

8 October 2025

**TO:** **Sustainability Committee Members:** Mia Breznau, Lynne Heasley, Valarian Kwigizile, Mitchell Luttermoser, Kate Martini, Timothy Palmer, Jeff Spoelstra, Sara VanderVeen  
**Ex Officio:** LuMarie Guth  
**Advisory Member:** Stephen Root

**FROM:** Steven Bertman, Chair

**Sustainability Committee**

**AGENDA**

Wednesday, 8 October 2025, 10 to 11 a.m.  
Office for Sustainability

1. **Call to Order**
2. **Acceptance of the Agenda**
3. **Acceptance of Minutes from September 24**
4. **Action Items**
5. **Old Business**
  - a. Selection of Secretary
  - b. Revision of Committee 2025-26 Charges
4. **New Business**
  - a. Address Feb 2024 Faculty Senate Resolution on Climate Change
  - b. Discuss how to proceed with charges
5. **Adjournment**