



## AD HOC COMMITTEE ON SUSTAINABILITY

Monday, December 03, 2018

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

Members Absent: None

Guests: Jillian Buckholz (Director of Sustainability), Zachary Meade (Director of Sustainability ASI)

### Minutes for MONDAY, December 3<sup>rd</sup>

1. Approval of the agenda
  - a. M/S/P Karina, Glenn
2. Approval of minutes
  - a. M/S/P Glenn, Karina
3. Report from the Chair
  - a. Request from Academic Senate to participate in Drafting a Resolution on the [Second Nature Initiative](#) (CSU System-wide Project). Chair forwarded the mission statement for climate action plan to Academic Senate Chair Michael Lee.
  - b. CIC Referral on fulfilling Carbon Neutrality Commitments on shared google drive
  - c. Explore forming a sub-committee to recommend Carbon Neutral training and awareness program for students and faculty. Ryan will conduct doodle poll to setup sub-committee meeting.
4. CONTINUING BUSINESS
  - a. Discussion of Sustainability Minor
    - i. Sustainability Minor Charter [[Charter Draft](#)]
    - ii. Discussion on sustainability minor charter and edits to document on shared drive.
    - iii. Stevina Evuleocha and Karina Garbesi will work on narrative for draft charter for review in February meeting.

- b. Faculty Sustainability Leadership Fellow Position: [Position Description Draft](#)
    - i. Discussion on position description and edits to document on shared drive
5. Adjourn