



Sustainability Committee Minutes

2016-2017:11 Friday, June 2, 2017, 3:00 – 5:00PM, BSC, 2nd Floor, England Evans

I. Preliminaries

- A) Call to Order at 3:15pm
- B) Quorum Check

Voting Members:

- _X_ Jessica Shahad, ASI Secretary of Sustainability, Chair
- _X_ John Plemmons, ASI President Designee
- _X_ Michael Burckhardt, ASI Senator at Large, Interhall Council **Excused Tardy**
- _ Daniella Camarella, ASI Business Senator **Excused Absence**
- _X_ Johana Venegas, ASI BEAT Chair
- _ Nicholas Chambers, Student-at-Large **Excused Absence**
- _X_ Megan Mech, Student-at-Large

Advisors:

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

Liaison:

- _ Brandon Whalen, ASI Attorney General **Excused Absence**

- C) Approval of Minutes
 - 1) No approval of minutes
- D) Agenda Changes
 - 1) There were no agenda changes
- E) Introduction of Guest
 - 1) Monica Martinez, Food Justice Club, Member
 - 2) Diana Andrew, Food Justice Club, Vice President
 - 3) Stephanie Garcia, Food Justice Club, Secretary of FJC
 - 4) Ketsia Ellis, Food Justice Club, Future President
 - 5) Gabriel Lozano, Students for Quality Education, Co-Chair
 - 6) John Plemmons, Los Rancheros, ASI President Designee
 - 7) Alan Macias, Food Justice Club, Member
 - 8) Kyle Brown, Lyle Center, Director
 - 9) Michael Brown, BioTreck-Science, Curator
 - 10) Edith Espejo, Food Justice Club, President
- F) Reports
 - 1) There were no reports
- G) Open Forum
 - 1) Edith Food Justice Club President shared they will be presenting on the Interdisciplinary Community Garden to meet the food needs of faculty, students, and staff. She added that they have a budget established and how it will help with the core values of Cal Poly Pomona.

II. Action Item

- A) There were no action items

III. Discussion Item

- A) Food Justice Club – TGIF Funding Request for Community Garden

- 1) Edith presented the CPP Interdisciplinary Community Garden with the collaboration of Food Justice Club and BioTreck Club. She gave a brief overview of the Biotech Club and shared pictures with the committee of what they do. She noted the purpose of this community garden is to bring the entire campus community together and future students that visit.
- 2) Edith shared they are asking for ASI's collaboration and funding. She noted that what is included in part of their budget is:
 - a) Garden Equipment
 - b) Gardening Tool
 - c) Garden Equipment Shed
 - d) Gardening seeds and constant restocking
 - e) Mulch
 - f) Permanent raised gardening beds

IV. Information Item

- A) Composting
 - 1) John shared that on average the BSC has 21 bags of pre-consumer waste on a weekly basis and as the summer progresses they can begin composting.
 - 2) Barny noted the next step would to be looking at storage to facilitate the composting.
- B) Earth Week
 - 1) There was no discussion

V. Adjournment

- A) Next Sustainability Committee Meeting: Fall 2017
- B) Meeting was adjourned at 3:43pm