

## LCSC Meeting Minutes: 10/14/13

### Attendees:

Name	Title/ Organization	Email
Amy Dvorak	Sustainability Manager	advorak@lclark.edu
Vanessa Holmgren	Communications Officer for Public Relations	holmgren@lclark.edu
Tod Sloan	Professor of Counseling Psychology	sloan@lclark.edu
Dan Rohlf	Professor of Law and of Counsel; Head of LCSC	rohlf@lclark.edu
Janice Schermer	Senior Associate Dean of Admissions	schmermer@lclark.edu
Bridget Flaherty	Assistant Director of International Scholars & Students	bflaherty@lclark.edu
Damian Miller	Coordinator of Instructional Technology and Program Assessment at Grad School	dpm@lclark.edu
David Ellis	Vice President, Secretary and General Counsel	dgellis@lclark.edu
Janice Weis	Associate Dean and Director of Environmental Law	jweis@lclark.edu
Ryan Shannon	Law School Student Representative	ryanshannon@lclark.edu
Tyler Church	Undergraduate Student Representative	tylerchurch@lclark.edu
Jake Gora	Controls Engineer	goraj@lclark.edu
Thomas Doherty	Head of Graduate School of Education and Counseling	tdoherty@lclark.edu
Michel George	Associate Vice President of Facilities	mgeorege@lclark.edu
Jay Odenbaugh	Associate Professor of Philosophy and Department Chair	jay@lclark.edu
Moira Domann	Purchasing Manager	domann@lclark.edu
Anna Daggett	Sustainability Council Student Assistant	adaggett@lclark.edu
Jhana Taylor	Student Assistant to Amy - working on STARS	jhana@lclark.edu

**Agenda Items:**

Item Description	Vote/ Status	Notes
Student Managed Socially Responsible Investment Fund	It was decided that we would set up another meeting for the people interested in continuing to work on this issue. An email will be going out inviting those who expressed interest.	<p>Tyler Church (CAS) presented his summer research, funded through the Green Fee, that investigated student-managed socially responsible investment funds. He looked at ten other institutions that have socially responsible investment funds and noticed that they either undergo negative screens or positive screens to determine where to invest.</p> <p>He is hoping to be granted 10,000 - 50,000 to start a student-managed socially responsible investment fund that would serve both as an educational tool and a place to experiment with the practices of the endowment. The fund will use a positive screen of investments and will have a small micro-loan component. It will centrally student run with faculty and alumni advisors.</p>
AASHE STARS (Sustainability Tracking, Assessment & Rating System) 2.0 Presentation	Amy and Jhana will keep touching on the STARS rating over the course of the year.	<p>Stars created a 2.0 version of their assessment system and Jhana explained the changes.</p> <p>The new categories of interest include: campus as a living laboratory, access to research, community stakeholder engagement, biodiversity, inclusive &amp; local purchasing, and workplace health &amp; safety.</p> <p>With the new scoring, it is estimated that we will obtain a 55. Gold rating is 65 points, so we are trying to score those ten extra points.</p>

**Note:** The people I recorded who were interested in meeting again about socially responsible investments were Thomas Doherty, David Ellis, Janice Weis, Tod Sloan, Damian Miller, Tyler Church, Amy Dvorak, and Anna Daggett. I have set up a tentative meeting time on October 28th from 1:00 - 2:00 in Thayer. Let me know if y'all can make it and if I missed anyone who was interested.