

Environmental Advisory Committee

Minutes

January 21, 2005

9:00am–ca. 9:50am, AIRC

Present: Karen Branden (chair), Katie Halvorson, Sarah Hayden, Wendy Larson, Rich Marsolek, Pat Welle

(Note: Items in red and underlined indicate where follow-up needs to happen soon.)

Karen B. passed around drafts of the signing invitation and program schedule from the Students for the Environment for the EAC to comment on, but we ran out of time, so she will email them to us for comment ([email to committee](#)).

Invitations: A question was raised regarding how the invitations are to be sent from Bill Maki's office. Rich M.'s office has kenaf paper for any paper invitations sent, though would like to send electronic invites where possible. We think the invitations should include parking information and a map, and make clear that parking will be free after 4:00 pm ([contact Security](#)). If committee members have further suggestions for whom to invite, contact Maki's office by emailing his assistant, Jean Lanners (at jlanners).

The date and timing of the signing on Jon Quistgaard's and Maki's calendars is **Wednesday, February 16, 4:30 p.m.** We're thinking the signing itself probably won't take place until at least 4:45. **Crying Wolf** was chosen over the AIRC, which has poor acoustics. We're planning for 50 people.

Pat W. has the final version of the endowment agreement ready.

After discussing who the speakers should be and the order and timing of the program, we tentatively agreed on the sequence below ([contact speakers](#)). We also think projecting the program and relevant content for each speaker through Powerpoint during the program is a good idea to prevent the need for paper programs ([contact Leo Morgan](#)).

1. Tessa H. and Katie H. – introduce the program 5 mins.
2. Tessa H. – present background on Talloise Declaration and introduce Quistgaard 10 mins.
3. **Quistgaard – speaks and signs** **5 mins.**
4. Maki – what this means for BSU 5 mins.
5. Karen B. – about EAC and importance of signing 2 mins.
6. Julie Gronquist – what this means for students 3 mins.
7. Pat W. – endowment to fund student scholarships for sustainability 3 mins.
8. IEN (Indigenous Environmental Network), or other community group – what this means for the community 5 mins.
9. Tessa H. and Katie H. – wind up and conclusion 2 mins.
10. Food, and open mike(?). Depending on BSU/union policy, Harmony Food Coop and/or ARAMARK will be providing food ([check on policy](#)).

We're thinking that Quistgaard should address how the signing ties in with his proposed signature theme of environmental stewardship ([ask Quistgaard](#)).

Other speakers considered: Frank Moe, DNR. We realize that we'll need to defer to the President's office on this, especially in regard to politicians.

Photo ops: The signing, and either a large faux endowment check or a computer projection of one.

Publicity: *Northern Student, Pioneer, Update, Horizons.*

Next EAC meeting: Monday, January 31, 3:00 pm, AIRC.