1. Call to Order – Jason Sampson

2. Green Fund proposal hydroponics – Dominik and Brad
Dominik is asking for $2,500 with the Eggert Family Organic Farm matching funds to
build a hydroponics system to produce lettuce which we be provided to the Coug Food
Pantry in the CUB. System should produce about 34 heads of lettuce per week. The
Green Fund unanimously approved project for funding.

March 3 against Oregon State University is proposed Zero Waste Basketball Challenge.
Currently an open competition to identify an idea and individual with winning idea
will be paid to help make their idea reality.

4. Climate Action Plan – Jason Sampson and Jeff Lannigan
Jason and Jeff are updating WSU’s Climate Action Plan (CAP). The CAP was finalized
in 2009 establishing three goals in conjunction with state regulations. The 2020 timeline
has passed requiring plan to be updated with new goals and current data. Jason will
work with Summer and Stevie to create new student goals. Jason will work with Julie
to create new research goals.

5. Water System Plan – Jason Sampson and Jeff Lannigan
WSU is currently in the process of completing a new Water System Plan (WSP). The
WSP requires public meetings and sustainability goals. Jason will be sharing
information with SEC to help create the new goals.

6. Open Discussion

    Summer – Stevie and Summer will work to meet around CAP

    Jesse – Graduating

    Rick – Additional plastic recycling opportunities and markets being analyzed to
expand our options. Rick will be replacing outdoor recycling containers.
Sarah – Partner with professors on first year focus before Thanksgiving.

NEXT MEETING: To Be Determined