Campus Sustainability Committee  
December 10, 2014  
1:00pm to 2:00pm  
BCC Room 206

In attendance: Bayers, Biardi, Bouchard, Davis, Frassinelli, Fitzpatrick, Krushinsky, Lopez, Rowe-Allen, Steffen, Svoboda, Van Dyke

1: Announcements

Fitzpatrick: LEAF conducted beach cleanup recently  
Bayers: LEAF collected recyclables at townhouses  
Biardi: state approval granted for BA in Environmental Studies  
Lopez: Proactive Investment Club hosted faculty panel on climate change

2: Facilities Update (all from Frassinelli unless noted otherwise)

Rafferty Stadium  
Green wall to be installed in Rafferty Stadium  
Biardi: will there be a sign describing wall?  
Frassinelli will consider it  
Stadium progressing, delay on windows, field surface mostly down  
Expected ready for 31 January 2015 scrimmage w/ Penn

School of Nursing Approvals  
Approvals in place (planning/zoning, height, conservation)  
Location to be site of current trailers  
Attached to front of School of Nursing, north of headwall  
Funding still needed  
Facilities not authorized to complete design or start construction  
Steffen: are height, square footage, location determined?  
Approximately 50,000 square feet (16,000 in current building)

Rec Plex Project  
Approved by board, construction start in summer, completed 8/16  
Building to be open during construction  
Will have LED lighting, low flow plumbing, heating/cooling off co-gen  
Biardi: is LEED silver being used for renovations?  
Will be close to silver standard but not seeking certification  
Bayers: will road be closed during construction?  
Maybe two lanes of Loyola Blvd.  
Van Dyke: will there be faculty showers/lockers as the handbook states?  
Fitzpatrick: some current facilities in Alumni Hall intended for faculty use

Prep school project is progressing
Open space inventory
Needs to be completed
Biardi: good to have a format for class and student project use
Krushinsky: perhaps a PDF file
Steffen: can it be a layered map indicating green space, building use, etc.? There is a security component to consider
Davis: some map elements could still be shown without risk

Master Planning
2020 looking at all elements; changes will impact facilities needs
Biardi: undergraduate enrollment likely to stay same
New construction is a last resort;
Davis: housing for graduate students a possibility?
Rowe-Allen: maybe, current housing not attractive to some grad. students

3: FCS Update

Campus sustainability plan (CSP) update
Biardi: comments on some sections of draft still needed
Biardi: everyone is to look at finance section
Krushinsky: university already abiding by energy code in CSP
Fitzpatrick: aim to approve CSP at January CSC meeting
Biardi: can we make CSP with attractive formatting/graphics?

4: Issues for the 2020 Task Forces

Fitzpatrick: Karen Donoghue and I brought CSP to core curriculum task force
Fitzpatrick: CSP can’t be recommended until finalized
Steffen: we would like to announce CSP on Earth Day 2015

5: Student Affairs Grants (all from Fitzpatrick unless noted otherwise)

Only two submissions for sustainability grants, both seem worthwhile
Proactive Investment Club proposes solar powered charging stations in quad
Expansion possible if students use them
Shanon Reckinger proposes loose leaf green spinner for rooftop garden
To donate to Fairfield for use in campus garden if it works
Biardi: could we run two grant proposal times, one for each semester?
That is a good possibility, need $1500 more for funding extra grants
Davis: students in capstones may be interested

Meeting adjourned