



## Sustainability Committee Minutes

2016-2017:6 Friday, January 13, 2017, 3:00 – 5:00PM, BSC, 1<sup>st</sup> Floor, Senate Chambers

### I. Preliminaries

- A) Call to Order at 3:32pm
- B) Quorum Check

#### *Voting Members:*

- \_X\_ Jessica Shahad, ASI Secretary of Sustainability, Chair
- \_ Vacant, ASI President or Designee **Absent**
- \_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\_ Vacant, Student-at-Large

#### *Advisors:*

- \_X\_ Barnaby Peake, Director of the Bronco Student Center
- \_X\_ Monika Kamboures, University Sustainability Coordinator

#### *Liaison:*

- \_ Vacant, ASI Attorney General **Absent**

- C) Approval of Minutes
  - 1) Michael motioned to approve the November 18, 2016 minutes, Megan seconded. Vote, 5:0:0, motion passed.
- D) Agenda Changes
  - 1) There were no agenda changes
- E) Introduction of Guests
  - 1) David Flores, Guest
  - 2) Ricardo Guerrier, Guest
  - 3) John Clemens, Guest
  - 4) Renzo Pali, Guest
  - 5) Ahsanti Warren, Guest
- F) Reports
  - 1) ASI Secretary of Sustainability, Chair – Jessica Shahad
    - a) Shared that they submitted the Green ovation Report on time and by the end of January they will know if they are approved. Jessica added that they are currently missing a Senator and president designee and that they should have replacements for them soon.
- G) Open Forum
  - 1) John Clemens shared a brief background about himself and noted he is very knowledgeable on conservation and agriculture. He therefore noted that if they ever need advice on any sustainability topic they could use him as a resource.

### II. Action Item

- A) There were no Action Items

### III. Discussion Item

- A) Bike Share Presentation
  - 1) Renzo Pali and Ahsanti Warren presented a power point presentation to the committee titled *Bike Share: A New Transportation System for Cal Poly Pomona*.

- 2) Renzo and Ashanti discussed the following:
  - a) Presenters defined Bike Share as being a short term use and reuse of bicycles in a closed system.
  - b) They provided an overview of Bike Share and its benefits of increasing mobility, connectivity between the campus and Foothill Transit, health, safety, and environmental.
  - c) They shared the types of Bike Share systems: Ad Hoc, Managed Fleet, Automated Key Boxes, Technology-Enabled, and Kiosk-Based
    - i. They would like to focus on Automated Key Boxes where bikes are placed in convenient locations based on demand user's access system with a personal pin thru an app.
  - d) Provided background of Princeton's University bike share pilot program and the success of the program.
  - e) They provided the following reasons why Cal Poly has a need for Bike Share: Cal Poly Climate Action plan, recent bike infrastructure improvements, and advocacy groups who have expressed interest, parking on campus requires extensive walking and Bike Share can limit that time, and potential to better connect Metro and Foothill transit with campus.
  - f) Renzo and Ashanti addressed potential liability issues such as wearing helmets and bike maintenance falling on the campus. However, they noted that Bike Share users are less likely to be injured.
  - g) Renzo and Ashanti in tandem with their research project want to obtain funding to bring a bike share system to Cal Poly Pomona.
  - h) They both shared that the quote for the estimated equipment purchase price is \$10,760.
- 3) Question and answer session took place:
  - a) Jessica asked who would the liability fall upon of maintenance if not on the university – Presenters responded liability would fall on their club and class to keep maintenance if bikes get damaged
  - b) Jessica asked if waivers and forms be need to access the bikes – Presenters responded Student ID's would be used to log in creating that account you would agree to terms and that covers the liability
  - c) Michael asked if an app be would be created or if an app is already in existence – Presenters responded that app is already in place other campuses now use Bike Share that these resources are in place
  - d) Michael asked if this service will be free – Presenters responded that ideally yes but that is still being discussed

B) Sustainability Projects

- a) Jessica shared that Uriah is on board with incorporating the living wall in the BSC. She noted that now they just need to move forward with pricing and placement.
- b) Jessica stated that she would like everyone to start thinking about Earth Week that will be taking place in the Spring Quarter.

**IV. Information Item**

A) Composting

- a) The committee did not discuss any information items

**V. Adjournment**

- A) Meeting was adjourned at 4:19pm
- B) Next Sustainability Committee Meeting: Friday January 27, 2017, 3:30-5:00PM, BSC, ASI Senate Chambers