AD HOC COMMITTEE ON SUSTAINABILITY

Monday, October 15, 2018

Members Present: Karina Garbesi, Ryan Heyford, Patty Oikawa, Surendra Sarnikar, Sharon Radcliff, Glenn Taylor, Stevina Evuleocha (Remote)

Absent: Pei-Hui Hsu, Semih Yilmaz,

**Draft Minutes for MONDAY, October 15**

1. Approval of the agenda
   a. Amended and approved. M/S/P Patty, Karina

2. Approval of minutes
   a. Amended and approved. M/S/P Patty, Karina

3. Report from the Chair
   a. Updates from Mark Robinson and ASI on Student Committee Member
      i. Ryan contacted Mark Robinson, waiting to hear, will know updates by next meeting
      ii. If there are no candidate recommendations from ASI, Jillian can recommend from student sustainability club.

4. Report from Committee Members
   a. Karina: Sustainability Minor – makes more sense for committee to review as a group and recommend committee look at charter from different department perspectives.
   b. Jillian Buckholz, Sustainability Director, Introduction
      i. CAP-IT Group implements action steps. Will meet monthly, Thursdays at 4 in SA 4350. Sustainability committee members are invited to join. Some members couldn’t join due to schedule conflict but may join next year.
      ii. CSU Facilities Management conference in Monterey. CSU System is creating a sustainability policy. Sustainability committee can comment as a group.
   c. Karina Garbesi: One-paragraph Memo to ExCom Tasking the CIC to Address the Gap in Climate Action Resolution Fulfillment
i. Discussed memo to ExCom and finalized recommendation
ii. Motion to Approve Memo and send to ExCom
iii. M/S/P Stevina, Patty.

5. CONTINUING BUSINESS
   a. Campus as a Living Lab (CALL) Grant
      i. The CALL grant is usually announced end of Fall. Sustainability
         conference in Summer. Multiple submissions allowed.
      ii. Sustainability committee can get more faculty involved in CALL grant
   b. Discussion of Sustainability Minor Status
      i. Sustainability Minor – across departments.
      ii. Open to participation from other departments.
      iii. Discussion of sustainability minor charter.
      iv. Discussion on Sustainability Leadership Fellowship position and
          responsibilities for sustainability minor and capstone

6. NEW BUSINESS
   a. Faculty Sustainability Leadership Fellow Position: Position and Guidelines Draft
      i. Committee to review draft

7. Adjournment
   a. M/S/P Karina, Ryan.