



AD HOC COMMITTEE ON SUSTAINABILITY

Monday, March 04, 2019

Members Present: Karina Garbesi, Ryan Heyford, Ian Pollock, Surendra Sarnikar, Patty Oikawa (Remote), Stevina Evuleocha (Remote)

Members Absent: Semih Yilmaz, Pei-Hui Hsu, Sharon Radcliff,

Draft Minutes for MONDAY, March 4th, 2019

1. Approval of the agenda
 - a. M/S/P Karina, Ian
2. Approval of minutes
 - a. M/S/P Karina, Ian
3. Report from the Chair
 - a. Discussion of Feb 18th CIC Meeting and Memo to CIC to fulfill CSUEB's Commitments to Carbon Neutrality Education for All Students.
 - i. Motion: The committee has reviewed the discussion with CIC and letters from GEOC and support the following two options regarding overlays (1) Require 3 out of 4 overlays, (2) Require all 4 overlays
 1. M/S/P Karina, Ian
 - ii. GEOC Meeting on Wednesday, March 13th 2:15PM . Sustainability committee members encouraged to attend.
 - b. CSUEB proposing a Green Biome Institute. Committee members encouraged to review proposal as it closely relates to sustainability.
4. CONTINUING BUSINESS
 - a. Discussion on Constitution By-laws
 - i. Discussion of sustainability committee bylaws related to
 1. Change membership to 11 members
 2. Add ASI Sustainability Director as student member
 3. Add the Director of Sustainability as a Liaison Member

4. Add 8 regular faculty members and 1 lecturer or regular faculty member.

5. Adjourn