**March 5, 2020**

Attendees: Alyssa Hauser, Carl Isaacson, Jordan Lutz, Erika Bailey-Johnson, Anna Carlson\*, Mia Haugan\*, Brian Hiller\*, George McConnel\*

(\*Voting members)

**CAP rewrite and Resiliency Planning**

*Update:*

We connected with Elizabeth Turner of Precipitate on February 13th to discuss scope and timeline.

Present: *Dan Alosso, Travis Barnes, Anna Carlson, Erika Bailey-Johnson, Allen Bedford, Carl Isaacson, Alyssa Hauser, Jordan Lutz*

Following this meeting, we received the suggestion of soliciting a second quote for similar deliverables. Erika and Jordan approached Verdis Group (Omaha, NE), which provided a proposal on Monday, February 24th. Both proposals are available on the [EAC Teams site](https://teams.microsoft.com/_#/school/files/General?threadId=19%3A6e68c1e1543040718d1b42adb22beaee%40thread.skype&ctx=channel&context=Consultant%2520Options&rootfolder=%252Fteams%252FBSU-Environmental-Advisory-Committee-Team%252FShared%2520Documents%252FGeneral%252FClimate%2520Action%2520and%2520Resiliency%2520Planning%252FConsultant%2520Options). The proposal from Verdis Group exceeded that of Precipitate, which leads us to move forward with the latter.

Per Monte Hegg, we are unable to leverage McKnight’s donation because the initial cash gift is not being used for equipment.

Jordan e-mailed Troy Goodnough (Feb. 25) about our prior request for information about Morris’ MPCA grant resources – awaiting response.

*Action items:*

1. Populate stakeholder rosters in Teams > *Climate Action and Resiliency Planning* folder >
   1. “[BSU Stakeholder Roster](https://teams.microsoft.com/l/file/7A3499DE-8E3E-4D40-884E-44D09F4F85C9?tenantId=5011c7c6-0ab4-46ab-9ef4-fae74a921a7f&fileType=docx&objectUrl=https%3A%2F%2Fmnscu.sharepoint.com%2Fteams%2FBSU-Environmental-Advisory-Committee-Team%2FShared%20Documents%2FGeneral%2FClimate%20Action%20and%20Resiliency%20Planning%2FBSU%20Stakeholder%20Roster%20-%20CAP%20Rewrite.docx&baseUrl=https%3A%2F%2Fmnscu.sharepoint.com%2Fteams%2FBSU-Environmental-Advisory-Committee-Team&serviceName=teams&threadId=19:6e68c1e1543040718d1b42adb22beaee@thread.skype&groupId=72449a2d-96e6-4a71-9278-8fe09124fd76)” – though we would like everyone across campus to participate, who is particularly necessary?
   2. “[Non-BSU Stakeholder Roster](https://teams.microsoft.com/l/file/BA3EC4CC-1D79-4DE3-906E-5FC439DBB27A?tenantId=5011c7c6-0ab4-46ab-9ef4-fae74a921a7f&fileType=docx&objectUrl=https%3A%2F%2Fmnscu.sharepoint.com%2Fteams%2FBSU-Environmental-Advisory-Committee-Team%2FShared%20Documents%2FGeneral%2FClimate%20Action%20and%20Resiliency%20Planning%2FNon-BSU%20Stakeholder%20Roster%20-%20CAP%20Rewrite.docx&baseUrl=https%3A%2F%2Fmnscu.sharepoint.com%2Fteams%2FBSU-Environmental-Advisory-Committee-Team&serviceName=teams&threadId=19:6e68c1e1543040718d1b42adb22beaee@thread.skype&groupId=72449a2d-96e6-4a71-9278-8fe09124fd76)” – who from the surrounding community should be at the table?

Jordan will begin populating the rosters with names from both *Strategic Plan for Sustainability* and *Feast of Green* invitation list

**Fuel-Efficient Vehicle Fleet**

*Update:*

The Prius in question was not actually buried in snow, though the starter battery was dead because the dome light was left on. Erika and Jordan retrieved the Prius on Tuesday, February 25th. Rosanne will integrate it into our fleet after looking into having it serviced at Chester Berg and adding BSU decals.

Erika shared an update about her recent trip to Red Lake Tribal College in the Prius – which went smoothly.

