull, Lisa Pitot, Erin Teegan, Taylor Wilmoth, Lisa Walker Guests:

- 1. Approval of Minutes
 - a. 3-28-25 Minutes

Motion from Todd Will, seconded by Lisa Walker, approved unanimously

- 2. New Business
 - a. Green Fund Presentation by Hannah Eitland and Andrew Ericson
 - i. Semester Review
 - 1. Discussed review and feedback process of all grants submitted
 - ii. Green Bikes Large Grant

Motion from Todd Will to approve, seconded by Lisa Walker, approved unanimously

10 votes high priority, 1 vote medium priority

b. Bad River Film Mini Grant

Motion from Hannah Dull to approve, seconded by Todd Will, approved unanimously

3. Old Business

a. Bylaw Revision

i. jces-bylaws-2025-draft-update clean.docx

Motion from Brian Pompeii to approve bylaw changes, seconded by Lisa Walker, approved unanimously

4. Announcements

- a. Adjusting April 25th meeting to May 2nd (Last meeting of the year) TBD
- Participate in Strategic Planning! Sign up for round table discussions <u>Roundtable</u>
 Discussion Interest Form
 - i. Started this week, will continue through May
- c. Youth Climate Action Fund https://www.sustaininstitute.com/ycaf
- d. Grow Solar La Crosse Solar Group Buy https://www.growsolar.org/la-crosse/
- e. Earthapalooza April 25th 3-7pm UWL Student Union https://www.uwlax.edu/calendar/?e=32260
- f. Arbor Day Celebration at UWL 1-2pm https://www.uwlax.edu/calendar/?e=32229
- g. Marsh Clean Up April 26th 10am-12pm Meet at Lueth Park https://www.uwlax.edu/calendar/?e=32265
- h. La Crosse Earth Fair April 27th 11am-4pm
 https://www.sustaininstitute.com/earthfairlacrosse
- i. La Crosse Housing Week April 28th May 3rd https://lacrossehousingweek.org/

j. Reduce, Reuse, Reimagine – Finals Week -

https://www.uwlax.edu/sustainability/get-

involved/practicing sustainability/move-inmove-out-recycling/

5. Adjournment

Date: 5-2-25

JCES Meeting Minutes

Location: Union 3115

Minutes Prepared by: Felicia Ritzke

Members Present: Andrew Ericson, Felicia Ritzke, Todd Will, Brian Pompeii, Hannah Eitland,

Ann Campbell, Sadie Kuhl, Hannah Dull, Lisa Pitot, Lisa Walker

Guests: Lizzy Haywood

- 1. Approval of Minutes
 - a. 4-11-25 Minutes.docx

Motion from Brian Pompeii, seconded by Todd Will, Approved unanimously

- 2. New Business
 - a. New Water Filling Station in Union Mini Grant

Motion from Sadie Kuhl, seconded by Ann Campbell, Approved unanimously

- b. Sustainability Interns and Students Professional Development Mini Grant
 - i. Discussed misc. additional opportunity funds to be used as events arise

Motion from Lisa Walker, seconded by Lisa Pitot, Approved unanimously

c. 2025 Reduce Reuse Reimagine Supplies.docx

Motion from Todd Will, seconded by Hannah Dull, Approved unanimously

- d. <u>E of Year Report</u>
 - i. Discussion of the year:

- 1. What went well: reviewing grants ahead of time, guest speakers
- 2. what didn't
- 3. where to improve
- 4. what to do next: Discussed adding curriculum assessment, broadening advertisement for Green Fund, and continuing to work with dining to additional ideas as well as picking up carbon neutrality discussion.
- 3. Old Business
- 4. Announcements
- 5. Adjournment
 - a. Adjourned at 11:41am.