1:07- Meeting called to order (Mari Long)
1:08- Introductions
1:10- Review Meeting with President Capilouto
   a. Relay strategic initiatives with the Master Plan
   b. How to engage students
   c. Target a gold rating
   d. Assist with greenhouse gas emission reduction target
   e. Update priorities and challenges for PSAC with a new charge and update composition
   f. Support SCG
   g. Assist faculty sustainability council with implementation plan
   h. Create a platform for receiving, advising and facilitating ideas from the campus
   i. Elevate the profile of sustainability on campus
1:16- Update on Sustainability Strategic Plan (Shane)
   a. Elevate Sustainability at UK by creating a clear plan with defined targets to guide our efforts and investments of resources relative to operations and outreach
   b. Complete draft by the end of the semester
   c. Led by a steering committee
1:18- Update on Greenhouse Gas Emissions Reduction Commitment
   a. Addressing concerns from meeting (Jeff): not wanting to commit to a deal that couldn’t be followed through
   b. Shane discusses changes between initial proposal and Administrative response
1:29- Discussion opens on GGERC
   a. Discussion on GT approval and timeline (John)
   b. Where does the proposal live (Shane and Jeff)
      i. Under the Sustainability Strategic Plan potentially
   c. Concerns on strictness of wording in GHG (Ben)
   d. Wording on objectives statements in GHG section:
      i. The University has a long term objective of achieving carbon neutrality as quickly as resources and technology allow. The goal of carbon neutrality will be integrated with other strategic objectives of the University. To achieve meaningful and measurable progress, the University commits to a near-term goal of reducing our ghge to 25% below 2010 levels by 2025.
2:13- Motion to end discussion (Shane) 2nd- Bob
2:13- Motion to accept revision (Shane)
   a. All in favor- all
2:14- Motion to reply to president with a version of accepted edits (Shane) 2nd Ben
   a. All in favor- all
2:16- discussion of implications
   a. Give changes to gt
   b. Have them discuss at meeting
   c. Wait for their response
2:19- Motion (discussion?) (Ben) to vote to accept original should revisions be rejected
   a. All in favor: all
2:23- Motion on home for commitment 2nd (old chair)
   a. All in favor: all
2:24- Update on Faculty sustainability Council
   a. Approved
   b. Putting together seats
      i. Asked provost to recommend seats
      ii. Have students
      iii. Krista representing PSAC
2:25- Update on Fall Meeting Schedule
   a. Mari suggests moving to 2:30
2:25- Motion to meet 1-3pm Second Thursday of each month (Shane) 2nd (Bob)
2:27- Motion to adjourn (Mari) 2nd (Bob)
<table>
<thead>
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<td>Allison Crawford</td>
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<td>Krista Jacobson</td>
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