



Sustainability Committee Minutes

2016-2017:9 Friday, April 7, 2017, 3:00 – 5:00PM, BSC, 2nd Floor, England Evans

I. Preliminaries

- A) Call to Order at 3:10pm
- B) Quorum Check

Voting Members:

- _X_ Jessica Shahad, ASI Secretary of Sustainability, Chair
- _X_ Uriah Sanders, ASI President
- _X_ Michael Burckhardt, ASI Senator at Large, Interhall Council
- _ Daniëlle Camarella, ASI Business Senator **Excused Absence**
- _X_ Johana Venegas, ASI BEAT Chair **Excused Tardy**
- _X_ Nicholas Chambers, Student-at-Large
- _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 **Absent**

- C) Approval of Minutes
 - 1) Michael moved to approve the January 27, 2017 minutes, Nick seconded. Motion carried by chair.
 - 2) Megan moved to approve the March 10, 2017 minutes, Michael seconded. Motion carried by chair.
- D) Agenda Changes
 - 1) There were no agenda changes
- E) Introduction of Guest
 - 1) Gracie Chan, Students for a Sustainable Future, President
- F) Reports
 - 1) There were no reports
- G) Open Forum
 - 1) There were no speakers

II. Action Item

- A) Starbucks Compost Program
 - 1) Nick gave a brief overview of the Starbucks composting program and recapped from the last meeting that he is requesting funding to purchase trash bag liners for composting.
 - 2) Michael reiterated that at their last meeting a concern was brought up if they could purchase trash liners for Starbucks.
 - 3) The committee discussed whether or not to fund this project under TGIF. Barny noted the committee could fund the project but it would only be a one-time thing. He added that he can then have a discussion with Aaron Neilson and ask if this expense could be funded by Foundation the upcoming years.
 - 4) Uriah suggested that at this time they could fund the \$3,200 but they will not be funding this project permanently.
 - 5) Nick stated he would get into contact with Aaron Neilson and look into other options that might be available to them.

- 6) Michael moved to table Starbucks Compost Program request of \$3,200 from TGIF, Uriah seconded. Vote, 5:0:1, motion passed.

III. Discussion Item

A) Earth Week

- 1) Jessica shared Earth Week will be taking place from April 24th – April 28th. She informed the committee facilities will be having an event April 25th and Sustainability will be tabling with them. She added Rideshare will be having their Alternative Transportation Fair April 27th.
- 2) Jessica shared that throughout the week they will be having a recycling fair where they will be collecting books, cans and clothing. She noted that at this point April 24th and April 26th are open to any new events the committee would want to plan.

IV. Information Item

A) Composting

- 1) Jessica noted that data from the waste audit was sent to Dr. Milano in the Plant Science Department. She added they that they will be analyzing the data and will then provide recommendations.
- 2) Barny shared they are purchasing new recycling bins in the BSC and they are made from recycled milk jugs. He added they will be purchasing these bins from maxR, and would like the committees input on messaging and symbols they would like to see on the bins.

V. Adjournment

- A) Next Sustainability Committee Meeting: Friday, April 21, 2017, BSC, Senate Chambers
- B) Michael moved to adjourn the meeting, Megan seconded. Motion carried by Chair.
 - 1) Meeting was adjourned at 3:57pm