WSU Sustainability & the Environment Committee
Meeting Minutes

DATE, TIME, & LOCATION: Monday, February 12, 2018, 10:00-11:00 p.m., Public Safety Building Conference Room


1. Call to Order – Jason Sampson

2. Approval of January minutes – Jason Sampson
   Jason explained how minutes are approved via electronic mail. Since there were no comments they became official.

   Jason provided a status of proposal estimates and verification of long term maintenance of system. Several individuals brought up concern about utilization of electricity from solar panels and wanted something more than computer monitors. Jason will gather information and provide SEC via electronic mail. SEC felt comfortable, based on remaining questions to vote on project electronically. The questions to verify:
   1. Is there a security mechanism estimated into project?
   2. Who will maintain education information long term?
   3. Is wireless available at location?

4. Table proposal – Environmental Sustainability Alliance
   Individual asked for one more month to prepare for presentation.

5. Transportation Services discussion – John Shaheen and Brent Atkinson
   John and Brent are looking to bring in Mark Felton. Mark is a motivational speaker focused on active transportation. They should a few short videos highlighting his talks. They are looking for support from committee. Individuals or groups interested in financially supporting program and physically helping are asked to coordinate with John.

6. Open Discussion
   Shawn Deeds – WSU men’s basketball game against University of Oregon on March 1 was selected for the Zero Waste Basketball Game for Green Sports Alliance/PAC12 competition. Primarily selected because ESPN and Bill Walton will be on campus for game.
Gabby Rodriguez – Pullman busbeacon.com is now active which tracks the public bus status.

Trevor Alkire – Continuing to work with fraternities and sororities to begin compost project in conjunction with WSU Waste Management and Pullman Disposal. Working with Communication 480 to prepare a campaign for composting project and green fund.

Nicolas Prante – It is women in sports month and several events are being hosted by the Student Recreation Center including Zumbathon and many others.

NEXT MEETING: To be March 19, 2018
10:00-11:00 Public Safety Conference Room