



## Sustainability Committee Minutes

2016-2017:4 Friday, November 18, 2016, 3:00 – 5:00PM, BSC, 2<sup>nd</sup> 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 25<sup>th</sup>. 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