# Bylaws - Joint Committee on Environmental Sustainability (JCES)

Bylaws update approved unanimously, 11/9/18 by JCES. Co-Chairs: Kris Rolfhus & Joan Bunbury

Activities and actions of this committee shall be guided by ideas expressed in the Sustainability Mission and Vision Statement included at the end of these Bylaws.

A. Specific duties and responsibilities of the committee shall include:

- 1. Recommending actions that promote environmental sustainability including, but not limited to:
  - Implementing the Talloires Declaration
  - Creating an institutional culture of sustainability
  - Educating for environmentally responsible citizenship
  - Fostering environmental literacy
  - Collaborating with stakeholders and promoting interdisciplinary approaches
  - Enhancing capacity of primary and secondary schools
  - Broadening service locally, regionally, nationally and internationally
- 2. Promoting discussions regarding environmental sustainability among students and staff.
- 3. Evaluating proposals funded by the Environmental Sustainability Reserve ("Green Fund").

Prior to reviewing proposals, JCES will invite the UWL staff member who oversees the Green Fund account to briefly review the financial status of this account with the committee. For each proposal, JCES will use a two-step review process: The committee will first determine if the proposal meets the criteria for Green Fund proposals as established by the UWL Student Association. Proposals meeting these criteria will then be classified as highly recommended, recommended, or not recommended. All decisions made by JCES will be forwarded by the Green Fund coordinator to the Segregated University Fee Allocation Committee (SUFAC) for further review.

In addition to reviewing Green Fund proposals, JCES will also consider "mini-Green Fund proposals" submitted to the Green Fund. JCES has sole responsibility to approve or not approve mini-grant proposals, i.e., they are not submitted to SUFAC or elsewhere for additional consideration.

- 4. Recommending actions concerning environmental sustainability to the Chancellor and university community.
- B. Committee Membership and Appointments:
  - 1. Members of the committee shall include the following:
    - a. Six students:
      - Two members selected by the Students for Sustainability
      - Student Association Environmental Sustainability Director
      - One member selected by the Student Association
      - One member selected by the Residence Hall Advisory Council
      - Green Fund Coordinator
      - Should one or more student vacancies develop, JCES may solicit new members as needed.
    - b. Five faculty or instructional academic staff
    - c. Three non-instructional academic staff (selected by the Academic Staff Council)
    - d. Two classified staff (selected by the Classified Staff Council)
    - e. Environmental Studies Program faculty or academic staff representative
    - f. University Centers representative (this position may be filled by a staff member or student at the discretion of the Director of University Centers.)
    - g. Manager of UWL Environmental Health, Occupational Safety and Sustainability Program
    - h. STARS Assessment Coordinator (if applicable)

- 2. Other faculty, staff or students with significant sustainability responsibilities (for example, an academic sustainability coordinator, or a representative from the Office of Residence Life) may be formally invited to join the committee.
- 3. Faculty and staff shall serve 3-year terms. To promote committee continuity, it is recommended that faculty and staff appointments be staggered and that interested students be re-appointed so that they may serve more than one year.
- 4. A simple majority of committee members must be <u>in attendance</u> to constitute a quorum. With the committee consisting of 19 members, the quorum would require 10 members in attendance. Proxy votes provided by members who cannot be in attendance will be shared with the committee by the committee Chair as advisory information.
- 5. JCES members will appoint the following during the convening meeting: Chair or Co-Chairs, Recording Secretary, UWL Sustainability Website Coordinator.
- C. Meeting time

Given the large number of committee members, JCES will meet every other Friday at 11:00 am. An established meeting time will enable students, staff, and faculty to adjust their schedules in advance of applying for committee membership. Other special meeting times may be established, for example, to review Green Fund proposals.

- D. Changes made to JCES bylaws will go into effect at the beginning of the next academic year.
- E. The committee shall report directly to the Chancellor.

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## **UW-La Crosse Sustainability Mission Statement**

Prepared and approved by the UW-La Crosse Joint Committee on Environmental Sustainability December 6, 2013. Also approved by the UWL Student Association (December 11, 2013), Academic Staff Council (December 10, 2013), and Faculty Senate (February 13, 2014).

### Mission

The University of Wisconsin-La Crosse will provide students, faculty, staff and the community with the knowledge and skills to be environmentally responsible and involved citizens who understand and consider the global effects of their actions and the actions of others. The University will strive to use and implement sustainable best practices while minimizing its carbon footprint.

### Vision

The University of Wisconsin-La Crosse is a campus where:

- Education and research prepare students, faculty, staff and surrounding communities to engage in dialogue and positive action around sustainability.
- University leadership is committed to sustainability and will direct adequate resources toward the development of sustainability expertise and best practices on campus.
- Minimizing adverse social, economic, and environmental impacts of University operations is a priority.
- The understanding and concern for sustainability issues provide the foundation for dynamic campus collaboration and community for students, faculty and staff.