Sustainability Committee Minutes

2017-2018:1 Wednesday, October 4, 2017, 12:30 – 2:30PM, BSC, 1ˢᵗ Floor, Senate Chambers Conference Room

I. **Preliminaries**
   A) Call to Order at
   B) Quorum Check

   Voting Members:
   _X_ Martha Rosario, ASI Secretary of Sustainability, Chair
   _X_ Farris Hamza, ASI President
   _X_ Itzia Salinas, ASI ENV Senator
   _X_ Isaiah Durden, ASI Science Senator
   _X_ Serina Molano, ASI BEAT Music Chair
   ___ Vacant, Student-at-Large
   ___ Vacant, Student-at-Large

   Advisors:
   _X_ Barnaby Peake, Director of the Bronco Student Center
   _X_ Monika Kamboures, University Sustainability Coordinator

   Liaison:
   _X_ Joshua Ebiner, ASI Attorney General

   C) Agenda Changes
      1) There were no agenda changes
   D) Approval of Minutes
      1) Farris moved to approve the April 21, 2017 and June 2, 2017 minutes, Itzia seconded. Vote, 5:0:0, motion passed.
   E) Introduction of Guest
      1) Jade Lim
      2) Catherine Kavianian, ASI Senator Pro-Tempore
   F) Open Forum
      1) <u>Farris Hamza</u> - noted the policy agenda was approved and soon will be sent out to the campus community. He shared any items that pertain to the Sustainability Committee he will bring to the committee.
      2) <u>Catherine Kavianian</u> - shared F&O had their first meeting and at their next meeting they will be touring the BSC. She shared she will keep them posted on anything that comes across their committee that is pertinent to sustainability.
      3) <u>Martha Rosario</u> - introduced Jade Lim and Diego Montoya as they will be filling the student-at-large positions. She added she is serving as the Programming Director of Science Council, and they plan to make another sustainability committee to get more involvement and collaboration. She also shared on November 5, 2017, there will be an event America Recycles Day, and ASI will be able to table at this event to showcase Cal Poly's sustainability programs. Martha informed the committee she is attending the Climate Conference on October 14, 2017. She added she has one open slot and asked if anyone was interested in attending. Lastly, she noted she would create a group me to facilitate communication between meetings.
      4) <u>Barny Peake</u> - shared CSUN built a Sustainability Center and noted if there is interest from the committee they can plan to attend the event. He noted the event would take place on Thursday, October 26, 2017 at 1:00pm.

II. **Action Item**

A) There were no action items
III.   Discussion Item
    A) Goals and events for the 2017-18 year
    B) Timeline for committee work
        1) Martha announced the timeline in which the committee will work. She noted that the remaining four meetings will be used to plan new events as well as bring back previous events.
IV.   Information Item
    A) Sustainability Committee Code
        1) Martha read and explained the Sustainability Committee Code.
    B) History of the Sustainability Committee
        1) Barny presented the history of the Sustainability Committee. He shared the following:
            i. Lyle Center
            ii. climate commitment
            iii. recycling
            iv. reduction of greenhouse gases
            v. water treatment facility
            vi. LEED certified buildings
            vii. creation of Secretary of Sustainability
            viii. The Green Initiative Fund (TGIF) can request $15,000 per project per year
    C) Budget (committee and TGIF)
        1) Barny said in consultation with the ASI Treasurer they will figure out how much budget the committee has.
        2) Martha shared she is working on an application process that clubs will go through to request funding from TGIF.
            i. The committee discussed who has access to TGIF funding.
    D) Past projects and review of last year
        1) Barny shared at last year's meeting students and faculty from BioTreck attended the last committee meeting and they pitched a community garden concept.
    E) Roberts Rules of Order
        1) Barny shared a handout that explained the Roberts Rules of Order and covered the process.
V.   Adjournment
    A) Next Sustainability Committee Meeting: October 18, 2017, 12:30-2:30PM, BSC. 1st Floor, Senate Chambers Conference Room
    B) Meeting was adjourned at 1:47pm