**WSU Sustainability & the Environment Committee**

**MINUTES**

**DATE, TIME, & LOCATION:** Friday, July 2, 2010 2:10-3:10pm, Lighty 405

**ATTENDANTS:** Chad Kruger, Nicholas P Lovrich, Terry M Baxter-Potter, Dwight Hagihara, Skuylar Herzog, Leif Garrett Moon Nielsen, Jamie A Bentley, Marty O Malley, John Reed,

1. **Call to Order – Dwight Hagihara *Committee Interim Administrator***
2. **June 4, 2010 Minutes were approved– Dwight Hagihara**
3. **Green Fund – Skuyler Herzog and Leif Garrett Moon Nielsen**

Copies of an updated Green Fund Letter were distributed and read. Skuyler and Leif also distributed a list of universities that have similar green fund programs. A motion was passed for the SEC to serve as a reviewer of projects to be sponsored by the green fund. It was proposed that student projects will be submitted to the Environment and Science Club which will review them and then submit them to a subcommittee of the SEC consisting of 1 faculty, 1 staff and 2 students. The subcommittee will submit approved projects to the larger SEC committee for a vote.

Dwight will schedule a meeting with Rich Heath, Skuyler and Leif to draft a letter for the Provost that will address WSU policies and legal issues.

1. **Improvement of Sustainability website- John Reed**

The SEC and Kathy Kok (webmaster) are updating and improving the WSU sustainability website. Jamie is working with the students to improve the student pages. Terry will work on the operations built environment pages. EH&S will improve the Operations Air and Water pages.

1. **Washington Department of Ecology Greenhouse Gas (GHG) Inventory -Marty O Malley**

Washington State University as a state wide entity (campuses, research stations, extension offices, etc.) submitted a summary of all of its greenhouse gas emissions for 2005, 2008 and 2009 on June 30, 2010 to the Department of Ecology. The two biggest components are Stationary Combustion and purchased electricity. Chad suggested to submit one WSU report instead of different reports for Presidents Climate Commitment and Department of Ecology Committee. It was discussed that it would be difficult since the greenhouse gas calculators are different.

1. **Open Discussion**