1. The Committee approved the minutes from the October 29, 2018 meeting.

2. Jenni Asman updated the Committee on the work of the Sustainability Initiatives office.
   
   - A Speaker’s Series has been organized for the Spring 2019 semester:
     a) January 13th at 11:30 a.m. – Karen Wilson from Caraustar Recycling
     b) February 13th at 11:30 a.m. – Leah Dixon from the Georgia Conservancy
     c) March 20th at 11:30 a.m. – John Lanier from the Ray C. Anderson Foundation
   
   Attendees must register at [https://sustainability.gsu.edu/live-and-learn/sustainability-speaker-series/](https://sustainability.gsu.edu/live-and-learn/sustainability-speaker-series/)
   
   - Recycling Tours will be made available beginning in December.
   
   - The E-Newsletter has been relaunched.
   
   - There will be a Recycling Drive on January 23, 2019 for hard-to-recycle items such as wrapping paper.
   
   - GSU Development has added Sustainability as an option for specifying donor gifts on its website and has also added “please recycle” to its mailing.

3. Bob Moore and Trisha Kanan updated the Committee on their conversation with the chair of the Executive Committee on the draft resolution. The Committee decided to heed the chair’s advice and regroup its efforts to work on more specific action items.

4. The Committee discussed the list of possible initiatives on institutional operations, research, curriculum, and campus life. Members also discussed potential speakers to invite to meetings during the Spring semester.

Meeting adjourned at 12:00 p.m.