Cal State East Bay Campus Sustainability Committee
Bi-Monthly Meeting - September 4, 2020
This meeting is being recorded.
Zoom Etiquette

A brief guide to using Zoom.
Audio and video sharing options can be adjusted using the buttons at the bottom left.
If you would like to send a private or public message, please utilize the “Chat” function.

**Step One:** Click on “Chat”

**Step Two:** Select the recipient of your message. Messages can be sent to everyone or privately to an individual.
If you would to address the group, raise your hand and wait to be called on.

Step One: Click on “participants”

Step Two: Click on “Raise Hand”

You may also use other non-verbal cues in this window.
You can also use “Reactions” to interact and give feedback to the presenter.
You may be prompted to participate in a poll. If so, an interactive window will pop-up. Responses are anonymous.
The host may choose to use Breakout Rooms -- this feature separates people into smaller groups; select join if prompted. You will automatically be sent to a breakout room and recalled back to the larger group.
Zoom Resources

https://support.zoom.us/hc/en-us
Background

Cal State East Bay Campus Sustainability Committee (CSC) was created in Spring 2015 in order to fulfill:

- the California State University System (CSU) Sustainability Policy;
- the campus’ Shared Strategic Commitment to, “contribute to a sustainable planet through our academic programs, university operations, and individual behavior,”
- its sustainability Institutional Learning Outcome to “act responsibly and sustainably at local, national, and global levels,”
- and in response to the signing of the Carbon Commitment by President Morishita, which includes a requirement to establish an institutional structure to oversee the development and implementation of the associated requirements.
Purpose

Through transparent decision-making and open discussion forums, the CSC will make recommendations to the Office of the President for how to best meet the directives of the CSU sustainability policy, campus’ Carbon Commitment and Climate Action Plan, and overall campus issues related to environmental, economic, and social sustainability.
Campus Sustainability Committee Voting Members

- Provost
- Vice President of Finance and Administration
- Director of Sustainability
- Associate Vice President of Campus Life
- Associate Vice President of Facilities Development and Operations
- Associate Vice President of Finance
- Associate Vice President of University Communications
- Associate Vice President of University Extension
- Associated Students Director of Sustainability Affairs
- Director of Parking & Alternative Transportation
- Environmental Services Manager, The City of Hayward
- University Diversity Officer
- Faculty (4)
- Staff Representative
Public Comment Period

- Public comment period to total 10 minutes
- Maximum speaking time of 2 minutes for each individual wishing to give a public comment
- Time may be extended upon vote of the CSC
AGENDA

1. Public Comment Period
2. Approval/Additions to the Agenda
3. Updates/Information Items:
   a. Chair Update
   b. Zero Waste Subcommittee
   c. Academic Senate Committee on Sustainability
   d. CAP & CAP-IT Task Force
   e. Solar IV
4. Business
   a. CSC Policy & Procedures
   b. Alternative Transportation Committee
5. Discussion
   a. Has the current context of CSUEB (fires, COVID-19, etc.) changed our CSC priorities?
      i. What we are doing now.
      ii. What should we be doing?
         1. How do we instruct CSC Subcommittees and Task Forces, and do we have the right ones now?
         2. What opportunities has the context provided?
6. Adjournment
Updates/Information Items

1. Chair Update (Jillian Buckholz)
2. Zero Waste Subcommittee (Maricela Garcia-Flores)
3. Academic Senate Committee on Sustainability (Ryan Heryford)
4. CAP & CAP-IT Task Force (Karina Garbesi)
5. Solar IV (Winnie Kwofie)
Business

CSC Policy & Procedures

● Sustainability Liaison Officer (SULO) added to Ex-Officio member list
● All meetings to have a Zoom link option

Alternative Transportation Committee

● Remove Director of Accessibility Services and replace with staff from same area
● Remove Director of Student Housing & Residence Life and replace with staff from the same area
Discussion

- Has the current context of CSUEB (fires, COVID-19, etc.) changed our CSC Priorities?
  - What we are doing now.
  - What should we be doing?
    - How do we instruct CSC Subcommittees and Task Forces, and do we have the right ones now?
    - What opportunities has the context provided?
Next Campus Sustainability Committee Meeting is Friday, November 6th from 2:00pm - 3:30pm. Save the date!

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CSC Meeting 2pm

Save the date!