



## Sustainability Committee Minutes

2017-2018: 2 Wednesday, October 18, 2017, 12:30 – 2:30PM, BSC, 1<sup>st</sup> Floor, Senate Chambers Conference Room

### I. Preliminaries

- A) Call to Order at 12:33pm
- B) Quorum Check

#### *Voting Members:*

- Martha Rosario, ASI Secretary of Sustainability, Chair
- Farris Hamza, ASI President
- Itzia Salinas, ASI ENV Senator
- Isaiah Durden, ASI Science Senator
- Serina Molano, ASI BEAT Music Chair
- Jade Lim, Student-at-Large
- Diego Montoya, Student-at-Large

#### *Advisors:*

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

#### *Liaison:*

- Joshua Ebiner, ASI Attorney General

### C) Agenda Changes

- 1) Martha recommended changing Discussion Item C. Partnering with BEAT Program and Campus Recreation throughout the year and Discussion Item D. Educational Campaign for Sustainability
- 2) Martha approved the agenda as Chair

### D) Approval of Minutes

- 1) There were no minutes to approve

### E) Introduction of Guest

- 1) There were no guests

### F) Open Forum

- 1) Barnaby Peake – shared committee members plan to attend Cal State University Northridge Sustainability Center Grand Opening.
- 2) Farris Hamza – shared an update on the Lanterman Development Center. He added Master Developers are in the Request for Quotation (RFQ) for the lands development. He requested insight from the committee on criteria to look for in selecting a Master Developer. He noted community meetings and discussions on the details of the development project will take place in the next few years.
- 3) Martha Rosario – reported to the committee on a meeting with Foothill Transit. She explained a sub-committee was formed to explore a potential partnership between Cal Poly Pomona and Foothill Transit to create a campus discount.

### II. Action Item

- A) There were no action items

### III. Discussion Item

- A) Sustainability Committee's Mission and Purpose
  - 1) Martha discussed the meaning of Sustainability amongst the committee members.

- B) The Green Initiative Fund
  - 1) Martha shared a presentation on the Green Initiative Fund. She explained the TGIF application process and requirements for TGIF projects.
- C) Partnering with BEAT Program and Campus Recreation throughout the year
  - 1) Martha expressed interest in increasing partnership between BEAT and incorporating Sustainability practices to existing campus events. She added an opportunity for Sustainability Committees involvement in details of BEAT events; such as recommendations for the materials used for events, food provided, and minimizing single-use plastic. She also added partnership opportunity for Fall Quarter 2017 events at BRIC.
    - i. Serina recommended hosting a Sustainability event next quarter. She added the Sustainability Committee could table at BEAT events this quarter.
    - ii. Barnaby added the opportunity to make BEAT events zero waste.
  - 2) Farris suggested drafting a resolution for ASI to commit to eliminating water bottles from all events. He also added an opportunity to take a stance for eliminating water bottles from the Student Union.
    - i. The committee discussed the process of making a resolution for eliminating water bottle sales possible.
  - 3) Farris suggested a sustainability competition to encourage student projects on Sustainability.
    - i. The committee discussed the opportunity to implement a Sustainability Competition in Spring Quarter 2018.
- D) Educational Campaign for Sustainability
  - 1) Martha shared interest in generating marketing materials for Cal Poly Pomona's existing Sustainability Initiatives.
  - 2) The committee discussed marketing campaign ideas.

#### **IV. Information Item**

- A) America Recycles Day – November 4<sup>th</sup>, 2017
  - 1) Martha shared she would be tabling at the America Recycles Day outreach event in Diamond Bar. She noted that if any of the committee members were interested they could join her at this event.

#### **V. Adjournment**

- A) Next Sustainability Committee Meeting: October 25<sup>th</sup>, 2017, 12:30 – 2:30 PM, BSC, 1<sup>st</sup> Floor, Senate Chambers Conference Room
- B) Meeting was adjourned at 1:55 pm.