Sustainability Committee Charter

This Committee is an executive committee of Ohio University. The committee reviews, analyzes, prioritizes and recommends actions that will sustain the academic mission of Ohio University. The Provost, the Vice President for Finance and Administration, and the Vice President for Student Affairs chair the Committee jointly.

The Committee may review, analyze, prioritize and make recommendations on:

* The Ohio University Sustainability and Climate Action Plans and revisions processes;
* The organization and operation of Ohio University Sustainability sub-committees and Sustainability Hubs;
* Annual Sustainability reporting, both internal and external;
* New or revised policies and practices concerning the sustainability themes of climate, water, energy, solid waste, food, grounds, buildings, transportation, procurement, investments, student life, and human resources;
* Evaluation of decisions, policies and practices through the sustainability triple bottom line framework of simultaneous benefits to the economy, the environment and society;
* Evaluation of sustainability grant and award proposals.
* Other items as needed.

The Sustainability Committee makes its recommendations to the President and the Board of Trustees.

Composition

**All members are voting members except as noted below.**

*Chairpersons*: 3 (Provost, VPFA, VPSA)

*Faculty*:

* 1 Faculty Senate appointee
* 3 Sustainability Hub Coordinators\*
* 1 at-large faculty member

*Students:*

* 1 Graduate Senate appointee
* 2 Undergraduate Student Senate appointees

*Administrative staff:*

* 2 Deans or Dean representatives
* 1 Regional representative
* 1 Administrative Senate appointee
* 1 Director of Sustainability

*Classified staff:* 1 Classified Senate appointee

*Community:* 2 community members\*\*

\*Hub Coordinators may not vote on their own appointments or awards

\*\*Community members are non-voting members

19 Total members

All University committees follow the academic-year calendar. All students serve one-year terms. Faculty, staff and community members generally serve three-year terms; the year a committee member's term expires is shown to the right of the person's name.

**Charter unanimously approved by committee on 9/26/19**

2019 Committee Roster

*Chairpersons*:

* Chaden Djalali
* Deb Shaffer
* Jason Pina

*Faculty Senate appointee:*

* Ana Rosado Feger (Management Systems, COB) ‘22

*Faculty Hub Coordinators:*

* David Bayless (Mechanical Engineering, Russ College) ‘21
* Theresa Moran (Food Studies Theme, CAS) ‘22
* Ryan Fogt (Geography, CAS) ‘22

*At large faculty member:*

* Nancy Manring (Political Science, CAS, former EECC chair) ‘22

*Graduate Student Senate appointee:*

* Amal Shimir ‘20

*Undergraduate Student Senate appointees:*

* Winter Wilson ‘20
* Allison Shryock ‘20

*Deans or Deans’ representatives:*

* Geoff Dabelko, Voinovich ‘22
* Tia Barrett, CHSP ‘22

*Regional representative:*

* Adam Riehl, Manager of Regional Higher Education Capital Improvements Planning & Director of Facilities Management, Southern ‘22

*Administrative Senate appointee:*

* Sam Crowl, Office of Sustainability ‘22

*Director of Sustainability:*

* Elaine Goetz

*Classified Senate appointee:*

* Dana Wright, Housing ‘22

*Community Members:*

* Kelly Hatas, Executive Director, HAPCAP ‘22
* Carol Kuhre, Sugar Bush Board member ‘22