

Sustainability Council Meeting
Minutes

September 18, 2009

Members: Noted at 14

The minutes of the August 21, 2009 meeting were acknowledged as satisfactory

Lennis Pederson stated the RFQ/RFP for a firm to identify Creighton's carbon footprint was nearly through the draft stages. As many as 10 firms have been identified as potential respondents to the RFQ. It is desired to issue the RFQ in October. Council members will be called on to rank the responses received and interview the top 3 firms.

Members present voted to keep meeting at 2:00 on Fridays once a month in the Union Pacific Room.

Lennis reported that the shared savings program with Johnson Control was fairly well defined and the approval process would soon begin.

Lennis informed the Council on the status of the planning of the project for producing alternative fuel utilizing wind and solar energy.

Lennis told the Council about the modification added to the water fountain in the northwest corner of the gym in the Kiewit Fitness Center. The modification, which is an extended spout is designed for easily filling water bottles. Members were asked to monitor the fountain to obtain unofficial comments about the fill station. If successful, the spout will become a design standard for future water fountain purchases.

The Council was reminded of the October Midlands Educational Sustainability Forum. The meeting will convene at metropolitan Community college. It will be possible to be part of the conversation via telephone or internet.

Lennis advised the Council that single stream recycling was about to expand to more buildings. The grant to modify the compactors has been received and implemented. There is also new leadership of the program within Facilities Management following the resignation of Teresa Bohnet.

The Council decided to celebrate Campus Sustainability Day on November 4th.

The meeting adjourned at 3:00 pm.