

## Sustainability Committee Meeting

November 15, 2012

12:00 p.m. – 1:00 p.m. EAD 719

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### Welcome

Sandy Bauman called the meeting to order and introduced the agenda. Randall Christopher, Energy Manager, gave a brief history of the sustainability efforts on campus. He explained that over 10 years ago the campus entered in to an Energy Performance Contract with Schneider Electric to reduce energy consumption and save the campus money over time. With the energy performance contract came the desire to establish a sustainability program on campus and hire a coordinator.

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### Introduction

Each person then introduced themselves to the group. The committee consists of the following people:

**Chairman:** Sandy Bauman, Sustainability Coordinator

**Co-Chairman:** Dr. Youcheng Liu, Associate Professor School of Public Health

**Secretary:** Patricia Dossey, Business Manager, Facilities

### Faculty Representatives:

Dr. Matt Nolan Adrignola, Assistant Professor School of Public Health and Associate Dean and Director of Admin. & Student Services

\* Dr. Michael Allen, Associate Professor, Department of Forensic and Investigative Genetics; Director of the Center for Biosafety and Biosecurity

\* Dr. Robert Barber, Associate Professor Pharmacology and Neuroscience

Dr. Sharon Gustowski, Assistant Professor Osteopathic Manipulative Medicine

\* Dr. Amy Raines-Milenkov, Assistant Professor, Obstetrics and Gynecology

### Staff Representatives:

\* Cynthia Alder, HIM Medical Records Manager

\* Kim Brown, Clinical Research Coordinator

Anissa Carbajal-Diaz, Program/Project Coordinator I

Randall Christopher, Energy Manager Facilities

Vanneise Collins, Director of Center for Learning & Development

Leilani Dodgen, Program/Project Coordinator I

Jessica Erwin, Student Development Coordinator

Shahida Flores, Sr. Research Assistant

Elizabeth Friauf, Communications Coordinator II

Brenda Harless, Administrative Assistant

Katy Kemp, Director Academic Support Services

Sherry King, Administrative Associate

Mike McAteer, Computer Users Support Specialist

Nicki McGee, Director Health Promotion

\* Emily Mire, Coordinator II, Student Services

Leilani Ogan, Health Education Coordinator

Debbie Murray, Prospect Management & Research Associate

Sally Ross, Director Telecommunications

\* Misty Smethers, Assistant Director Student and Academic Services

# MINUTES

Andi Spencer, Outreach Librarian  
Sallie Spotanski, Administrative Associate  
Cortney Wenzel, Coordinator Academic Services  
\* Kim Williams, Assistant To Chair I, Physician Assistant Studies  
\* Seth Willmoth, Maintenance Manager

## **Student Representatives:**

Rema Almasri, PA  
Nnamdi Maduabum, SPH  
Jane Momoh, SPH  
\* Jessica Nu, TCOM  
Pawankumar Patil, SPH  
Rebecca Perez, PT  
Rebekah Sessoms, TCOM  
Brent Shell, GSBS

\* Absent members

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## **Campus Sustainability**

Sandy Bauman gave an overview of sustainability at UNTHSC. This was followed by a discussion of the new water bottle refill stations around campus, and the committee agreed that they were very useful and that we would like to see more filling stations around campus.

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## **About the Committee**

Budget: The budget for the Office of Sustainability originates from the Environment Service Fee which generates approximately \$50,000 per year for project. The fee started being collected in the fall of 2011. The committee will vote to see what projects are funded through the fee funds.

Membership: Each student government was asked to appoint 1-3 representatives to serve on the committee. Staff and faculty members volunteer to serve.

OrgSync: The Office of Sustainability has an OrgSync page, and the committee will use it to for discussions, to post documents, etc. Everyone needs to join OrgSync before the next meeting

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## **Future Discussions**

Bike Share: The City of Fort Worth will be starting a bike share program which will allow for the shared use of bicycles throughout the city. UNTHSC has been asked to be a host station and needs to fund the program \$20,000 per year with a 3 year commitment. The committee needs to decide how much we would like to sponsor the program per year.

Recycling: A MET Recycle Dumpster to ensure that all is being recycled and not thrown away.

Earth day: We will do an event in April

Committee Structure: We will discuss the committee structure next meeting including: Chair/Co-chairs, Subcommittees, Voting structure.

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## **Housekeeping**

- Sandy asked that ask everyone be advocates on campus and volunteer to help with events.
- Sandy Bauman will email everyone with the next meeting. Please check your emails.

Meeting Adjourned.