

The College of New Jersey

PRESIDENTS CLIMATE COMMITMENT COMMITTEE

	Curt Elderkin, Assistant Professor of Biology (elderkin@tcnj.edu)
	Larry Gage, Assistant Director of Counseling Services (gage@tcnj.edu)
\boxtimes	Michael Horst, Assistant Professor of Mechanical Engineering (horst@tcnj.edu)
	Michael Brower, Env. Activities Coordinator, Bonner Center (brower6@tcnj.edu)
	Andrew Mathe, Student Government Association (mathe2@tcnj.edu)

☐ Colleen Perry, Assistant Director of Career Services (cperry@tcnj.edu)

Nadine Stern, Vice President of Information Technology (stern@tcnj.edu)

Meagan Terry, Student Government Association (terry4@tcnj.edu)

Staff to the Committee

Committee

☐ Curt Heuring, VP for Facilities Management, Construction and Campus Safety

⊠ Keith Dewey, Director of Grants and Corporate and Foundation Relations

☑ Judy Wingerter, Secretarial Assistant—Facilities Management, Construction and Campus Safety

☐ Lynda Rothermel, Campus Architect and Director of Planning

<u>Date</u>: June 27, 2007 <u>Time</u>: 10:00-11:30am

Location: Administrative Services Building, Room 203

Meeting Notes	Action By
1) Review of minutes deferred to next meeting.	Horst
2) Members reported to committee:	All
C.Perry - reported hiring a student worker for no more than 15 hours per week at the title of Senior Project Assistant, would cost approximately \$10 per hour. C. Perry agreed to create a job description that would encompass the responsibility of the student assistant and email the committee for input. Hiring of the assistant will go through the standard procedure of the college.	
Suggested the committee have copies of the CD concerning Access of Mobility Study of TCNJ done by NJDOT so all are familiar with the findings regarding transportation.	
L.Winyard – informed the committee a pollution consultant from Air Engineering has agreed to present to the committee in the Fall, at no cost. She will finalize details.	
L. Winyard explained the New Jersey Clean Power Choice Program as an agreement with various energy suppliers making available the purchase of clean power. She presented two assumable options of purchasing clean energy and the probable cost savings (relative to how many hours TCNJ chooses to purchase).	
C. Heuring – in his absence, it was reported that the President has committed \$25,000 for FY 2008 to the committee to cover student assistant cost, training, consultants, etc.	Wingerter

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3) Question was raised regarding budget management and supervisory responsibilities for student assistant. To be discussed at next meeting.	
K. Dewey was introduced to the committee and shared his role at the college. He offered support and use of tools in the Development Office for grant and research opportunities. He will look at the philanthropic side of companies, foundations, and private entities with energy related projects. He suggested someone from the committee be a point person that he could work with directly, regarding energy opportunities.	Dewey
He suggested investigating the use of Bonner Scholars for energy related projects.	
4) M. Horst shared information regarding conference entitled: "Emerging Leaders, Emerging Solutions: Taking Action on Climate Change and Global Warming". A call for volunteer(s) to attend will be sent via email.	Horst
M. Horst also reported receipt of a memo from the President expressing support and approval of the committee's efforts thus far.	
M. Terry shared with the committee that New Jersey is the first state to pass Global Warming Response Act.	
5) Next meeting will be July 18, 2007.	Wingerter