
Figure 1: Stout Student Association Logo

# Sustainability Council Meeting Minutes

11:15 am Badger Room, Memorial Student Center

50th Congress, November 25th, 2019

1. Call to Order
2. Roll Call

|  |  |  |  |
| --- | --- | --- | --- |
| **Nov 25th,2019** | **Present** | **Absent** | **Excused** |
| **Director Nadeau** | X |   |   |
| **Vice Chair Leonhard** | X |   |   |
| **Senator Schwitzer** | X |   |   |
| **Senator Wiseman** | X |   |   |
| **Andrew Klavekoske** |  |  | X |
| **Mick Cash** | X |  |  |
| **Advisor Rykal** | X |  |  |

Guests: Ethan Reed, Zenon Smolarek

1. Open Forum
2. Approval of the Minutes: Approved
3. Unfinished Business: None
4. New Business
5. Geothermal project for South Campus

-targeting a new construction project, lots of parking lots and spaces.

- 40 million for hybrid geothermal for north campus. ( grands and other funding to justify)

- A Site study is a good start

- Next step is getting a budget number, just focus on geothermal and have them come up with a report, they will ask a lot of questions.

- different areas with different pups in different building

- Slim to non without any money,

- This system is Less sustainable (looking at this in the future)

- Solar is the better option, and LED projects

- get an academic building with solar (DFD grant) (student funded building) (matching funds: chancellor and other donations possible) (library, Heritage, Jarvis tech)

- solar water

-Hybrid vs. half

-If Approved: we would need another study one with more detail

- good chance we could reduce child and family center and student health energy with solar panels.

1. Motion for Additional funding for Geothermal on north campus
* Apply for 2 applications solar and LED (retrofit project) 3.5 and 5 million per percipient. Talking to Vice chancellor, to see weather we should do that form for geothermal.
* We decide to vote for the motion seconded by **Senator Schwitzer and approved.**
1. Motion for Hot Cocoa:
* Recommended to go with coop hot coco, we would have to go get it.
* We would have to move it to a academic building (114)
* If we had it in MSC we would have everything in one room.
* Meet up in Involvement center porch, have hot coco in the MSC
* Ask catering if they could reduce their price.
* Separate event, connect. Educational hand out and story sharing, follow and get more information, guest speaker, updated news and facts. Making the post event power point.
* Hand outs to the event.
* Designer form (fill out)
* Seconded by MIC Cash
1. Climate Strike Hot Cocoa Event location
2. New ideas
3. Announcements
4. Adjourn: 12:16