Date: 9/12/25

JCES Meeting Minutes

Location: Union 3115

Minutes Prepared by: Andrew Ericson

Members Present: Jackson Ver Steeg, Hannah Dull, Michele Pettit, Eric Strauss, Katy Kortenkamp, Brooke Hojnacki, Hannah Eitland, Erin Teegan, Abby Peschges, Taylor Wilmoth, Brain Pompeii, Andrew Ericson

Guests:

Approval of Minutes

a. <u>5-2-25 minutes.docx</u>

 Motion to approve by Eric Strauss, second by Katy Kortenkamp, approved unanimously.

2. New Business

- a. Introductions
 - Committee members introduced themselves and their connection to sustainability.
- b. Election of Chair, Vice-Chair (or Co-Chairs) and Recorder
 - A motion to have a rotating recorder made by Eric Strauss, seconded by Katy Kortenkamp, approved unanimously.
 - ii. Motion by Brian Pompeii nominated Andrew Ericson for the chair, seconded by Jackson Ver Steeg, approved unanimously.
 - iii. Motion by Eric Strauss to nominate Brian Pompeii as vice chair, seconded by Katy Kortenkamp, approved unanimously.
- c. Review of Committee Work 2024-25

- i. JCES 2024-25 Annual Report
- ii. 2024 Climate Implementation Plan
- iii. Executive Summary JCES Carbon Neutrality
- d. Discussion of Charge (if available) and committee work for 25-26
 - i. Charge was not received prior to the meeting.
- e. Updates from Sustainability Manager
 - i. Andrew Ericson provided a series of updates about ongoing work that occurred over the summer and continuing projects. He discussed a new pollinator garden near Eagle Hall, long range facilities planning, the La Crosse Corridor Study, offsite renewable energy opportunities, a Bicycle Friendly University application, the strategic plan, and more.
 - ii. Committee members asked a series of questions about the responsibilities of JCES. Andrew Ericson said he would provide a more comprehensive overview of the committee at the subsequent meeting.
- 3. Old Business
- 4. Announcements
- 5. Adjournment
 - a. Adjourned at 11:39am.