AD HOC COMMITTEE ON SUSTAINABILITY

Minutes for MONDAY, April 15th

Present: Jillian Buckholz, Pei-Hui Hsu, Karina Garbesi, Ryan Heryford, Patty Oikawa, Stevina Evuleocha, Sharon Radcliff, Ian Pollock

Absent: Semih Yilmaz, Surendra Sarnikar

1. Approval of the agenda M/S/P Karina and Pei
2. Approval of minutes: Note Faculty Sustainability Liaison Officer Position Description approved electronically on March 23rd M/S/P Karina, and Pei,
3. Report from the Chair
4. Report from Committee Members
   a. Update from Campus Sustainability Committee Meeting, Friday, April 12th: Jillian provides a report from the CSC
   b. Update on CIC Memo
   c. Update on Sustainability Minor and GE Pathway: Discussion of the Minor's GE Pathway Proposal; Next Step Meeting Between Ryan, Karina, Mitch and Caron
5. CONTINUING BUSINESS
   a. Discussion of Support for the CSUEB Biology Department's Green Biome Institute [GBI Proposal]: Motion to unanimously support the GBI Proposal. Committee Chair, Ryan Heryford, will send a formal letter of support. M/S/P: Karina, Sharon
   b. Discussion on Constitution By-Laws
      i. Add Sustainability Director as Liaison Member: Motion to Add Director of Sustainability as a Liaison Member to the Sustainability. The Committee will submit a formal CAHS Updates to Policies and Procedures Document to EXCOM for approval. M/S/P Karina, Sharon
   c. Discussion of Affinity Program (Surveying and Assessing the Value of Affinity Cohorts to Interdisciplinary Work in Sustainability at CSUEB): Motion from
Karina that the Committee send a letter to the Provost, cc Academic Senate Chair, urging the reactivation of the Affinity Program. M/S/P Karina, Sharon

6. NEW BUSINESS

7. Adjourn