

<b>GEORGIA STATE UNIVERSITY STAFF COUNCIL COMMITTEE MINUTES Committee Name: Campus Sustainability</b>		<b>Date: 6/16/17</b>	<b>Date &amp; Time: 10:00 am</b>
		<b>Recorded by:</b>	Marolyn Gentles
<b>Attending:</b>	Marolyn Gentles – attended Jamar A. Simmons – attended Lannda Oden – attended Joseph Fernander- attended Irene Delorse Shelton		
<b>Excused:</b>	Jodie Harper- excused Colleen Blanchard – excused Tyrone Boyd – excused Mark S. Harper – excused Heath Wood – excused		
<b>Unexcused:</b>	Prentice Couch - unexcused Mark Harper - unexcused Christopher Jacobs - unexcused Travis Wood - unexcused Jennifer McWhorter – unexcused Joe Fernander – unexcused		

<b>Agenda item:</b>	<b>Approval of Previous Meeting minutes: N/A Retreat with entire council</b>
Discussion Summary	
Action Items:	

<b>Agenda item 1:</b>	<b>Topic: Meeting day/time</b>
Discussion Summary	<ul style="list-style-type: none"> <li>Monthly meeting 4<sup>th</sup> Thursday, 10:00. Location will be rotated within membership facilities. Also, use WebEx as alternative for future meetings</li> </ul>
Action Items:	<ul style="list-style-type: none"> <li>July meeting location t – Jodie will coordinate July</li> </ul>

<b>Agenda item 2:</b>	<b>Topic: 2017/2018 Goals</b>
Discussion Summary	<ul style="list-style-type: none"> <li>Continue to be the primary conduit for information on sustainable programs at GSU – attain this goal by working with Office of Sustainable Management and the council’s Communication Committee</li> <li>Outreach and promotion concerning: 1. Alternative Transportation (biking, marta, grta, EVs etc.). This is extremely relevant considering the commuting issues that will arise due to</li> </ul>

	<p>the Courtland Street Bridge and Kell Hall tear down; 2. Office of Sustainability Green Office Certification. Build on past cooperation with the Office of Sustainability; 3. Other achievable committee related tasks as they arise (emphasis on “achievable”).</p>
Action Items:	<ul style="list-style-type: none"> <li>• United Goals – Working with other committees such as Work Life and Communication</li> <li>• Contact and engage the following: Perimeter College; Office of Sustainability; Panther Bikes; Rec Center Bike Services; GSU Transportation Committee; GSU Senate Sustainability Committee. The hope is to accumulate existing and new, relevant information that can be shared with our community. One of the primary goals of this year’s committee will be the implementation of a staff council questionnaire on alternative transportation needs and barriers (there will be an emphasis on engaging Perimeter College, since their needs/issues will be unique versus those of the downtown campus).</li> </ul> <p>Some ideas for promoting alternative modes of transportation:</p> <ul style="list-style-type: none"> <li>• incentivizing use, ex: free week pass to MARTA or GRTA; x# of free parking days with agreement to use alternative modes of transportation (use Emory University’s model as an example); subsidize cost of MARTA/GRTA cards</li> <li>• identify &amp; promote employee clean-up/shower facilities for bike riders</li> <li>• bike lockups/improved bike security</li> <li>• biking classes ex: safe city biking/rules of the road; bicycle maintenance</li> <li>• staff council bike brigade during Homecoming parade</li> <li>• Increasing shower facilities to accommodate bikers</li> </ul>

<b>Agenda item 3:</b>	<b>Topic: Office of Sustainability engagement</b>
Discussion Summary	<ul style="list-style-type: none"> <li>• Assist with Green Office Certification Program outreach and other ongoing activities as feasible.</li> </ul>
Action Items:	<ul style="list-style-type: none"> <li>• Continue to work on Education and communication</li> </ul>

<b>Agenda item 4:</b>	<b>Topic:</b>
Discussion Summary	<ul style="list-style-type: none"> <li>•</li> </ul>
Action Items:	<ul style="list-style-type: none"> <li>•</li> </ul>

	<b>The meeting was adjourned at: 2pm to facilitate recreational and team building activities</b>
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