



## Sustainability Committee Minutes

2015-2016:5 Friday, January 08, 2016, 10:00AM – 12:00PM, BSC, 1<sup>st</sup> Floor,  
Senate Chambers Conference Room

### I. Preliminaries

- A) Call to Order at 10:05am
- B) Quorum Check

#### *Voting Members:*

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

#### *Advisors:*

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

- C) Approval of Minutes
  - 1) Minutes from December 3, 2015 were approved as written by Elliott, as chair

Elliott added Agenda Changes as they were not included in the original agenda:

- D) Agenda Changes
  - 1) Elliott added Discussion Item A. Hosting a Climate Summit by Theory Monh, CSSA Sustainability Officer
  - 2) Elliott also added Discussion Item B. Branding the Sustainability Committee: Logo Design. He noted Hannah Brunelle would not be presenting her suggestions on the topic, and asked Elliott to present some of her ideas to the committee.
  - 3) Agenda was approved as amended by Elliott, as chair
- E) Introduction of Guests
  - 1) Uriah Sanders, ASI Secretary of Internal Affairs
- F) Open Forum
  - 1) There were no speakers

### II. Discussion Item

- A) Hosting a Climate Summit – Presented by Theory Monh, CSSA Sustainability Officer
  - 1) Theory informed the committee that Defend our Future Campaign is hosting a Climate Summit, and is choosing 5 other campuses around the nation to help host this event.
  - 2) He mentioned that the campus who hosts this event will be discussing:
    - a) Environmental issues that the hosting university chooses
    - b) Connecting with the local community and addressing sustainability issues

- 3) Theory asked if Cal Poly Pomona would be interested in hosting the Climate Summit. CSSA is interested in being part of this event, and if Cal Poly agrees to host this summit he would like to know what level of involvement would they have.
  - 4) Discussion took place in regards to what Cal Poly would be showcasing if they did host this event:
    - a) Future plans for the City of Pomona and possibly even the University
    - b) Related issues with Southern California
    - c) Possibly bringing in the Mayor of Los Angeles Eric Garcetti and discussing topics such as El Nino and the drought
  - 5) The committee discussed that the deadline to submit an application for this event is January 24, 2016, and the event needs to take place anytime in the Spring of 2016
  - 6) The Sustainability Committee decided to move forward, and submit an application to host this event. If Cal Poly Pomona is selected the committee will then move forward with taking the appropriate steps to have the event funded.
- B) Branding the Sustainability Committee: Logo Design
- 1) Elliott informed the committee Hannah will be working on updating the Sustainability webpage
  - 2) Elliott asked the committee what suggestions they had or would like to see updated on the webpage:
    - a) Resources on how to get involved
    - b) Include a link to access TGIF
    - c) Possibly in the future showcase all the project Sustainability Committee has been involved in
  - 3) He then went to ask the committee what elements they would like to see in the logo:
    - a) Include ASI within the logo

***Brenda Calderon was excused early***

- C) Update on Sustainability Forum
  - 1) Elliott shared with the committee that a poster was made for the Sustainability Forum, but January 28, 2016 is fully booked with C&E so the event will need to be rescheduled.
  - 2) Brandon shared that on February 25, 2016 after the Alternative Transportation Fair he would like to continue the conversation, and have a forum to discuss what occurred at the Alternative Transportation Fair.
  - 3) Elliott suggested that they hand out flyers during the Alternative Transportation Fair inviting everyone to the forum from 5pm-7pm
  - 4) The committee discussed the forum will only take place if there is a room available, Monika suggested they look into AGRIScapes.
- D) Update on the Alternative Transportation Fair
  - 1) Elliott shared with the committee that Glendora Chevrolet is interested in bringing a hybrid vehicle to Cal Poly Pomona.

- 2) Elliott also shared with the committee that UBER is interested in being part of the event. They would like to offer promo codes and share information on the Ride Safe Program.
- 3) The committee discussed partaking in the Ride Safe Program
- 4) Elliott shared David Flores has reserved the space in front of the BSC, and noted he will be working on a poster.
- 5) Barny suggested that they set a deadline of January 25, 2016 to be able to market this event, and at the next meeting they can finalize details.

### **III. Information Item**

- A) None

### **IV. Action Item**

***Quorum was no longer met to vote on Action Items they were postponed for the next meeting. Brief discussion still took place on the Bronco Zero Waste Program.***

- A) The Green Initiative Fund Application Guidelines
- B) Bronco Zero Waste Program

### **V. Adjournment**

- A) Next Meeting: Friday, January 22, 2016 at 10:00am-12:00pm, BSC, 1<sup>st</sup> Floor, Senate Chambers
- B) Meeting was adjourned at 11:14am