*Action items:*

1. How do we want to advertise the availability of the Prius as a fleet vehicle? Edit the [travel request form](https://teams.microsoft.com/l/file/15953AD3-E43A-403D-90FA-C0E667BA0410?tenantId=5011c7c6-0ab4-46ab-9ef4-fae74a921a7f&fileType=pdf&objectUrl=https%3A%2F%2Fmnscu.sharepoint.com%2Fteams%2FBSU-Environmental-Advisory-Committee-Team%2FShared%20Documents%2FGeneral%2FTravel-Request_3.4.2020.pdf&baseUrl=https%3A%2F%2Fmnscu.sharepoint.com%2Fteams%2FBSU-Environmental-Advisory-Committee-Team&serviceName=teams&threadId=19:6e68c1e1543040718d1b42adb22beaee@thread.skype&groupId=72449a2d-96e6-4a71-9278-8fe09124fd76)?
   1. Send a fac\_staff e-mail
   2. Ask Rosanne to encourage use of the Prius for group travel with fewer than five people
   3. Ask Rosanne who the common, small-group users, are and advertise to these people
   4. Picture/Poster at Rosanne’s desk to notify anyone who picks up the keys
2. What fuel efficiency standard should we suggest in the [Fuel-Efficient Fleet Procurement Memo](https://teams.microsoft.com/l/file/62EBE530-AC4C-409C-BE58-A25C214BF722?tenantId=5011c7c6-0ab4-46ab-9ef4-fae74a921a7f&fileType=docx&objectUrl=https%3A%2F%2Fmnscu.sharepoint.com%2Fteams%2FBSU-Environmental-Advisory-Committee-Team%2FShared%20Documents%2FGeneral%2FDraft%20Memos%2FFuel-Efficient%20Fleet%20Procurement%2FMemo%2C%20Hybrid%20Vehicle%20Fleet%20Procurement.bb.jtcl.docx&baseUrl=https%3A%2F%2Fmnscu.sharepoint.com%2Fteams%2FBSU-Environmental-Advisory-Committee-Team&serviceName=teams&threadId=19:6e68c1e1543040718d1b42adb22beaee@thread.skype&groupId=72449a2d-96e6-4a71-9278-8fe09124fd76)?
   1. Change name to *Fuel-Efficient or Alternative Fuel Procurement Memo* – clarify priority for range relative to consumption; add to the first sentence of italicized section
   2. Change “deciding factor” to “primary factor” or “important factor” or “critical factor”
   3. Change paragraph starting “Enabling greater availability of 4-5 passengers’ sedans…” to a bulleted list of justifications:

“The following are key justifications for embracing this policy”

Jordan - Send e-mail requesting review of edits before April meeting

**Awards Committees**

*Amik Award:* Erika, Jordan,

E-mail sent via Fac\_staff and student list\_servs on Monday (3/2) and a story posted to Sustainability website to encourage applications for Sustainable Campus Research & Community Engagement Award – none received, as of 3/5/2020.

*Action items:*

1. Seek input from Community Engagement Council (Colleen Greer, Donna Pawlowski, and Debbie Guelda)
2. Seek historical context from Pat Welle

Jordan - contact Foundation (Brett Bahr or Josh Christiansen) to learn how their new application platform supports recruitment. Request that an e-mail be sent by the Foundation to notify of the change in process for Sust. Campus Research and Community Engagement Award. What deadlines apply for student application to this clearinghouse?

**Students for the Environment**

*Updates:*

Do It In The Dark – data munging to take place soon

Polly Merhar presented to SFE about Citizens’ Climate Lobby at Monday meeting 3/3/2020

SFE participating in Relay For Life with a “fishing pong” to distribute gently used toys, which will be collected via a student-run toy drive

Earth Month events:

No Impact Man (4/6/2020 @ 4:30pm) & Before the Flood (4/23/2020 @ 4:30pm) – both in Bangsberg Main Theater

Earth Day (4/22) lawn games and activities near Residential Halls

Highway (4/14) and Lakeshore (4/9) clean-up (People of the Environment deadline for service-learning: April 16th)

**Additional Updates**

Sanford Go-Green Committee is hosting a tabling session on Earth Day – Wednesday, April 22nd from 11:00am-1:30pm in the main lobby.

Sustainability Office, Center for Sustainability Studies, BSU Wildlife Society (Kim Shelton)

Art Funding Project for Hagg-Sauer – the committee selected a mosaic artist from the Twin Cities who is creating a mosaic to represent the shared fundamental values will be incorporated into the mosaic, for which she wants various pieces to be included. Reclaimed campus items (broken OK) to be upcycled into the mosaic.

**Next Meetings**

**April 3rd @ 1:00pm (North Conference Room)**

**May 7th @ 11:00am (North Conference Room)**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Quorum (“…a majority of voting member positions which are filled.”)

Dan Alosso

Brian Hiller

Thomas Dirth

Anna Carlson

Mia Haugan

George McConnell

Brian Udenberg

Erika Adams

With eight voting positions currently filled, quorum is set at five voting members.