## **Sustainability Charter Committee Minutes**

Friday, November 20 @ 9:00-10:30 am via Zoom

Present: Matthieu Biger, Michelle Fravel, Erin Irish, Megan Lindmark, Emily Manders, Melissa Meisterheim, Laura Ponto, Sam Schauer, Silvia Secchi
Absent: Joseph Haggerty, Amanda Thompson
Liaisons: Ben Fish, Stratis Giannakouros
Staff: Beth MacKenzie, Blake Rupe

- 1. Call to Order
- 2. Announcements
- 3. New Business Items
- 4. Updates
  - a) "TIAA" resolution
    - i. i. Report from Faculty Council discussion
      - In January representatives from TIAA will come to the Faculty Council to meet/discuss; Council will delay their vote on the resolution until after hearing from TIAA representatives
      - The sustainability committee endorsement of the resolution seemed valued
      - Next step for the sustainability committee will be meet with Staff Council about this topic
    - ii. Discuss working towards joint resolution with Staff Council and others in Shared Governance
  - b) SCC co-chairs will be meeting with DEI Charter Committee co-chairs today 10:30am
    - i. DEI committee is very interested in collaboration as they recognize that many issues that have overlap between the two committees.
    - ii. An example of an overlapping issue is the Ulowa land acknowledgment.
      - There is desire to have this land acknowledgement message more widespread along with physical acknowledgements. A message has been placed on the main page of the OSE website.
    - iii. Suggestion is to investigate how other campuses are merging these two committees around the country.
  - c) 2030
    - i. 2030 Goals survey first look at answers:
      - 3200 responses so far, approaching 5-10% response rate
      - 80-90% agreed that sustainability should be part of the strategic plans of the university and individual colleges
      - 250 responses were from UIHC employees which provides optimism as the committee works toward expanding sustainability objectives to UIHC
      - May consider additional surveys that assess climate literacy which are likely better suited for a research-focused effort
    - ii. Requesting President share 2030 framework with the broader university
      - Will include survey data to strengthen request to President
    - iii. Addition of a sustainability course to Gen Ed requirements

- It will be implemented as an overlay/emphasis in a course that is focused on something else.
- There are concerns that the GE committee overseeing the approval of courses to count as sustainability is not qualified; alternatively, the sustainability charter committee could be utilized for its expertise
  - Cornelia Lang will be in attendance at the December sustainability committee meeting to discuss this course approval process so this concern can be addressed at that time
- 5. Other 2020-21 thoughts: open the floor
- 6. Next meetings:
  - a) Friday Dec 11 9:00 AM 10:30 AM (Guests: Cornelia Lang (CLAS); Rod Lehnertz (FM))
  - b) Spring '21: scheduling discussion
- 7. Adjournment