Meeting Agenda

1. INTRODUCTIONS

2. APPROVAL OF MINUTES  From previous meeting (March 11, 2019)

3. PROGRAM  Glynn Barber, FARMacy

4. MEMBER REPORTS  
   Reporting Schedule for 2019-20; report template

5. CELEBRATE (Reflect, Share)
   
   - Launch of Graduate Certificate in Sustainability
   
   - Solar District Cup Collegiate Design Competition
   
   - Letterman Building receives LEED certification via Janet Fick and LEED Lab Students
   
   - COTE resolution gains support:
     “Net-zero Energy Performance to be considered and aggressively pursued as the new campus-wide standards for all current and future campus project.”
     
     - Senate: 48-0-1
     - Faculty Council: 37-0-2
     - Student Government Association (spring): 28-0-2
     - University Council: 0-8-2 (only 10 of ~40 members present voted)

   - Food Trucks at CharlieTown for Family Weekend, September 14, 2019

6. FACILITATE (Endorse, Recommend)
   
   - IPCC Land Report Released August 8 [NCSE change in membership status]
   
   - Campus Sustainability Month AASHE Movies Available
   
   - BSU Earth Day Climate Crisis Conference
   
   - Climate Courage – Cities and States Matter too [Frances Moore Lappé, Zachary Field]

7. ANTICIPATE (Plan, Announce)
   
   - Brands Taking Stands: Global Climate Strike, September 20, 2019
   
   - 12th Annual Greening of the Statehouse, Saturday, November 16, 2019
     IMMI Conference Center, Westfield, IN
   
   - Eco Districts Summit 2019, November 4-5, Pittsburgh
   
   - World Environment Day, June 5, 2019, #BeatAirPollution: A Call to Action
   
   - Whirlpool ReNEW House, Purdue
   
   - Solve Climate by 2030
   
   - Campus As Living Lab
   
   - Drawdown Illinois Summit, September 24-25, Kaplan Institute, Chicago
   
   - Invitation to attend a celebration of the coming closure of the I&M Rockport Coal Plant; RSVP to Megan Anderson by noon tomorrow

8. OTHER ITEMS  Next Meeting: October 14, 2019
Ball State University
Council on the Environment
Member Reporting Schedule
2019-2020

Monday, October 14, 2019
  Jim Lowe
  John Emert
  Tom Collins
  Nate Gurich

Monday, November 11, 2019
  Julie Hopwood
  Michelle O'Malley
  Mike Mayfield
  Betty Brewer

Monday, December 9, 2019
  Karen Adkins
  John Ludwick
  Chuck Allen
  Julie Borgmann

Monday, January 13, 2020
  Ken Hall
  Melinda Messineo
  Klaus Neumann
  Ann Clevenger

Monday, February 10, 2020
  Ro Anne Royer Engle
  Ruth Jefferson
  Tom Heck
  Josh March

Monday, March 16, 2020
  James Shimkus
  John Taylor
  Ashley Hutchison
  Mariah Bowman
  Jessica Mikeska