

AD HOC COMMITTEE ON SUSTAINABILITY

Minutes of the meeting: Feb 20, 2017

Present: Garbesi, Heryford, Khosla, Pollock, Rippy

Guest: Jillian Buckholz, Sherman Lewis

1. Approval of Agenda

Agenda was approved.

2. Approve Minutes

Motion to approve minutes of Feb 6, 2017 was proposed by Rippy. The motion was seconded by Heryford and passed unanimously.

3. Reports

a. Report of the Chair

Policies and procedures are still in progress.

b. Announcements from Members

Pollock shared about the zero waste game jam on March 4, from 10-5 pm. The venue is ground floor, AE building.

i. Updates on on-going commitments

1. Minor

- Heryford reported there might be a push to reach out to department chairs regarding sustainability minor.
- Committee meetings will continue to discuss the structure and content of the minor.
- Garbesi suggested inviting department chairs and the Provost to committee meetings. April 17 and May 1 were suggested as dates to invite guests to the meetings.

2. UC-CSU Knowledge Action Network

No discussion during this meeting.

4. Continuing Business

- #### a. Develop draft plan for carrying out [Duties](#) in AY16/17

5. New Business

- #### a. Brainstorm to document Sustainability Activities and Commitments on Campus (Report to Faculty)

- Members began documenting known sustainability activities, commitments, and opportunities in a shared Google Doc:
<https://docs.google.com/document/d/1Ust7sbPZNYT7prbetYdvRm4kO0lQtENW1qSIIIRuULI/edit>
- Document will be used for multiple purposes: to share with CSUEB faculty, to share at UC-CSU KAN, to include in Report to Senate

- b. Also started a shared Google Doc to capture ideas for projects or activities to fulfill committee mandate:

<https://docs.google.com/document/d/1Ce4wYXRmEYvP39xTTR21oJ0FDJ9sKYKvnUREEHmSQOA/edit>

6. Adjourn

Motion to adjourn proposed by Khosla and seconded by Garbesi. Motion was passed unanimously.