

Attendees: *David Norvell, Hannah Hollinger, Debra Reinhart, Claire Knox, Patrick Bohlen, Muthusamy Swami, Alexandra Kennedy (phone in)*

Tatari noted that if a reminder for the meeting could be emailed, prior to the meeting, it may bolster attendance.

Updates:

- Norvell briefed the group on the Floating Solar which has been completed on pond 2H adjacent to the Brighthouse Stadium. Norvell also briefed on the UCF Downtown project. Update since the last SAC meeting, it now does not look like the unique infrastructure project at the Downtown campus will happen.
 - Reinhart suggested potentially adding Civic STEAM artwork to new campus. Robin Knight's PV sculpture was provided by Norvell as an example of vision.
- Tatari and Norvell discussed the video that is being produced to document the CECS Students in his current sustainability class. They also discussed the concept of a new LEED Lab class.
 - Knox suggested a similar hands-on approach for her IDS Foundations of Environmental Studies course in summer 2016.
 - Knox connected the CAPSTONE Program with Chris Hopkins and the potential to offer service learning and/or LEED Certification.
- Knox noted that her student, Morgan Brawner, had completed a project to analysis how UCF is doing compared to two peer institutions (U of Michigan and Ohio State). She has the poster available to be displayed.
- Norvell briefed the group on the upcoming speaker and encouraged all to attend. Tammy Kaleel will be speaking on July 6th @ 1pm on Building a Culture of Sustainability
- Kennedy discussed the Earth Day Green Giving Campaign with UCF Foundation and the potential budget pool that could be realized.
 - Reinhart asked if this would happen in time for Earth Day as it is next week. In the future, it was suggested that we sponsor a speaker to promote the campaign on one of the larger earth-type days.
- Hollinger discussed the formation of a new Student Sustainability Advisory Committee. She briefed the group on the mechanics of the committee including makeup and scope.
- Norvell mentioned the new interest in the Sustainability Center which was raised by Provost Whittaker. The Provost is interested in the concept as a potential location to

house one or more of the new clusters. There is interest in locating the building on the current site of buildings 38 and 39.

- Hollinger reviewed the website at <http://sustainable.ucf.edu/SAC> and encouraged all to visit it for updates.
 - Knox made a suggestion that a publications and conference proceedings section be available on the site.
- SWAT Progress to date
 - Energy met 1/4 /16
 - Water and wastewater met 1/19/16
 - Transportation met 3/4/16
 - Waste and Recycling met 3/2/16
 - Food – Marilyn Hawkins has accepted the chair position for this SWAT.
 - Buildings – need to find a chair for this SWAT. Fenton has expressed interest.
 - Bohlen raised the point that urban land use, biodiversity, and conservation is not well represented in the current SWAT makeup. Norvell to meet with him to discuss further.
 - Academics and Engagement –Jacques – need to offer assistance to Peter to schedule the first meeting. Knox is interested in contributing.
 - Reinhart suggested the potential for a SWAT seminar in the future.

Action Items:

- Norvell stated that there is a need to begin work on the Sustainability Plan as well as the Climate Action Plan update. The Cap may become a subset of the Sustainability Plan. Norvell will establish regular recurring meetings for the purpose of developing the plans. The dates and times will be sent to the group so that anyone that is interested and available may attend and contribute.
- Norvell stated that the SWAT staffing is still not complete. In addition the meeting scheduling for SWAT's has not been fully established. Norvell stated that his office is available to assist in any way to make these meetings happen. Please let them know if you would like them to setup a doodle to find a consensus for the meeting date/time.
 - Tatari suggested using STARS criteria to determine SWAT focuses.

Next meeting for the full SAC will not occur until the Fall semester. We will still plan on having two in the Fall and two in the Spring semesters.

