Attendees:
Rich Kildare
Jim Dewey
Perrin Pellegrin
Shari Hammond
Barbara Hirsch
Sue Hawkins
Jeff Kirby
Mo Lovegreen
Lisa Stratton
Scott Mac Kenzie
Katie Maynard
Arjun Sarkar
Todd Haurin
Jennifer Thorsch
Maren Potrias

Discussed items:
What is a mission?
What is a vision?
There was not unanimous agreement on these questions. Jim Dewey sent a
link on the difference between a mission statement and vision:

http://www.2myprofessor.com/Common/Vision_and_Mission_Statements.htm

Proposals:
Define "sustainability" above the mission statement

Look at all the individual mission statements before writing the
overall mission statement. (See other attachment; this contains the
mission statement we look at developed Academic and Research group as
well as all groups’ individual mission statements.)

Campus Sustainability Plan:

Shari went over the Campus Sustainability Plan Outline. The outlines is
based off other campus planning documents

Mo suggested we add a reporting section to the plan

Group Templates:
Put each action item under its goal

Go after low hanging fruit first.
List barriers for each goal(goal specific not just a list barriers) of
assumed barriers.
Funding will be an issue for everyone, utilizing your creativity in
place of funding can open new doors.

Metrics:
Jim Dewey said the Glumac report was too unrealistic to be much use.
Will use the Natural Step as a framework but not necessarily use it to develop our baselines/metrics

Meetings:

Jeff Kirby asked that we set up meetings ahead of time.

Perrin is working on scheduling the meetings for the next quarter.

Next meeting agenda:
Katie raised the issue of "who's doing what?" in the context of overlapping goals. For example, Ed. & Outreach and the Comm. group both doing "marketing". **Chairs please review each groups goals to find overlap. Goals can be found on at:**

http://sustainability.ucsb.edu/plan/

Katie Maynard was interested in meeting with Gene Lucas and would like to know if anyone other group was planning on meeting with him as well?