



Sustainability Committee Minutes

2015-2016:8 Friday, March 04, 2016, 10:00AM – 12:00PM, BSC, 2nd Floor, Perseus

I. Preliminaries

- A) Call to Order at 10:08pm
- B) Quorum Check

Voting Members:

- Elliott Popel, ASI Secretary of Sustainability, Chair
- Nyla Simjee, Designee for ASI President
- 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 **Absent**
- Monika Kamboures, University Sustainability Coordinator **Excused Absence**

Elliott skipped agenda changes, during Open Forum he came back to Agenda Changes and made the appropriate adjustments, the committee then resumed Open Forum.

- C) Agenda Changes
 - 1) Brandon suggested adding Discussion Item B. Goals for Spring
 - 2) Elliott moved down Debrief of Alternative Transportation Fair to Discussion Item C. and Earth Week to Discussion Item D.
- D) Approval of Minutes
 - 1) Minutes from February 19, 2016 were approved as written by Elliott, as chair
- E) Introduction of Guests
 - 1) David Flores, Parking Services, Sr. Coordinator
 - 2) Theary Monh, CSSA, Sustainability Officer
- F) Open Forum
 - 1) Brandon Whalen – asked about the status of the Bronco Zero Waste Program. Elliott shared he would get in contact with Barny, and he could possibly send out an e-mail with updates.
 - a) Brandon suggested including Goals for the Spring under Discussion Items to the Agenda.
 - b) He also asked if any follow up has been made with Green Team. Elliott informed the committee that there has been no follow up. Brandon recommended there should be a continuous follow up with different clubs who could use Sustainability's support.

II. Action Items

- A) No Action Items

III. Discussion Items

- A) Review of Spring Quarter Committee Schedule
 - 1) Elliott reviewed the Spring Quarter Committee Schedule with everyone. He explained he would follow up with them on the location of the meetings through e-mail.
- B) Goals for Spring

- 1) Brandon briefly read and reviewed the Sustainability Committee Code. He discussed that he would like to continue to host events such as the Alternative Transportation Fair to echo what the committee code states.
 - 2) Brenda suggested doing more tabling the committee agreed that they would like to showcase what they are doing and continue to bring awareness and educate students.
 - 3) Brandon shared he would like to continue working on the different Alternative Modes of Transportation and use resources already on campus.
 - 4) David Flores explained they have spontaneous events for Ride Share called Buddy Tours. He explained he could make the committee aware when these events will take place and they can be a part of them.
 - 5) The committee discussed ideas for tabling events and what their ultimate goal should be when providing outreach.
 - 6) Elliott noted that having the Sustainability website ready during Spring Quarter is also key. Hannah explained that as she shared before MDPR is willing to help them with updating the website and therefore it is a very attainable goal.
- C) Debrief of Alternative Transportation Fair
- 1) Overall response to Fair
 - a) Michael shared feedback from other students thinking the event was a car show.
 - b) Hannah shared that Vic's Bike Shop suggested increasing the value of the coupon for Poly Trolley.
 - 2) Things that could be improved
 - a) The committee agreed more advertising and outreach could have been done for this event.
 - b) Hannah suggested they should encourage other booths to bring items that attract students to them.
 - i. Theory added moving the booths back would allow the vendors to showcase their items better. (bikes, cars, etc.)
 - 3) Things that were highly successful
 - a) Overall the committee agreed that all the vendors that attended were fitting for the event.
 - b) Peter suggested incorporating a banner at the event that includes the event name so students can identify what the booths are for.
- D) Earth Week
- 1) Status on all events
 - a) Hannah noted Earth Week will kick off, Thursday April 21st and continue through the 26th-28th with the following events:
 - i. Take Back the Tap CPP
 - ii. Waste Audit / Compost Project
 - b) Brenda shared that they will be having a fashion show during Earth Week that will showcase outfits made out of recycled material.
 - i. The event will take place April 26, 2016, 12:00pm-1:00pm in University Park.
 - ii. They will also have tables showcasing any artwork students have submitted.
 - c) The committee addressed additional events they will also be hosting during Earth Week:
 - i. Spring Career Fair
 - a. Thursday, April 21, 2016, 11:30pm-2:30pm
 - ii. Climate Summit
 - iii. Coffee & Carpool

- iv. Flick and Floats
- v. ECO Pledge
- vi. Green Team Lyle Center Event
- d) Hannah shared she would like to also try and plan an outdoor conservation event.
- e) Michael also suggested incorporating hammocks and a live music event
- f) Elliott explained additional details for the Spring Career Fair:
 - i. He shared with the committee a description of what they are looking for when companies come to their Green Career Fair.
- 2) Establishing Deadline
- 3) Marketing

IV. Information Items

- A) No Information Items

V. Adjournment

- A) Next Meeting: Friday, April 1, 2016, 10:00am-12:00pm, BSC, 1st Floor, Senate Chambers
- B) Meeting was adjourned at 11:57pm