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