

## Minutes of the Sustainability Working Group for October 16, 2006

### Members

Brian Copp	Jim Madsen	Matthew Meyer
(Laine Vignona), sub for Kelly Cain	Dale Gallenburg	Waldo Hagen*
Dale Braun	Greg Koehler	Michael Stifter
Mary Halada		

\* Absent

**Call to Order:** Mary Halada called the meeting to order at 3:33 p.m.

**Seating of Substitutes:** Laine Vignona substituting for Kelly Cain

**Invited Guests:** Charles Gruber, Student

### Chairs Report:

Mary announced that three more faculty had been appointed to the working group, and that they would be confirmed by Faculty Senate on Wednesday, October 18, 2006. The proposed members were invited to attend today's meeting but were not present.

### Old Business

1. Motion to approve Initiative 1 Task 3 as distributed. Gallenburg/Vignona  
**Approved**
2. Motion to strike "but not limited to" from Initiative 2 Task 1. Gallenburg/Koehler  
**Approved**
3. Motion to strike "but not limited to" from Initiative 3 Task 3 and add "local food sources". Gallenburg/Copp **Approved**
4. Motion to spell out "River Falls" in Initiative 1 Task 1, and abbreviate it subsequently as "RF". Gallenburg/Koehler **Approved**
5. Motion to approve the Initiatives and Tasks for Goal 7 as amended.  
Madsen/Meyer

**Discussion:** The question was raised about how to handle the new members that were scheduled to be approved by Faculty Senate on Wednesday. Should the vote be postponed to give them a chance to participate?

**Friendly Amendment:** Mary will consult with the Chancellor and Faculty Senate Chair, and then set a date and time for final voting (Respond to Mary) based on her discussions. She will notify members by email of the deadline to vote.

**Approved**

### New Business

None

Meeting adjourned at 4:45 p.m.

Respectively submitted,

Jim Madsen, Acting Secretary of the Sustainability Working Group