



## Sustainability Committee Minutes

2015-2016:6 Friday, January 22, 2016, 10:00AM – 12:00PM, BSC, 1<sup>st</sup> Floor,  
Senate Chambers Conference Room

### I. Preliminaries

- A) Call to Order at 10:09am
- B) Quorum Check

#### *Voting Members:*

- Elliott Popel, ASI Secretary of Sustainability, Chair
- Nyla Simjee, Designee for ASI President **Excused Early**
- Brenda Calderon, ASI BEAT Chair **Excused Early**
- Brandon Whalen, ENV Senator
- Michael Sandoval, ASI CEIS Senator
- Peter McGuire, Student-at-Large
- Hannah Brunelle, Student-at-Large

#### *Advisors:*

- Barnaby Peake, Director of the Bronco Student Center **Excused Early**
- Monika Kamboures, University Sustainability Coordinator **Excused Absence**

- C) Agenda Changes
  - 1) There were no agenda changes
- D) Approval of Minutes
  - 1) Minutes from January 8, 2016 were approved as written by Elliott, as chair
- E) Introduction of Guests
  - 1) Aaron Neilson, Dining Services Director
  - 2) Theary Monh, CSSA Sustainability Officer
- F) Open Forum
  - 1) Brandon Whalen – shared with the committee that the Resolution in Support of Partnership for Alternative Modes of Transportation is moving forward. He has had the opportunity to meet with Michael Biagi, director of Parking & Transportation Services. Ultimately, he stated that the goal is to have the University consider transportation services in there master plan.
  - 2) Nyla Simjee- invited everyone to the Academic Senate Meeting Wednesday, January 27, 2016, 3:00pm-5:00pm, CLA Building 98, P2-7

### II. Action Items

- A) TGIF Application Guidelines
  - 1) Elliott gave brief explanation on The Green Initiative Fund Application Guidelines
  - 2) Brandon raised the question if this document had to be recommended to Senate
    - a) Barny explained that because it is guideline and not a policy it would not necessarily have to go to Senate. If anything changes and Senate needs to review it then they can proceed accordingly.

- b) Elliott added he wants this document to be flexible for future committees. He does not want a document that would have to be followed strictly, or that the committee feels they are bound by.
- 3) The committee further discussed The Green Initiative Fund Application Guidelines.
- 4) In the first paragraph of The Green Initiative Fund Application Guidelines Barny suggested that after “promote environmental awareness and reduce Cal Poly Pomona’s negative impact on the environment” to include “(ASI Reserve Policy 1-15-2015)
  - a) At the end of the paragraph “achieve” was removed and “help Cal Poly Pomona towards our goal of” was added
- 5) Under Application Process 1c. “or another ASI account” was removed
- 6) Brandon moved to approve the TGIF Application Guidelines as shown on the overhead, Michael seconded. Vote, 7:0:0, motion passed.
- B) Bronco Zero Waste Program
  - 1) Barny gave a brief explanation on what the Bronco Zero Waste Program is.
  - 2) The committee discussed the Bronco Zero Waste Program.
  - 3) Brandon moved to recommend the Bronco Zero Waste Program to Finance Committee, Michael seconded. Vote, 6:0:0, motion passed.

***Brenda Calderon was excused early vote count changed***

### **III. Discussion Items**

- A) Alternative Transportation Fair
  - 1) Elliott reviewed all of the vendors that David Flores, Senior Coordinator, Rideshare and Transportation Services was able to bring on board for the event:
    - a) Metro
    - b) Metrolink
    - c) Foothill Transit
    - d) CP Credit Union
    - e) CPP Police
    - f) Prime Time Shuttle
    - g) Reserved 25 tables and 50 chairs
  - 2) Elliott contacted the vendors that the committee had discussed about, and onboard they now have:
    - a) Uber
    - b) Glendora Chevrolet
    - c) Puente Hills Mitsubishi
    - d) Vic’s Bike Shop
  - 3) Aaron Neilson suggested they can bring a Solar Powered Coffee Cart that sells Starbucks Coffee.
  - 4) Barny informed the committee they have a partnership with Toyota, and they are coordinating with them to bring hydrogen car. He also mentioned they are working to bring Tesla to the event.
  - 5) Elliott shared with the committee that Uber will be distributing a pass for a free ride from their table at the event and by the Polly Trolley.

- 6) The committee agreed Friday, February 5, 2016 will be the deadline to confirm all vendors.
- B) Sustainability Forum
  - 1) Elliott informed the committee the Sustainability Forum will take place Tuesday, February 23, 2016 from 5:00pm-7:00pm in Lyra.
  - 2) Elliott gave a brief description on the Sustainability Forum.
    - a) The committee suggested changing the date and time of the forum to a more convenient time and date that would draw out a bigger turnout of students.
  - 3) Discussion took place in regards to what direction the committee wants to take the Sustainability Forum.
    - a) They discussed moving the event closer to Earth Week.
  - 4) Since the event will be moved to another date the committee will discuss the Sustainability Forum at a future date.

***Barney Peake and Nyla Simjee were excused early***

- C) NCLC – Climate Summit, presented by Theory Monh and Brandon Whalen
  - 1) Theory Monh and Brandon Whalen submitted questions to the NCLC, they were made aware that it is up to Cal Poly’s discretion on how they would like to host the event.
    - a) Theory shared with the committee that they can host the event at a local or state level
      - i. Local level can include private colleges
      - ii. State level can include CSU’s
    - b) He informed the committee NCLC will work with Cal Poly to incorporate a National Component, and can also provide them with \$500.
  - 2) The committee agreed to host the event Theory and Brandon will be completing the application and submitting it by the deadline.
  - 3) The committee discussed potential agenda topics they can discuss at the Climate Summit.
- D) Updating the Web, presented by Hannah Brunelle
  - 1) Hannah informed the committee she has been working with MDPR and Krista on creating a Sustainability logo for ASI.
    - a) She shared that the goal is to have it ruled out during Earth Week through surveys.
    - b) Hannah explained the logo would also include an icon depending on where it is being displayed.
  - 2) She also updated the committee in regards to the Sustainability Website, and at this point she really wants to focus on having everything current and incorporate images.
- E) Green Career Fair – Forming Subcommittee
  - 1) Elliott shared with the committee that he would like to develop a subcommittee to contact employers to attend the Green Career Fair and luncheon after the fair.
    - a) The subcommittee will consist of the following committee members:
      - i. Michael Sandoval
      - ii. Hannah Brunelle

iii. Theory Monh

- 2) Elliott recommended having at least three subcommittee meetings before the next committee meeting.

**IV. Information Items**

- A) None

**V. Adjournment**

- A) Next Meeting: Friday, February 19, 2016, 10:00am-12:00pm, BSC, 1<sup>st</sup> Floor, Senate Chambers Conference Room
- B) Meeting was adjourned at 12:00pm