

LCSC Meeting Minutes: 11/18/13

Attendees:

Name	Title/ Organization	Email
Amy Dvorak	Sustainability Manager	advorak@lclark.edu
Vanessa Holmgren	Communications Officer for Public Relations	holmgren@lclark.edu
Gabe Bishop	Grounds Supervisor	gbishop@lclark.edu
Dan Rohlf	Professor of Law and of Counsel; Head of LCSC	rohlf@lclark.edu
Janice Schermer	Senior Associate Dean of Admissions	schermer@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
Carl Vance	Vice President for Business and Finance/Treasurer	cvance@lclark.edu
Ryan Shannon	Law School Student Representative	ryanshannon@lclark.edu
Tyler Church	Undergraduate Student Representative	tylerchurch@lclark.edu
Lawrence Siulagi	Communications Specialist	lsiulagi@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
Sarra Wynn	Salmon Safe Student Assistant	swynn@lclark.edu
Moiria Domann	Purchasing Manager	domann@lclark.edu
Anna Daggett	Sustainability Council Student Assistant	adaggett@lclark.edu
Paulette Bierzychudek	Senior Professor of Natural Sciences	bierzych@lclark.edu
Amy Bushaw	Professor of Law	bushaw@lclark.edu

John Mullen	Tryon Creek State Natural Area, Park Manager	
John Reed	Portland Parks & Recreation, IPM Coordinator	John.Reed@portlandoregon.gov
Mary Logalbo	Urban Conservationist, West Multnomah Soil & Water Conservation District	mary@wmswcd.org

Agenda Items:

Item Description	Vote/ Status	Notes
Presentation by Mary Logalbo from the West Multnomah Soil & Water Conservation District about the Lewis & Clark Natural Area Conservation Plan	We are in the beginning stages of the plan.	The plan focuses on invasive species control and native plant installation through a strategy known as Integrated Pest Management, which looks at all the tools in the toolbox and uses them in varying ways to be as efficient and ecologically sound as possible. It was suggested we use volunteer and contractor work to remove invasive species for the next three years along with some spray treatment. It was suggested that we use two herbicides: glyphosate, a nonselective, plant growth inhibitor, and triclopyr amine, a broadleaf, plant growth regulator. Both herbicides have been cleared for use by Salmon Safe. Then, after tackling the invasive species, we would plant natives from January to March 2017; the plan is looking at installing 71,400 plants. The Bureau of Environmental Services and West Multnomah has put forth funds to go ahead with tackling the invasive trees in our natural area. West Multnomah Soil & Water Conservation District has earmarked \$10,000 in their budget for next year for partnering with us.
Update on Council Strategic Initiative Fund Grant	Update.	The submitted proposal to the President's Strategic Fund asked for \$13,500, and the Sustainability Council received a grant for \$10,000. \$5,000 of this money will be used to sponsor the AASHE conference.

Other Updates:

On institutional investment discussion:

From smaller group discussions and a Learner Committee meeting, the following steps have been determined:

- Abdicate for a mission-related investment policy to the Executive Council
- Learning Committee wants to have a teaching event in which they will produce readers (with popular media accounts and intellectual writings on investments), and also have a faculty mixing event and a guest speaker.
- Find out what has been going on on other campuses (as to not reinvent the wheel and continue these discussions within council and smaller groups

Carl Vance suggested that we should focus on aspects of investment that will help us score points in STARS.

Operations:

Focusing on an energy management program.

There will be a new position within Facilities whose goal will be to knock 30-40 percent off of energy expenses.

Dan Rohlf is going on sabbatical, and Janice Weis will be the chair of LCSC for next semester.