Environmental Advisory Committee  
March 23rd, 2015  
3:00 p.m. to 4: p.m. Ozawindib Room

Attendance:
Dave Bahr, Erika Bailey-Johnson, Tim Brockman, Brian Brown, Anna Carlson, Paul Ekhoff, Lesa Lawrence, Alexandra Miller, Jennifer Miner, Dan Vosberg

Guest:
Mikayla Boyd

1. Welcome
2. Students for the Environment Report (Alex)
   a. Do It in the Dark Results
      i. No winner (three residence halls had no change in energy use, the others increased); will not have a party and use this opportunity to educate students on why there was no party. Also talk with Residential Life to improve participation for next year.
   b. Elections
      i. Will be held April 6th. All positions will be open, in addition to a new position: President, Vice President, Secretary, Treasurer, and a Marketing Coordinator.
   c. Volunteering at Restore
   d. Bottled Water
      i. Continuing to work on educating students on the bottled water issue. Working with Faculty Senate to possibly get on board.
3. Sustainability Office Report
   a. UMACS Conference held at BSU
      i. June 17th and 18th. All are encouraged to register as soon as registration is available.
      ii. May 1st- Early Bird
      iii. May 29th - Registration closes
   b. Mark Seeley- Climate Minnesota April 14th Beaux Arts Ballroom
      i. 5pm- Resource Fair
      ii. 5:30-8pm Convening
   c. Loop the Lake- June 20th
4. EAC By Laws (Erika)
   a. Student Senate will be writing a memo stating that all student appointments should be one year. This will be changed in the EAC By Laws if needed.
   b. There is still a flaw in the system with Student Senate and approving students to be on the EAC.
5. Sustainable Campus Research Grant (Alex and Brian)
   a. Anna Carlson, Dave Bahr, and Tim Brockman will join Alex Miller and Brian Brown on the committee to review applications and send recommendation to whole EAC Committee.
   b. Alex will work on a criteria sheet for the review process.
c. It was suggested to add the Writing Resource Center on the website for students.

6. Earth Month Activities (Erika/ Alex)
   a. Here is a current list of all events (still a work in progress)
      
      | Event Name                          | Date       | Time         | Location                  |
      |-------------------------------------|------------|--------------|---------------------------|
      | Documentary Thursday: Dam Nation    | 4/2/2015   | 6:00pm       | Satt 208                  |
      | Undies Run                          | 4/7/2015   |              |                           |
      | Documentary Thursday: Chasing Ice   | 4/9/2015   | 6:00pm       | Satt 208                  |
      | Winona LaDuc Presentation           | 4/8/2015   | 7:00pm       | Beaux Art Ballroom        |
      | Pow Wow                             | 4/10/2015  |              | John Glass                |
      | Climate Conversations               | 4/14/2015  | 5:00pm - 8:00pm | Beaux Art Ballroom      |
      | Earth Bingo                         | 4/16/2015  |              |                           |
      | Documentary Thursday: Food Inc.     | 4/16/2015  | 6pm          | Satt 208                  |
      | Stride Into Spring                  | 4/18/2015  | 9:00am       | Gillett Recreation Center |
      | Lakeshore Clean-up                  | 4/21/2015  | 4pm - 6pm    | Bangsberg Parking lot     |
      | Earth day Celebration               | 4/22/2015  | ALL DAY      | Lakeside                  |
      | Feast of Green                      | 4/22/2015  | 4:00pm - 6:00pm | AIRC Gathering Room   |
      | Earth day Climate March             | 4/22/2015  | 6:00pm       | Lakeside to Paul and Babe |
      | MN Food Charter Activities          | 4/23/2015  | 2:00pm - 4:00pm | Lakeside               |
      | Documentary Thursday: A Fierce Green Fire | 4/23/2015 | 6:00pm       | Satt 208                  |
      | Tar Sands Resistance Workshop       | 4/27/2015  |              | Ozawindib                 |
      | Documentary Thursday: We Got the Power | 4/30/2014 | 6:00pm       | Satt 208                  |
      | Sustainable Tuesdays                | April 7, 14, 21, 28 | 5:30-7:30 pm | Various Locations        |

   b. One event for June: Fix-It Clinic
      i. Time suggested having a space for people to give away their old paint that the Restore will not accept.

7. Feast of Green (Erika)
   a. April 22\textsuperscript{nd}, 4-6 p.m. tentatively
   b. Sustainable Campus Research Award, Students for the Environment, Sustainability Office, and Environmental Advisory Committee all present
   c. By invite only

8. Strategic Planning (Anna)
   a. Anna converted our current plan in to the STARS framework and found some holes in our current plan.
   b. Will work on a new plan this summer for 2015-2020

9. Transportation Update (Erika)
   a. Tabled until next meeting

10. Other
    a. Anna’s Article in the Pioneer: 
    b. Suggestions for when Erika and Anna present to Cabinet before April 23\textsuperscript{rd}
       i. Sustainability Office be included in search committee for VP of Finance and Administration
    c. Parking lot conversation
       i. Erika mentioned the 2\textsuperscript{nd} level of Birch/Linden Lot