1. Meeting called to order at 8:05AM
2. Welcome message by co-chairs Mary Stephens, Reza Toossi
3. Sub-committee reports:
   a. Green House Gas Inventory and Climate Action Planning
      i. Paul Wingco volunteered to act as Interim Chair
      ii. Will work with students from Consecration Biology class to start the inventory process
   b. Academics
   c. Research and Grants
      i. Wesley Woefel reported that they are in the process of setting up a meeting to elect a chair
   d. Communications and Outreach
   e. Physical Planning and Operations
      i. Elected Paul Wingco and Sue Brown as co-chairs
      ii. Sharing of campus best practices and including auxiliaries in campus sustainability initiatives
   f. Green Information and Technology
      i. Elected Tracey Mayfield as chair.
      ii. Noted big energy efficiency potential in campus IT infrastructure
   g. Sustainable Transportations
      i. Elected Mark Rudometkin as chair
      ii. Highlighted the rideshare and up Pass programs and their impact on reducing student single driver commuting
   h. Housing and Auxiliaries
      i. Elected Dave Edwards as chair
   i. Sustainable Food and Dining Services
      i. Elected Don Penrod as chair
   j. Purchasing
      i. Elected Laurinda Fuller as chair
      ii. Presented an opportunity for recycling pens and having proceeds go to a good cause.
4. CSU Sustainability Policy Update:
   a. Paul Wingco – gave an overview on proposed changes to CSU policy.
5. Sustainability Conference
   a. David Salazar – provided an update on conference planning activities.
   b. Paul Wingco – provided some information on education sessions and
6. STARS (Sustainability Tracking, Assessment and Rating System)
   a. Paul Wingco – provided an overview on what SARS is all about and how we can use it as an assessment tool for the STF subcommittees and as a reporting tool to measure the STF progress and to communicate STF efforts to the campus community.
7. Student representation
   a. The committee noted the need for an alternate student representative to ensure
      representation in all future STF meetings
   b. Mary Stephens – mentioned a possible internship opportunity that could provide help
      to the STF and subcommittees.

8. Next Steps
   a. Next meeting will most likely be scheduled at the beginning of Fall 2011 semester.
   b. Subcommittees were encouraged to meet over the summer if possible.

9. Meeting adjourned at 9:40AM

ATTENDEES (21):

Mary Stephens, Reza Toossi, Wesley Woelfel, Jeannette Schelin, Summer Ellison, TC Yih, Sepideh
Faraji, Dean Toji, Laurinda Fuller, David Salazar, Carol Robers-Corb, Brian Nowlin, Don Penrod, Clint
Campbell, Roman Kochan, Tracey Mayfield, Christine Whitcraft, Lucy Nguyen, Mark Rudometkin,
Dave Edwards, Paul Wingco