



Sustainability Committee Minutes

2015-2016:3 Thursday, November 12, 2015, 12:00 – 2:00PM, BSC, 1st Floor.
Senate Chambers Conference Room

I. Preliminaries

- A) Call to Order at 12:04pm
- B) Quorum Check

Voting Members:

- Elliott Popel, ASI Secretary of Sustainability, Chair
- Julian Herrera, President
- Brandon Whalen, ENV Senator
- Michael Sandoval, ASI CEIS Senator **Excused Absence**
- Brenda Calderon, ASI BEAT Chair
- Yesenia Pereyra, Student-at-Large
- Peter McGuire, Student-at-Large

Advisors:

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

- C) Agenda Changes
 - 1) There were no Agenda changes
- D) Approval of Minutes
 - 1) Minutes from October 29, 2015 were approved as written by Elliott, as chair
- E) Introduction of Guests
 - 1) Theory Monh, CSSA Sustainability Officer
- F) Open Forum
 - 1) There were no speakers

II. Action Item

- A) There were no action items

III. Discussion Item

- A) Subcommittee Report – TGIF Application Guidelines
 - 1) Elliott read and explained the TGIF Application Guidelines Sustainability Committee, 2015-2016
 - 2) Question and answer session took place:
 - (a) Peter asked if there was a form that clubs could fill out to include in the application process portion of the guidelines – Barny shared that there is a questionnaire that goes along with the Budget Request Form that clubs have to fill out
 - (b) Elliott asked Barny how useful did he feel the questionnaire form is – Barny shared that the Budget Request Form is not very descriptive and the questionnaire helps the committee have a better guideline to answer any questions they might have
 - 3) Discussion took place on changes that could be made to the guidelines:

- (a) Barny shared that he would help Elliott clarify the Augmentation portion of the guidelines
- (b) Discussion took place on potential changes that could be made to the Augmentation section of the guidelines
- 4) Short question and answer took place:
 - (a) Monika asked how students are aware that there is a TGIF fund –Barny shared that marketing materials are being drafted
- 5) Barny added referencing the financial guidelines under Events to clarify number three
- B) Subcommittee Report – Sustainability Open Forum
 - 1) Brenda gave an update on Open Forum:
 - (a) Creative request has been drafted that will be submitted to MDP
 - (b) Kyle Brown is set as the speaker for this event
 - (c) Event will take place January 7, 2016 in Ursa Minor from 5:00pm-7:00pm
 - 2) Elliott shared the composition they might follow for Open Forum
- C) Sustainability Events for 2016
 - 1) Bike Week
 - (a) Elliott was not able to contact anybody in regards to Bike Week
 - i. Barny and Peter shared they could try and contact people they know that can provide the committee with more information
 - 2) Earth Week
 - (a) Elliott shared ideas he would like to happen during Earth Week April 18th - 22nd:
 - i. Recycled fashion show that BEAT wants to be involved with
 - ii. Green Career Day
 - (b) The committee shared ideas they would like to happen during Earth Week:
 - i. Possibly having housing turn off there lights for an hour
 - ii. Having an event each day during Earth Week
 - iii. Family friendly activities
 - iv. Sustainable challenges
 - v. Pledge Sheet
 - vi. Involving Cal Poly Pomona’s Farmers Market
 - (c) Elliott suggested partnering with different clubs so that they do not have to take full responsibility of Earth Week
 - (d) Brandon suggested including space activators which essentially is placing something people can look at in a space for example a corner that people do not particularly look at
- D) Scheduling Committee Meetings
 - 1) Week of November 30th – December 6th
 - (a) Committee confirmed December 3, 2015 meeting
 - 2) Standing meeting time for 2016
 - (b) Elliott reminded everybody to complete the doodle he created to form the Winter Quarter committee schedule

IV. Information Item

A) There were no information items

V. Adjournment

A) Meeting was adjourned at 1:03pm

B) Next Meeting: December 3,2015, 12:00-2:00PM, BSC, 1st Floor, Senate Chambers
Conference Room