



Sustainability Committee Minutes

2016-2017:4 Friday, November 18, 2016, 3:00 – 5:00PM, BSC, 2nd Floor, England Evans

I. Preliminaries

- A) Call to Order at 3:13pm
- B) Quorum Check

Voting Members:

- _X_ Jessica Shahad, ASI Secretary of Sustainability, Chair
- _ Joshua Klockmann, ASI President or Designee **Excused Absence**
- _X_ Michael Burckhardt, ASI Senator at Large, Interhall Council
- _X_ Johana Venegas, ASI BEAT Chair
- _X_ Nicholas Chambers, Student-at-Large
- _X_ Megan Mech, Student-at-Large
- _X_ Nicholas Woo, Student-at-Large

Advisors:

- _X_ Barnaby Peake, Director of the Bronco Student Center
- _ Monika Kamboures, University Sustainability Coordinator **Absent**

- C) Approval of Minutes
 - 1) Michael motioned to approve the October 21, 2016 minutes, Nick seconded. Vote, 5:0:0, motion passed.
 - 2) Megan motioned to approve the November 4, 2016 minutes, Johana seconded. Vote, 5:0:0, motion passed.
- D) Agenda Changes
 - 1) There were no agenda changes
- E) Introduction of Guests
 - 1) There were no guests
- F) Reports
 - 1) ASI Secretary of Sustainability, Chair – Jessica Shahad
 - a) Shared that at the last Cabinet meeting she attended Greenovation was discussed and the deadline is November 25, 2016. She met with Barny and they decided they could begin a project that could carry on to next year. In addition Jessica met with a student to discuss a project that could potentially be funded by TGIF and Greenovation.
- G) Open Forum
 - 1) There were no speakers

II. Action Item

- A) Solar Tracking Group
 - 1) Nick motioned to recommend the Solar Tracking Group to the Finance Committee with the contingency that they get approval from the University for their project before attending Finance, Johana seconded.
 - a) Jessica gave an overview of the Solar Tracking Group project. The committee discussed the amount requested (\$2,280) by the group and what the benefits of solar panels are.
 - b) The committee discussed that the University's Facilities Management must first give the Solar Tracking Group an approved notification stating that University can support the needs of this project.
 - c) Vote, 5:0:0, motion passed.

III. Discussion Item

- A) Sustainability projects for the upcoming year
 - 1) Jessica shared she will be meeting with Janet from Jamba Juice and discuss how they compost at the BRIC.
 - 2) Jessica suggested that at this time it would not be reasonable to conduct a Waste Audit. She recommended beginning the audit in the winter quarter and the committee agreed.
- B) Next Quarter's Schedule
 - 1) The committee discussed next quarter's availability and timelines to conduct the Waste Audit.

IV. Information Item

- A) Greenovation Fund
 - 1) Jessica reiterated that the Deadline to apply for Greenovation is November 25th. She added that because they will not be meeting the deadline they will choose a project this year, and hopefully next year's committee can carry it out.
- B) Composting
 - 1) Jessica restated that composting and the Waste Audit will begin in winter quarter.

V. Adjournment

- A) Nick motioned to adjourn the meeting, Michael seconded. Motion carried by chair.
- B) Meeting was adjourned at 3:52pm
- C) Next Sustainability Committee Meeting: Friday December 2, 2016, 3:00-5:00PM, BSC, ASI Senate Chambers