Motion to insert the description of the Sustainability Committee in Section II, Aspects of Faculty Organization, University Standing Committees, Michelle Ceynar (Psychology), Governance Committee. ACTION ITEM.

Resolved, that Section II, Aspects of Faculty Organization, University Standing Committees be revised to include the description of the University Sustainability Committee as listed in Attachment C.

University Sustainability Committee

A. Membership: Three faculty members appointed by the President—one from the Professional Schools and two from the College of Arts and Sciences; one student representative from each of the following organizations: ASPLU, RHA, and GREAN; two students selected by the committee from the Sustainability Fellows; the Campus Transportation Coordinator; representatives from the following departments: Sustainability Office; Dining and Culinary Services; Admission & Enrollment Services; Student Life; Wang Center; Center for Community Engagement and Service; Facilities Management; Conferences and Events; University Communications; Environmental Health & Safety. The University Sustainability Committee chair, elected from within the committee, shall be a faculty member.

B. Advisory membership: Vice President of Finance and Operations; Representatives from the Women’s Center; the Diversity Committee; and from the Campus Tree Committee.

C. General purpose: To promote, facilitate, and implement sustainability at PLU.

D. Specific Duties:
1. To encourage, enhance, and support the active involvement of all academic and administrative units of the university in the work of building a sustainable educational community.
2. To coordinate with the Sustainability Office the implementation of campus sustainability initiatives.
3. To use sustainability measures to review annually the goals and accomplishments of the university toward sustainability initiatives.
4. To highlight and increase attention to sustainability in the curriculum and in co-curricular activities, and to offer advice and recommendations to departments, divisions, units, and the Educational Policy Committee (EPC) as appropriate.
5. To provide input to the campus community regarding resource use, the campus master plan, landscaping, building renovation and construction, building operation and maintenance on campus.
6. To advise the Sustainability Committee student sub-committee in determining the allocation of student Green Funds.
7. To advertise, select through a proposal process, and manage the Sustainability Fellows.
8. To report to the administration and the faculty annually with respect to the above responsibilities.