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## AD HOC COMMITTEE ON SUSTAINABILITY

Monday, October 01, 2018

### Amended Minutes: Monday, October 01, 2018

Members Present: Karina Garbesi, Ryan Heyford, Pei-Hui Hsu, Patty Oikawa, Sharon Radcliff, Semih Yilmaz, Surendra Sarnikar, Stevina Evuleocha (Remote)

1. Approval of the agenda. Motion to approve by Yilmaz, seconded by Surendra, passed
2. Election of Chair
  - a. Ryan Heyford elected chair of committee
3. Election of Secretary
  - a. Surendra Sarnikar elected secretary
4. Review
  - a. **Senate Sustainability Committee Website and Annual Calendar.** Ryan mentioned the committee has reduced meeting schedule this year due to Monday holidays. Agenda and meeting schedule posted on senate website.
  - b. **Policies and Procedures of the Committee.** Ryan will send note to senate office regarding student member on Sustainability Committee. Discussion on if changes are needed to committee membership, will be agenda for next time.
  - c. **AY17-18 Sustainability Committee Annual Report to the Senate.** Discussion on annual report to senate. Report is a requirement as per policies and procedure article 3, section 1 no 4. Primary mandate is to report on achieving sustainability goals. Karina presented a summary of major sections of the report. Discussion on carbon neutrality/carbon commitment signed by the President. Currently there is no requirement that sustainability curriculum include carbon neutrality. Ideas discussed include Memo to ExCom to task CIC to address gap in resolution fulfillment, and non-credit training related to carbon neutrality.
5. Discussion
  - a. Proposed work for AY 18/19. Addressing commitment to Carbon Neutrality. Sustainability minor charter. CALL grants. Discussion on ideas related to campus community gardens, sustainable food. Impact of diversity and student inclusion on sustainability.
  - b. Proposed agenda for next meeting
    - i. Invite Jillian Buckholz, Sustainability Director, to talk about CALL Grants

- ii. Draft Memo to ExCom tasking CIC to address gap in
- iii. Address questions to facilities on CORE building w.r.t carbon neutral and carbon neutral ready buildings. On student internships.
- iv. Sustainability minor status

6. Adjournment