



Sustainability Committee Minutes

2017-2018:5 Friday, November 22, 2017, 12:30 – 2:30PM, BSC, 1st Floor, Senate Chambers Conference Room

I. Preliminaries

- A) Call to Order at 12:38 PM
- 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 **Excused Absence**
- Jade Lim, Student-at-Large
- Diego Montoya, Student-at-Large

Advisors:

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

Liaison:

- Joshua Ebner, ASI Attorney General **Excused Tardy**

- C) Agenda Changes
 - 1) There were no agenda changes
- D) Approval of Minutes
 - 1) Farris moved to approve the October 18th and October 25th meeting minutes, Isaiah seconded. Vote, 6:0:0, motion passed.
- E) Introduction of Guest
 - 1) Carlos Gomez, ASI, Vice President
 - 2) Rachel Hunter, ASI, Senator-at-Large Student Interest Council
 - 3) Cameron Pastrano, ASI, College of Arts, Letters, and Social Sciences Senator
 - 4) LeQuan Hobson, ASI, Engineering Senator
 - 5) Jenny Greenberg, ASI, Secretary of Internal Affairs
- F) Open Forum
 - 1) Martha Rosario – informed the committee about her recent presentation at the Vista Bonita on-campus residential suites housing facility. She added that many students had no previous knowledge about ASI, so her presentation topics covered what ASI does, the purpose of the TGIF, and the role of her position. She proposed creating a system for students to provide feedback on their perception of ASI and ways ASI could improve.
 - 2) Isaiah Durden – requested a report on the initiative to ban plastic in the BSC facilities.
 - i. Martha shared that she recently visited UCLA and UCSD, two universities who ban plastic on their campuses. She added that UCLA uses plastic bags made from corn.
 - ii. Isaiah asked what authority ASI has to regulate the items clubs sell on campuses and if ASI has the authority to prohibit plastic water bottles sales.
 - iii. Barnaby suggested that ASI has the power to forbid fund reimbursement for purchase of any bottled drinks.
 - iv. Farris suggested that if ASI bans use of plastic bottles for clubs and organizations, the committee should also try to encourage the Foundation to remove selling these items in the BSC. He added that the committee should be cautious about student perceptions.

II. Action Item

A) Sustainability Fireside Chats

- 1) Farris moved to amend the Sustainable Fireside Chats event name to Sustainable Dialogues, Jade seconded. Vote, 6:0:0, motion passed.

III. Discussion Item

A) Sustainability Fireside Chats

- 1) Martha shared information regarding the Sustainability Fireside Chats. She added that these events would happen bi-weekly at the BRIC during the Winter and Spring Quarters. She explained that these events would be an opportunity for students to share their ideas with ASI. She added that these events would also showcase tools for hosting sustainable events on-campus. She added that people would be required to bring their own cup and utensils and ASI would provide refreshments.
- 2) Cameron asked if each event would have a specific discussion theme or if the conversations would be informal.
 - i. Diego shared that these events would not have specific themes but would provide an opportunity for students to share their ideas on how to make campus more sustainable.
 - ii. Martha suggested that the first event be an orientation, for students to learn about ASI and become familiar with the current sustainability initiatives.
 - iii. Barnaby suggested hosting these events at locations on campus that highlight Cal Poly's sustainable legacy, such as the Lyle Center and Japanese Garden.
 - a.) The committee discussed opportunities and challenges of hosting the event at various locations around campus.
 - iv. The committee discussed potential names for the event.
- 3) Farris moved to suspend Roberts Rules to move Discussion Item A. Sustainability Fireside Chats to Action Item A., Martha seconded. Vote, 6:0:0, motion passed.

B) Educational Campaign/Creative Request Forms

- 1) Martha suggested creating a map of sustainable resources on campus. She added that it would be useful for students to map the locations of all hydration stations on campus.
- 2) Farris suggested reaching out to Facilities for blueprints to see if they already have the locations of these devices.
- 3) Diego suggested this map also include tips for living more sustainability.
- 4) Cameron asked if the goal of this project is to educate people on the locations of water refill stations or if to highlight areas of need on campus.
 - i. Martha suggested that the effort is both.
- 5) Martha suggested that there is an opportunity to create marketing materials highlighting different activities and areas around campus. She added her interest in creating something like a tree walk on campus.

C) List of Sustainable Clubs on campus and collaboration – Jade Lim

- 1) Jade reviewed a list she created of all the Sustainable Clubs on campus.

D) Alternative Transportation Fair – collaborating with BEAT

- 1) Martha shared the existing ideas for Alternative Transportation Fair. She added that this event will likely take place on the Tuesday, February 27th, 2018 during Bronco Spirit Week.
- 2) Farris suggested an on-site build a board activity to increase the number of students with alternative transportation resources.

- i. LeQuan suggested potentially a scooter, since it is easier to get around on scooters and is more inclusive to wide range of students on campus.
- ii. Barnaby suggested an ASI Skateboard as a raffle prize.
- iii. Jenny suggested having Professor Jack Fong present his research/machine that he is working on. She added that it is similar to a Segway.

IV. Information Item

A) Overview of CSUN Trip

- 1) Martha presented an overview of the committees recent campus visit to Cal State University Northridge. She shared on a few highlights on CSUN's sustainability initiatives and programs. She reviewed sustainable design features included in their recent building construction.
 - i. Barnaby added that we should create a timeline of Cal Poly's sustainability initiatives and post these to the website.

V. Adjournment

- A) Next Sustainability Committee Meeting: January 11th, 2018, 1:00 – 2:50 PM, BSC, 1st Floor, Senate Chambers Conference Room
- B) Meeting was adjourned at 2:05 PM