



AD HOC COMMITTEE ON SUSTAINABILITY

Monday, February 18, 2019

Members Present: Karina Garbesi, Ryan Heyford, Pei-Hui Hsu, Ian Pollock, Sharon Radcliff, Surendra Sarnikar, Stevina Evuleocha (Remote)

Members Absent: Semih Yilmaz, Patty Oikawa

Guests: Jillian Buckholz (Director of Sustainability), Zachary Meade (Director of Sustainability ASI), Mitch Watnick, Maureen Scharberg(Zoom)

Minutes for MONDAY, February 18th

1. Approval of the agenda
 - a. M/S/P Karina, Pei-Hui
 - b. Abstentions: Ian
2. Approval of minutes
 - a. M/S/P Karina, Sharon
 - b. Abstentions: Ian
3. Report from the Chair
 - a. Memo to CIC to fulfill CSUEB's Commitments to Carbon Neutrality Education for All Students. (Memo to be addressed at CIC's meeting on February 18th 3:00-3:30 pm, SF 329)
 - i. Ryan will be meeting CIC from 3 to 3:30PM on 2/18/2019 to discuss memo on CN. Karina will be joining. Additional members from Sustain Committee can join.
 - ii. Discussion on whether Sustainability Committee is to be tasked by the Academic Senate on Carbon Emissions due to faculty travel related to Research, Teaching and Service.
4. CONTINUING BUSINESS
 - a. Discussion of Sustainability Minor with Mitch Watnick and Maureen Scharberg (12:30-1:00 pm [Conference Call]) [\[Charter Draft\]](#)
 - i. Discussion of feedback on Minor Charter

- ii. Motion: To make advisory council for sustainability minor a subcommittee of the senate sustainability committee with the expectation that each member will normally server for two years
 - 1. M/S/P: Karina, Ian, Unanimous
- iii. Continuing business for next meeting. Look at Chico State, Northridge on sustainability capstone.
- iv. Karina will edit charter document based on discussion and feedback

5. Adjourn