**October 14, 2020**

Attendees: Jordan Lutz, Anna Carlson\*, Alex Goehring\*, Lorial Roballo\*, Dan Allosso\*, David DeSario\*, Madeline Turnquist\*, Maria Eastman\*, Erika Bailey-Johnson, Carl Isaacson, Andrew Miller, Dana Danielson, Thomas Dirth\*, Bonnie O’Neal\*

(\*Voting members)

**Introductions**

**Introduction to EAC Teams site**

**AASHE Global Conference on Sustainability in Higher Education** Has everyone [registered](https://www.cvent.com/events/global-conference-on-sustainability-in-higher-education/registration-7bf7c38a865c45cda33a78e0aaa2ea0b.aspx?fqp=true)?

 [*Building Campus-Community Relationships and Resilience*](https://ww4.aievolution.com/ash2001/index.cfm?do=ev.viewEv&ev=2829) *– BSU perspective*

[*Collaborating for Resilience: The Power of Campus-Community Conversations*](https://ww4.aievolution.com/ash2001/index.cfm?do=ev.viewEv&ev=2679)

[*Opportunity in Disruption: Strategic Sustainability Planning During and Post COVID-19*](https://ww4.aievolution.com/ash2001/index.cfm?do=ev.viewEv&ev=3055)

[*Beyond the Ivory Walls: Community Based Sustainable Solutions for Building Local Resilience*](https://ww4.aievolution.com/ash2001/index.cfm?do=ev.viewEv&ev=2690)

We have 30 days of access to conference material. We are not sure about the ability to extend at this point. Jordan will reach out to the conference committee to see if we can extend access into the Spring semester.

Note that all presentation times are in Eastern time on the website.

Make sure you are registered – and you get a

Oct. 20th Erika will be co-presenting with Augsberg at 11:30am about the Wellness Model for Sustainability created at BSU

Oct 22th There will be a Niizhoo presentation at 11:20am – These will be semi-live with prerecorded sessions with live Q&A

Thursday October 22nd 9am Robin Wall Kimmerer Keynote – Indigenous Knowledge and Western Science integration

Thank Academic Affairs for contributing to all university access as well as Student Green Fee - SAFAC

**CAP rewrite and Resiliency Planning update**

On demand session at AASHE as well as our new Resilience Planning webpage on the BSU website.

 BSU has been a Carbon Commitment Signatory since 2008 – Added a Resiliency component in 2019 – now a Climate Commitment Signatory

We are now working with a consultant with Precipitate named Elizabeth Turner. We are in the process of getting input from campus and community members about resilience in the broader Bemidji Community. We now have a [webform hosted on the Sustainability Webpage](https://www.bemidjistate.edu/offices/sustainability/commitments/bemidji-resiliency-planning/) –Planning and Commitments –Bemidji Resilience Planning. There are 5 zoom sessions scheduled in December to also gather feedback from folks in the community.

We would like members of the EAC to start RSVP’ing to the sessions as well as offering feedback in the form and helping us see if they are working properly.

**Students for the Environment (SFE) update**

[*Plastic Wars*](https://pbs.org/video/plastic-wars-preview-yv83og/) movie screening 5:00pm Wednesday, Oct. 28th

There will also be time afterwards for discussion.

 Article: [How Big Oil Misled the Public Into Believing Plastic Would Be Recycled](https://www.npr.org/2020/09/11/897692090/how-big-oil-misled-the-public-into-believing-plastic-would-be-recycled)

 Article: [Reuters Reporter on the Rise of Single-use Plastic During the Pandemic](https://www.npr.org/2020/10/12/923066232/reuters-reporter-on-the-rise-of-single-use-plastic-during-the-pandemic)

**Vote: student convener Bonnie O’Neal elected by quorum**

**Vote: non-student convener Anna Carlson elected by quorum**

**Discussion of proposed edits to the EAC by-laws**

 Clarification of language pertaining to the number of voting and non-voting members (conveners are non-voting members)

 Status of food service vendor representative as a voting member – This could be a different appointment per the food service vendor

 Status of Northwest Technical College representative as a voting member - This could be a different appointment per NTC

 Use Teams chat function to look over proposed edits to by-laws and we will revisit at our next meeting.

**Other Topics:**

Next Meeting – Does 2:00pm on the second Wednesday of the month work for everyone? (Wednesday, November 11th @ 2:00pm)

The co-conveners will put out some alternative meeting times that work for the three of us and we’ll send out a Doodle.

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

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

Dan Alosso

 Baozhong Tian

 Thomas Dirth

 Ana Lopez-Aguilera

 Anna Carlson

 Lorial Roballo

 Alex Goehring

David DeSario

 Katelyn Rinicker

Bonnie O’Neal

George McConnell

 Madeline Turnquist

Maria Eastman

Brian Udenberg

Fourteen (14) voting positions are currently filled - quorum is set at eight (8) voting members.