



## Sustainability Committee Minutes

2015-2016:3 Thursday, November 12, 2015, 12:00 – 2:00PM, BSC, 1<sup>st</sup> 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 18<sup>th</sup> - 22<sup>nd</sup>:
      - 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 30<sup>th</sup> – December 6<sup>th</sup>
    - (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, 1<sup>st</sup> Floor, Senate Chambers  
Conference Room