



## Sustainability Committee Minutes

*2015-2016:10 Friday, April 15, 2016, 10:00AM – 12:00PM*

*BSC, 1<sup>st</sup> Floor, Senate Chambers Conference Room*

### I. Preliminaries

- A) Call to Order at 10:09am
- B) Quorum Check

#### *Voting Members:*

- Elliott Popel, ASI Secretary of Sustainability, Chair
- Theory Monh, Designee for ASI President **Tardy**
- Brenda Calderon, ASI BEAT Chair
- Brandon Whalen, ENV Senator
- Michael Sandoval, ASI CEIS Senator
- Peter McGuire, Student-at-Large
- Hannah Brunelle, Student-at-Large **Tardy**

#### *Advisors:*

- Barnaby Peake, Director of the Bronco Student Center **Excused Absence**
- Monika Kamboures, University Sustainability Coordinator

### C) Agenda Changes

- 1) Elliott recommended the following changes to the agenda:
  - a) Theory Monh as the new Designee for ASI President
  - b) Discussion Item B. add three subsections B1. Logistics, B2. Volunteer, B3. Tabling
  - c) Added Discussion Item C. Climate Summit
  - d) Discussion Item D. Walk Through of TGIF, Part 2

### D) Approval of Minutes

- 1) Hannah recommended changing Discussion Item 5 subsection a)i. from “was” to “will be”
- 2) Minutes from April 1, 2016 were approved as amended by Elliott, as chair

### E) Introduction of Guests

- 1) Emily Creegan, Green Team, President
- 2) Alexia Mackey, Green Team, Organizer

### F) Open Forum

- 1) Brandon Whalen – shared an article in the Poly Post featuring Hannah Brunelle and Theory Monh. He discussed that this article is great for future Sustainability Committees.

### II. Action Items

- A) No Action Items

### III. Discussion Items

#### A) Progress of Bronco Zero Waste Program

- 1) Elliott shared an update on the Bronco Zero Waste Program, and noted Finance Committee ran out of time to hear his presentation. However, he will have a chance to present at the next Finance Committee meeting April 22, 2016. He added Barnaby Peake is not supposed to sign off on their financial requests, and in fact Dr. Byron Howlett Jr. is the one who is supposed to sign those requests as there advisor.

- B) Earth Week Logistics – Who, What, Where, and How
  - 1) Logistics
    - a) Hannah shared details on Earth Week and explained they created a sheet reflecting a breakdown of what is needed for each of the following events: Coffee and Carpool, Take Back the Tap, Ecopledge, Outdoor Conservation Day, and Alternative Transportation Day.
    - b) Hannah continued to share additional details including the need of more volunteers specifically for setup.
    - c) Emily Creegan Green Team President shared they plan to table as a group, however their team can help the Sustainability Committee with setup.
  - 2) Volunteer
    - a) Elliott noted that everyone please fill out the form online that Hannah e-mailed so that she could have a list of everyone's availability.
    - b) Brenda shared details on the flyer for the Recycle Reuse Runway, she added the final version of the flyer would be going out soon.
    - c) The committee discussed reaching out to faculty and having them e-mail students in their department.
      - a) Hannah has reached out to Kyle Brown and he emailed the students in his department.
  - 3) Tabling
    - a) Elliott would like to have an additional tabling event inside of the BSC. He noted he would like to have the tabling event April 19, 2016 during U-hour.
      - i. Emily shared she could have somebody from Green Team volunteer, and Hannah added she could be at the tabling event as well.
    - b) Hannah shared details about the waste audit
- C) Climate Summit
  - 1) Theory read and explained the NCLC Climate Summit Agenda
  - 2) Additionally he went over breakout questions, and each person in the committee answered one of those questions so Theory could attain feedback.
    - a) The committee discussed what the strengths and weaknesses are as a student, professor, VP of Sustainability, and Chair of Sustainability to solve parking issues on campus.
    - b) The committee then discussed how to create a plan/goal to improve these issues.
  - 3) The committee then deliberated on how they should organize the round table scenario.
  - 4) The committee conversed about another topic they should consider for a breakout question.
  - 5) Brandon asked the committee who would be available to volunteer during the Climate Summit. They discussed the roles each person would take during the event.
    - a) The following people would be able to assist with the event:
      - i. Hannah Brunelle
      - ii. Michael Sandoval
      - iii. Elliott Popel
      - iv. Brandon Whalen
      - v. Brenda Calderon
- D) Walk Through of TGIF, Part 2
  - 1) Tabled for the next Sustainability Committee Meeting Friday, April 29, 2016.

#### **IV. Information Items**

- A) No Information Items

**V. Adjournment**

- A) Next Meeting: Friday, April 29, 2016, 10:00am-12:00pm, BSC, 1<sup>st</sup> Floor, Senate Chambers Conference Room
- B) Meeting was adjourned at 12:03pm