



Sustainability Committee Minutes

2016-2017:7 Friday, January 27, 2017, 3:00 – 5:00PM, BSC, 1st Floor, Senate Chambers

I. Preliminaries

- A) Call to Order at 3:40pm
- B) Quorum Check

Voting Members:

- _X_ Jessica Shahad, ASI Secretary of Sustainability, Chair
- _ Vacant, ASI President or Designee
- _ Michael Burckhardt, ASI Senator at Large, Interhall Council **Absent**
- _X_ Johana Venegas, ASI BEAT Chair
- _X_ Nicholas Chambers, Student-at-Large
- _X_ Megan Mech, Student-at-Large
- _ Vacant, Student-at-Large

Advisors:

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

Liaison:

- _ Samuel Smith, ASI Attorney General **Absent**

- C) Approval of Minutes
 - 1) Nick motioned to approve the December 2, 2016 minutes, Johana seconded. Motion carried by chair.
- D) Agenda Changes
 - 1) There were no agenda changes
- E) Introduction of Guests
 - 1) David Flores, Civil Engineer
 - 2) John Plemmons, Dept. of Plant Science
 - 3) Mario Escobar, Dept. of Plant Science
- F) Reports
 - a) There were no reports
- G) Open Forum
 - 1) John shared that he met with Dr. Milano Dept. Chair of Dept. of Plant Science and they discussed composting. He noted they will be working with Aaron Neilson and Chef Arnold at Los Olivos.
 - 2) Nick shared that Starbucks will begin composting and they want to push to implement it at Subway and Qdoba as well. He noted if John could share the other locations where they plan to do waste audits so they are informed. He mentioned he is part of a new group Students for Sustainable Future therefore if John needs volunteers he can assist with that.

II. Action Item

- A) Bike Share
 - 1) Jessica shared last week Bike Share presented and she noted that at this time the committee can discuss any issues they might have.
 - a) The committee discussed the students being seniors can be problematic because they will not be able to carry on the project and they will not get funding until May.

- b) In addition the committee discussed that the full details of implementation were not disclosed.
- c) The committee agreed that they want to recommend this project to Finance but they must have all the details clarified of their project when they present
- 2) The committee agreed to recommend Action Item A. Bike Share to the Finance Committee. Vote, 4:0:0, motion passed.

III. Discussion Item

- A) Sustainability Projects
 - 1) The committee discussed sustainability projects in reports
- B) Earth Week Brainstorm
 - 1) Jessica shared Earth Week will be taking place in April, and noted they will be in contact with BEAT as they will possibly be collaborating.
- C) Alternative Transportation Fair
 - 1) Jessica asked the committee to brainstorm potential ideas they would like to see at this event.

IV. Information Item

- A) Composting
 - 1) The committee discussed composting in reports

V. Adjournment

- A) Nick motioned to adjourn the meeting, Megan seconded. Motion carried by chair. Meeting was adjourned at 3:53pm
- B) Next Sustainability Committee Meeting: Friday February 10, 2017, 3:30-5:00PM, BSC, ASI Senate Chambers