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## AD HOC COMMITTEE ON SUSTAINABILITY

Monday, October 15, 2018

Members Present: Karina Garbesi, Ryan Heyford, Patty Oikawa, Surendra Sarnikar, Sharon Radcliff, Glenn Taylor, Stevina Evuleocha (Remote)

Absent: Pei-Hui Hsu, Semih Yilmaz,

### Draft Minutes for MONDAY, October 15<sup>th</sup>

1. Approval of the agenda
  - a. Amended and approved. M/S/P Patty, Karina
2. Approval of minutes
  - a. Amended and approved. M/S/P Patty, Karina
3. Report from the Chair
  - a. Updates from Mark Robinson and ASI on Student Committee Member
    - i. Ryan contacted Mark Robinson, waiting to hear, will know updates by next meeting
    - ii. If there are no candidate recommendations from ASI, Jillian can recommend from student sustainability club.
4. Report from Committee Members
  - a. Karina: Sustainability Minor – makes more sense for committee to review as a group and recommend committee look at charter from different department perspectives.
  - b. Jillian Buckholz, Sustainability Director, Introduction
    - i. CAP-IT Group implements action steps. Will meet monthly, Thursdays at 4 in SA 4350. Sustainability committee members are invited to join. Some members couldn't join due to schedule conflict but may join next year.
    - ii. CSU Facilities Management conference in Monterey. CSU System is creating a sustainability policy. Sustainability committee can comment as a group.
  - c. Karina Garbesi: One-paragraph Memo to ExCom Tasking the CIC to Address the Gap in Climate Action Resolution Fulfillment

- i. Discussed memo to ExCom and finalized recommendation
- ii. Motion to Approve Memo and send to ExCom
- iii. M/S/P Stevina, Patty.

5. CONTINUING BUSINESS

- a. Campus as a Living Lab (CALL) Grant
  - i. The CALL grant is usually announced end of Fall. Sustainability conference in Summer. Multiple submissions allowed.
  - ii. Sustainability committee can get more faculty involved in CALL grant
- b. Discussion of Sustainability Minor Status
  - i. Sustainability Minor – across departments.
  - ii. Open to participation from other departments.
  - iii. Discussion of sustainability minor charter.
  - iv. Discussion on Sustainability Leadership Fellowship position and responsibilities for sustainability minor and capstone

6. NEW BUSINESS

- a. Faculty Sustainability Leadership Fellow Position: Position and Guidelines Draft
  - i. Committee to review draft

7. Adjournment

- a. M/S/P Karina, Ryan.