

iCAP Working Group
May 31, 2016
4:00 pm, 358 NSRC
Minutes

Attendees: Rob Fritz, Morgan Johnston, Ben McCall, Lowa Mwilambwe, Nancy O'Brien, Matthew Tomaszewski

1. Approve minutes of March 30 meeting (fine, just add attendance)
2. Evaluate SWATeam Recommendations
 - a. PWR 007 - Dump & Run Support – This recommendation suggests that a campus entity (iSEE) lead an effort to expand and improve the annual Dump & Run collection and sale in collaboration with the YMCA. The YMCA faces challenges in part because they are not a campus unit. This prevents them from obtaining grant funds from the Student Sustainability Committee and from using vehicles from the campus fleet. Partnering with a campus unit would help to address these challenges. Several questions were raised about the resources necessary to run this program. What is the budget needed? How much staff time? Where does revenue go? The iCAP Working Group plans to forward this recommendation to iSEE director, Evan DeLucia suggesting that investigating these questions would be a good student project perhaps for the capstone in the SEE Minor.
 - b. ECBS 003 – Continued Funding for Energy Conservation – The SWATeam developed a prioritized list to guide decision regarding funding. 1) Restore funding to FY15 levels, 2) Increase the number of teams from 3 to 4, 3) Maintain state utilities budget, and 4) Coordinate with the Master Plan process to reduce square footage. Recommissioning is the process of revisiting a building that has been through the Retrocommissioning process. By not revisiting these buildings the systems begin to decline, and become part of deferred maintenance. It was also pointed out that the teams are highly skilled service mechanics and training and experience will be difficult restore if there is a lapse in these efforts. This should be routed from Evan to the Provost. This is good information for the Campus Budget Advisory Task Force to have.

Ben will route the iWG Assessments for member comments and then transmittal.

Adjournment 5:05 pm.