

CSUEB Campus Sustainability Committee
Meeting Minutes for Spring 2019

Attendance:

Jillian Buckholz
Genevieve Burgess
Roger Saechao
Debbie Chaw
Brian Cook
Erick Pearson
Hayward Climate Corps Fellow
Martin Castillo
Sherman Lewis
Zachary Meade
Edward Inch
Winnie Kwofie
Anna Alexander
Patty Oikawa
T. Brooke Schuyler
Lori Bachard

4/12/2019 Meeting

Patty

- Developing sustainability minor charter, fulfill carbon neutrality requirement
 - SLOs being developed, lower division sustainability courses
 - Culminate in a capstone
 - Potential GE pathway for transfer students
 - Recommending carbon neutrality overlay

Zachary ASI

- Planning for earth week celebration
- Petition to be distributed corresponding with Resolution passed last year that calls for more solar panel capacity on campus
 - Garner student knowledge about sustainability, carbon neutrality, etc
- Sustainability survey to see if students would want to increase their ASI fee to create funds for sustainability initiatives in ASI

Brooke SustainEastBay Club

- Coordinating multiple campus clean ups
- Participating in hayward clean up
- Student received funding for campus garden in a Grant through Chancellor's office
 - Plants species that attract butterflies
 - Ensure student discusses plans with Facilities before moving forward
- Students visiting sustainable business sites throughout Hayward, Hayward Wastewater Treatment Facility today. Goal is to connect students with potential internships.

Faculty Ad Hoc Senate Sustainability Group

People with disabilities and access issues are exempt from single use plastic policy.

New dining service provider is well aware of policies within the CSU, new provider also owns vending machines on campus.

Pathways water bottle may require looking into current contract with Pepsi, Martin will look into this.

Notify Jillian if anyone sees plastic straws and plastic carryout bags on campus.

Currently in review phase.

Stakeholders will have a hand in the approval process and voting.

Hoping to have new policy in 2021.

Sustainability at CSUEB

Currently a high Bronze!

Will guide what the CSC will be doing in the future, see where improvements can be made, identify where there are quick wins, etc.

Rating System:

45-65 Silver

65-85 Gold

Over 85 Platinum

Task force is now focusing on Contamination by reviewing current Infrastructure and education. Create Google Doc for committee to share ideas.

CORE will be ZNE ready, will have infrastructure for future solar system

- Groundbreaking date is subject to fire marshall approval, anticipate late summer
- Jon Medwin share procurement policy draft so we can include sustainability

Moving forward with RFP for Solar IV MEA

Vendor approached us to conduct an energy assessment of campus to see where usage is and where we can reduce energy use, over summer and fall

- Energy assessment will give us baseline now and baseline for savings, use baseline for savings for Solar IV
- ENGIE is the vendor

City of Hayward has not completed a comprehensive energy assessment

Concord Campus is part of assessment

CAR - Climate Action Reserve

ACR-American Carbon Registry

Expense reimbursement form will be changed

E-form

Would have to figure out how to include carbon in new system

Marketing and messaging is important

How do we incentivize? ZOOM in don't have to pay. "Green Reward"

General support for on-campus offset projects

Have to let people know far in advance of implementation so they are aware

Would this impact auxiliaries? Would have to check...ASI? ASI could then donate funds

collected to larger university offset fund

Certify Travel System

- Allows for tracking (does it only show in state travel vs out of state)
- International travel insurance, whenever international travel happens goes to president for RISK, this may be where we can get data

Patty recommends flat rate for domestic and international (same cost) year long pilot program, reinvest those funds on campus

Year end seems to be consensus for accounting and payment (ask finance about options)

Each division does one budget transfer (funds realistically come out of the same pot) would be easier administratively

Can we create a lump fund that is designated for investing in on campus projects for offsetting emissions

- Add it as an annual budget line
- The implications of carbon emissions must be linked to travel as individuals should be aware of their impact

Can create a way to congratulate and celebrate departments that have made the biggest impact (greenest department). Celebrate climate action champions.