



AD HOC COMMITTEE ON SUSTAINABILITY

Monday, November 05, 2018

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

Absent: Patty Oikawa

Draft Minutes for MONDAY, November 5th, 2018

1. Approval of the agenda
 - a. M/S/P Karina, Semih
2. Approval of minutes
 - a. M/S/P Karina, Glenn
3. Report from the Chair
 - a. Updates from Mark Robinson and ASI on Student Committee Member
 - i. Zachary Meade, ASI Sustainability Director attended the meeting as student representative. Waiting on ASI to formally nominate student member.
 - b. Updates on Campus Sustainability Committee Meeting
 - i. Jillian presented a summary of the meeting. Committee meetings are open to public and meeting minutes are posted on campus sustainability committee website.
4. Report from Committee Members
 - a. Report from Climate Action Plan Implementation Team
 - i. Discussion on adding solar panels and increasing solar sourced electricity on campus.
 - ii. Discussion on exploration of information from Chancellors office on solar to send as informational item to senate or other campus committees.
5. CONTINUING BUSINESS
 - a. Discussion of the Updated Sustainability Policy Draft (Comment Period Ends Nov. 5th) [[Policy Draft](#)]

- i. First of multiple drafts. There will be more opportunities for feedback on future drafts.
 - ii. Discussion on carbon neutrality and recent IPCC report
 - iii. Motion: Committee recommend the addition of following language to CSU Sustainability Policy
 1. Carbon Neutrality education be required of all students in CSU system
 2. Carbon Neutrality date be updated to 2040 to facilitate state carbon neutrality goals by providing a leadership role
 3. M/S/P: Karina, Glenn
 - iv. Discussion on divestment in fossil fuel companies by foundations
 - v. Motion: Committee recommend the addition of following language to CSU Sustainability Policy
 1. “CSU encourages campuses to divest from fossil fuel companies. Foundations will provide a sustainability report annually that includes reporting on fossil fuel investments.”
 2. M/S/P Karina, Semih
 - vi. Committee will send an Information Item to Senate on Committee feedback to CSU Sustainability Policy.
- b. Discussion of Sustainability Minor
- i. Faculty Sustainability Leadership Fellow Position: Position and Guidelines Draft
 1. Discussion on long term support for position
 2. Discussion of other positions such as DELO and similarity to this position.
 3. Shared google doc to brainstorm on the position.
 4. Notes and conversations on core building
 5. CALL grant is on hiatus for a year.

6. Adjournment

MSP: Karina/Stevina