



Sustainability Committee Minutes

2016-2017:5 Friday, December 2, 2016, 3:00 – 5:00PM, BSC, 1st Floor, Senate Chambers

I. Preliminaries

- A) Call to Order at 3:07pm
- B) Quorum Check

Voting Members:

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

Advisors:

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

- C) Approval of Minutes
 - 1) There were no minutes to approve
- D) Agenda Changes
 - 1) There were no agenda changes
- E) Introduction of Guests
 - 1) There were no guests
- F) Reports
 - 1) ASI Secretary of Sustainability, Chair – Jessica Shahad
 - a) Jessica shared that Nick and her went to Jamba Juice where they met with the manager to discuss composting. She noted that Hannah Brunelle conducted a composting project with Jamba Juice last year, and she will be meeting with her Winter Quarter to get more information. Jessica also shared the Winter Sustainability Committee schedule with everyone.
- G) Open Forum
 - 1) There were no speakers

II. Action Item

- A) There were no Action Items

III. Discussion Item

- A) Sustainability projects for the upcoming year
 - 1) Jessica shared she meet with two student groups one of the groups wants to implement bike stations on campus. She explained that they want to create a system where you check out a bike at a certain location on campus and then you drop it off when you are done using it.
 - 2) The committee shared the following projects they would like to work on the upcoming year:
 - a) Brita water hydration stations
 - i. One station in every relevant building
 - ii. Maintenance required
 - b) Living Wall
 - i. Infrastructural components

The committee stepped out of the meeting to look at a possible space for a living wall at the BSC.

- c) Community garden at the suites

d) Outdoor charging stations

IV. Information Item

- A) Composting
 - 1) Jessica discussed composting in her report.

V. Adjournment

- A) Megan moved to adjourn the meeting, Michael seconded. Motion carried by chair.
- B) Meeting was adjourned at 4:06pm
- C) Next Sustainability Committee Meeting: Friday January 13, 2017, 3:00-5:00PM, BSC, ASI Senate Chambers