

Campus Sustainability Committee Structure Update
February 16, 2018
2:00-3:30 PM
Biella Room

Present: Jillian Buckholz, Jesse Cantley, Martin Castillo, Debbie Chaw, Jamarie Ching (ASI Director of Sustainability), Brian Cook, Karina Garbesi, Julie Mielke, Patty Oikawa, Eric Pierson, (City of Hayward), Louie C. Ramos, Michelle Rippy, Dianne Rush Woods

1. Task Forces Update:
 - Procurement –
 - At Concord campus have secured exclusive use of Network Printers. Trying to move people away from private printers and encourage use of Ricoh printers (as contracted). We will evaluate in Spring Qtr. and rollout at Hayward campus.
 - Campus signed contract to have Adobe Sign, campus wide to digitize many processes that have been paper heavy.
 - Zero Waste
 - New (student designed) signage to encourage Zero Waste.
 - Bin replacements of remaining bins that are on the old system, to move to the 3 segregated bins, particularly in the Library.
 - Concord campus is composting 30 lbs. paper towels/week. Plan to bring to Hayward.
2. Climate Action Plan Review Process- first reviewed with Task Force in September, then in October created an update to include feedback and reviews, Sustainability Committee reviewed in November, has been reviewed by Co-chairs, incorporating additional feedback in November and December. Today if the plan is accepted, it will be presented to President Morishita.
3. Acknowledgements & Endorsements – particularly acknowledged Karina Garbesi, Brett Meing (student, who continued to work as a volunteer after Americorps internship expired), additional students from Student Seminar course(s), Erik Pinlac, and additional faculty on Ad Hoc Sustainability Committee, many of whom have subject expertise.
4. Vote to accept the Action Plan, as presented:
 - a. M/s/p (Dianne Rush Woods/Patty Oikawa).
5. Climate Action Implementation Task Force – Proposing to restructure the CAP Task Force into CAP Implementation Task Force, to ideally include:
 1. AVP Facilities Development & Operations, or designee
 2. AVP Financial Services, or designee
 3. Chair of Senate Committee on Sustainability, or designee
 4. Energy & Utility Manager, or designee
 5. Director of Housing
 6. Director of Procurement
 7. Director of Sustainability
 8. Plus, invited faculty, staff, students
 - a. Eric Pierson recommended designee from Parking Services
6. Vote to accept the Task Force, as amended:

M/s/p (Dianne Rush Woods/Patty Oikawa).

Task Force – Goal is to meet 2020 deadline for Climate Action Plan. Series of prioritized steps for rollout at each stage.

Dr. Dianne Rush Woods raised conversation about including other stakeholders (such as diversity groups, students of color, etc.), and issue of educational componet for those who may not support the implementation of the plan.

7. Next Meeting: Friday, May 18, 2:00pm - 3:30pm, Biella Room