Meeting Notes
Sustainability Working Group- Undergraduate Subcommittee
September 9, 2013, 10:00-11:30 a.m., HH 309

Attending: John Cusick, Koryn Elliot, Jim Henry, Lilikala Kameʻelehiwa, Johnathan Padwe, Jane Schoonmaker, Brian Turano, Doug Vincent, Rebekah Carroll, Susan Hippensteele

1. Member Introductions
2. SPC/WG Process, Initiative Status, and Work Update
   a. Budget situation shifted
   b. $1 million annual commitment to classroom renovation still in place
   c. Other recommendations that need funding are on hold pending budget
   d. Recommendations not requiring funding are moving forward
3. Review of 2012-2013 progress and 2013-2014 goals
   a. SusWG recommendations
      i. Unable to fund new proposed positions at this time
      ii. Currently unable to fund a center
   b. Discussion of how to move forward
      i. Things we can build on.
      ii. How to meet students’ needs?
   c. Tracks vs. Focal Areas
      i. tracks areas as major focal areas vs. menus of courses
         1. Would make it a Sustainable Systems Degree
      ii. Focus to reflect a Hawaiʻi sense of place
   d. Virtual Center
      i. Compensate for lack of physical infrastructure
      ii. Strong, user-friendly web-presence

Next Steps
1. Continue to organize the degree
2. JC volunteered to be convener, SH will follow-up

Next Meeting: Monday, September 30, 2013, 10:00 a.m. HH 309
Meeting Notes
Sustainability Working Group- Graduate Subcommittee
September 9, 2013, 2:00-3:30 p.m., HH 309

Attending: Beei-huan Chao, Makena Coffman, John Cusick, Koryn Elliot, Anthony Kuh, Creighton Litton, Kirsten Oleson, Rebekah Carroll, Susan Hippensteele

1. Member Introductions
   a. Member Updates
      i. Need to build out the committee
      ii. Have reached out to the sustainability cluster

2. SPC/WG Process, Initiative Status, and Work Update
   a. Budget situation shifted
   b. $1 million annual commitment to classroom renovation still in place
   c. Other recommendations that require funding are on hold pending budget
   d. Recommendations not requiring funding are moving forward

3. Review of 2012-2013 progress and 2013-2014 goals
   a. SusWG recommendations
      i. Unable to fund new proposed positions at this time
      ii. Currently unable to fund a center
   b. Discussion of challenges
      i. No “house” for the UG degree
      ii. Where to go for support

4. WG focus
   a. Budget and org/structural issues require shift in focus
   b. WG members to prioritize barriers to cross-college and unit collaboration
   c. Will produce recommendations relevant to Sustainability and other multi-disciplinary efforts

Next Steps
1. JC volunteered to be convener, SH will follow-up

   Next Meeting: Monday, September 30, 2013, 2:00-3:30 p.m. HH 309