

Campus Sustainability Committee Meeting
February 8, 2016

Agenda

1. Welcome and Introductions
2. Background of sustainability at CSUEB
3. Background on Campus Sustainability Committee (CSC) Meeting
4. CSC Role at CSUEB
5. Active brainstorm of CSC priorities
6. CSC Subcommittees

Discussion

1. Welcome and Introductions
 - a. Dr. Carolyn Nelson, Provost
 - b. Debbie Chaw, Vice President of Finance and Administration
 - c. Julie Mielke, Presidential Designee
 - d. Jillian Buckholz, Director of Sustainability
 - e. Mark Almeida for Martin Castillo, Associate Vice President of Campus Life
 - f. Jim Zavagno, Associate Vice President of Facilities Development and Operations
 - g. Brian Cook, Associate Vice President of University Extension
 - h. Jeff Bliss, Executive Director of University Communications
 - i. Corey Gin, Director of Leadership Employee Enrichment Program
 - j. Mary D'Alleva, Director of Center for Community Engagement
 - k. Martiza Penagos, Executive Director of Administrative Operations and Grants Management, Hayward Promise Neighborhood
 - l. Erik Pearson, Environmental Services Manager, The City of Hayward
 - n. Chien Wu-Fernandez, Assistant Superintendent of Student & Family Services, Hayward Unified School District
 - p. Dr. Karina Garbesi, Faculty
 - q. Dr. Cristian Gaedicke, Faculty
 - r. Dr. Vish Hegde, Faculty
 - s. David Lopez, ASI President
 - t. Becca Ayala, ASI Director of Sustainability Affairs
 - u. Pablo Narez, ASI Student Designee
2. Background of sustainability at CSUEB (Jillian Buckholz & Karina Garbesi)
 - a. Many sustainability efforts have taken place at CSUEB prior to the hiring of the Director of Sustainability position in July 2014, major events include:
 - i. 2006/2007 Academic Senate Resolution, "supports actions to make climate neutrality and sustainability a part of the curriculum (including campus facilities and grounds as learning laboratories) and other educational experience for all students. And be it further resolved that the

Academic Senate of CSU East Bay supports the expansion of research or other efforts necessary to achieve climate neutrality and sustainability.”

- ii. 2010 Installation of Solar Array
- iii. 2011 RAW Building LEED Gold Equivalent 2012 Fuel Cell
- iv. 2012 Electric Vehicle Parking/Charging Stations
- v. 2014 Director of Sustainability Hired, Office of Sustainability established
- vi. 2015 Signing of the Carbon Commitment by President Morishita
- vii. 2015 Formation of the Campus Sustainability Committee
- viii. 2016 SF Building LEED Gold Equivalent
- ix. Numerous ongoing student clubs, organizations, and courses focused on sustainability at CSUEB

3. Background on Campus Sustainability Committee (CSC) Meeting (Jillian Buckholz)
 - a. Prior to the Director of Sustainability position being established in July 2014, a small unofficial sustainability council was working with the Provost on sustainability issues. Some of the council members included:
 - i. Brad Wells, former Vice President of Finance and Administration
 - ii. Martin Castillo, Associate Vice President of Campus Life
 - iii. Jim Zavagno, Associate Vice President of Facilities Development and Operations
 - iv. Former ASI President
 - v. Michael Lee, Faculty
 - b. The sustainability council advised the Provost to organize a Campus Sustainability Committee
 - c. Working with the Director of Sustainability, the council researched sustainability committee structures at other campuses and decided on a model that would fit CSUEB. The model included:
 - i. Co-chairs of the committee to be the Provost and Vice President of Finance and Administration
 - ii. Council members should include representatives from the local community, students, and faculty
 - iii. Council members should be identified by position, not person
 - d. Details of the CSC structure may be found on the sustainability website:
<http://www20.csueastbay.edu/oaa/sustaineb/commitments/csc.html>
4. CSC Role at CSUEB (Jillian Buckholz, Carolyn Nelson, Debbie Chaw)
 - a. Leadership group that makes decisions to drive policy at CSUEB related to sustainability
5. Active brainstorm of CSC priorities by entire CSC (* = major priorities)
 - a. Climate Action Plan - Jan 2017*
 - b. Partnerships for Community Based Learning
 - c. Coordination of Sustainability Student Learning Opportunities

- d. Staff Engagement
 - e. Education of Campus Operations related to Sustainability
 - f. Water
 - g. Solid Waste
 - i. Recycle bins on campus
 - h. Prioritization and Communication Structure
 - i. Integration of Sustainability into Current Campus Projects
 - j. Vendor Relations
 - k. Procurement
 - l. Transportation
 - i. Carpool parking spot
 - m. Beautification of Campus and Use of Space
 - n. Transparency
 - o. Cost Neutral Projects/Quick Wins
 - p. Defining Success Indicators
 - q. Creating a Culture of Sustainability
 - r. Revolving Fund for Sustainability Projects
 - s. Sustainability Plan
 - t. Communication* - how we tell what we are doing
 - u. Processes
6. CSC Subcommittees
- a. Climate Action Plan
 - b. Communication

Action Items & Next Steps

- 1. Finish minutes and share with committee (Jillian)**
- 2. Setup shared Google Folder for Campus Sustainability Committee (Jillian)**
- 3. Organize and recruit sub-committees (entire CSC)**