

Sustainability Affairs Committee Meeting Minutes February 5, 2019

- I. CALL TO ORDER at **1:00 PM**
- II. ROLL CALL

Present: Zachary Meade, Pamela Vega Fuentes, Laura Greene, Adrien Van Dyke, Tameem Tutakhil

Late: Brandon Martinez Bailon, Jillian Buckholz

Not Present: Melissa Baron
- III. ACTION ITEM - **Approval of the Agenda**

Motion to approve the agenda by **A. Van Dyke**, second by **L. Greene**, motion **PASSED**.
- IV. ACTION ITEM - **Approval of the Minutes of January 29, 2019**

Minutes approved as they were distributed.
- V. PUBLIC COMMENT – **Public Comment is intended as a time for any member of the public to address the committee on any issues affecting ASI and/or the California State University, East Bay.**

Tameem Tutakhil states he is looking forward to joining the committee as a member in the future. **Z. Meade** states he will be recommending **T. Tutakhil** to the personnel committee in order for him to become a part of the sustainability committee. **J. Buckholz** would like clarification as to how he would join the committee, after **Z. Meade's** explanation she came to an understanding. Tameem states he has joined on council in his previous education and when he came to CSUEB he met **Z. Meade** and became interested in joining the committee.

4:46
- VI. UNFINISHED ITEMS:
 - A. ACTION ITEM- **Solar Generation Resolution**

The Committee took action on a solar energy generation resolution.
Point of personal privilege to move the projector to make the screen clear by **J. Buckholz**.
Motion to approve the Solar Generation Resolution by **L. Greene**, second by **P. Vega Fuentes**.
Z. Meade read through the resolution to inform the committee. **Z. Meade** states that they are recommending President Morishita implements the resolution. **J. Buckholz** would like to change the wording from encouraging to demanding since she believes “urges” and “encourages” is weak wording. She also states the location in which they would want it to be should change as it could become a problem in the future.



Motion to amend to include the three resolved sections that are in green and take out the specification of the location by **A. Van Dyke**, second by **L. Greene**, motion **DIVIDED**.

T. Tutakhil recommends splitting the amendment into two.

Motion to divide the question by **L. Greene**, second by **A. Van Dyke**, motion **PASSED**.

Motion to amend the resolution to include the three resolved section in green by **A. Van Dyke**, second by **L. Greene**, motion **PASSED**.

Motion to exclude the specification of the location by **A. Van Dyke**, second by **L. Greene**, motion **PASSED**.

J. Buckholz recommends to add Concord campus as well as the Hayward campus.

Motion to include the Concord campus in the resolution in the appropriate place by **L. Greene**, second by **B. Martinez Bailon**, motion **PASSED**.

L. Greene states the comments made by **Z. Meade** made it easier to read the document. **Z. Meade** states they could approve the resolution with the recommendations instead of making an amendment for each comment. **Z. Meade** states there are two items that need citations to support the document. **J. Buckholz** states she has a graph that could be cited and included in the document. **Z. Meade** would like to make it clear in the document as to who is speaking. **Z. Meade** asked **B. Martinez Bailon** as to what was discussed in the meeting on supplying majority of the campuses energy demand. **B. Martinez Bailon** states instead of saying that they are asking the president to completely run the school on solar energy, the key work majority should be included. The committee does not want the resolution to be turned down. They state it should include the amount of energy they should invest in and a timeline. **J. Buckholz** states it shouldn't be prescriptive as it will be built in alliance to what the Chancellor would want. **Z. Meade** asks the committee to come up with substitute words for the weak words. The committee states they would prefer the term demand.

Yield to T. Tutakhil.

T. Tutakhil states the administration reading the resolution would not like the terms such as demand since they would like to shake hands with the administrator.

J. Buckholz believes it should be demand due to the topic of climate change.

Motion to amend the resolution to change the wording of encourages to demand by **L. Greene**, second by **A. Van Dyke**, motion **PASSED**.

Motion to amend the resolution to replace we are with ASI is by **B. Martinez Bailon**, second by **P. Vega Fuentes**, motion **PASSED**.

Motion to recommend the resolution to the **Board of Directors** by **B. Martinez Bailon**, second **P. Vega Fuentes**, motion **PASSED**.

48:50



Motion to adjourn the meeting by L. Greene, second by P. Vega Fuentes, motion PASSED.

All items listed below have been tabled to the next meeting.

- B. **ACTION ITEM- Campus Garden**
The members will discuss the progression towards a campus garden and take action on the proposal of a budget for the garden.
 - C. **ACTION ITEM- Cupanion Proposal**
The Committee will learn about the Cupanion project and discuss the proposal for inclusion in Earth Week.
 - D. **ACTION ITEM- Theme for Earth Week**
The members will discuss and then take action on a theme for Earth Week.
 - E. **DISCUSSION ITEM- Sustainability Survey**
The members will consider again the project of pushing out a sustainability survey to the campus.
 - F. **DISCUSSION ITEM- Keynote Speaker**
The Committee will discuss a proposal for a keynote speaker for Earth Week.
- VII. **NEW BUSINESS ITEMS:**
- A. **DISCUSSION ITEM- Grow Your Food Proposal**
The members will discuss the proposal for a “Grow Your Food” budget and project.
- VIII. **SPECIAL REPORTS:**
- IX. **ROUND TABLE REMARKS**
- X. **ADJOURNMENT at 1:50 PM**

Minutes Reviewed by:
Director of Sustainability/ Chair
Name: Zachary Meade

Minutes Approved on:
2-12-19





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Date:

