



Sustainability Committee Minutes

2017-2018:6 Friday, January 11, 2018, 1:00 – 2:50PM, BSC, 1st Floor, Senate Chambers Conference Room

I. Preliminaries

- A) Call to Order at 1:09 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
- Jade Lim, Student-at-Large
- Diego Montoya, Student-at-Large

Advisors:

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

Liaison:

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

C) Agenda Changes

- 1) Martha recommended adding Discussion Item D. Hydration Station Update.
 - i. Martha approved the agenda amendments as chair.

D) Approval of Minutes

- 1) Farris moved to approve the November 22, 2017 meeting minutes as amended, Itzia seconded. Vote, 6:0:0, motion passed.

E) Introduction of Guest

- 1) Catherine Kavarianian, ASI, Senator Pro-Tempore
- 2) Jenny Greenberg, ASI, Secretary of Internal Affairs

F) Open Forum

- 1) Serina Molano – Shared BEAT's Silent Disco Event happening January 18th from 7-9 PM.
- 2) Farris Hamza – Shared that R&P is in the process of revitalizing Committee Codes and Committee Positions. He added that if any committee members had input and feedback to speak with him or Martha.
- 3) Martha Rosario – Shared information on the upcoming Science Week Events. She added that events will take place on-campus Tuesday, January 16th through Saturday, January 20th, ending with a Science Olympics on Saturday. She continued that there will be a Sustainability Table on Thursday.
- 4) Monika Kamboures – Shared information on the Bronco Energy Competition taking place from January 23rd – February 23rd in student housing.

II. Action Item

- A) There were no action items

III. Discussion Item

A) Living Future Conference

- 1) Martha shared information on the Living Future Conference.
- 2) Catherine shared the focus of the conference is Regenerative Design which aims to learn about how the building survives and how the people work within it.

- 3) Martha added that the conference approaches sustainability as more than a nature aspect, but also a cultural and social aspect. She added that they would like to invite students from the Lyle Center of Regenerative Studies and other disciplines.
 - 4) Farris shared that this conference takes place the same week as ASI elections and he encouraged any ASI Members to consider whether they are running for an elected position before signing up to attend the conference.
 - 5) Martha shared that she has been hoping to speak with President Coley to figure out where Sustainability fits into her priorities. She added that Barnaby suggested using The Green Initiative Fund.
 - 6) Farris suggested exploring funding opportunities from the: Sustainability Committee, Finance Committee, and Administration Fund. He asked what time frame Martha had in mind to think about who will attend the conference. He added that March and April would be cutting it too close.
 - 7) Martha added that the process of selecting people would take place from January to February, then in March and April the group would finalize all hotel and travel details.
 - 8) Monika suggested that selection process of who attends be generally focused on younger students who have a longer time at Cal Poly.
- B) Sustainability Dialogue
- 1) Martha shared an update on the Sustainability Dialogue event which is scheduled for January 23rd from 7:00 to 9:00PM. She added that the design for the flyer should be ready by the end of the day today. She continued that Barnaby is seeking to invite a Solar Powered Food Chart. She asked the committee to think about what kind of food to provide on the Solar Chart.
 - 2) Farris suggested having extra water bottles for students who stop by and did not plan to attend the event. He added that potentially offering a water bottle to all who attend the event as a way to promote reusable water bottles on-campus.
 - 3) Monika shared that there has been an increase in desire for vegan food options on-campus. She added that the committee should consider this when thinking about what food to provide.
 - i. Itzia added that there should be an array for food options and that it would not be fair to only provide only vegan options and suggest that everyone should go vegan.
 - ii. Monika added that for the first event the committee could provide three options: meat, vegetarian, and vegan. She continued that this could be a conversation for event goers and to be used as a spring board for sustainability topics.
 - 4) Farris shared that ASI now has the capacity to advertise on Bronco Shuttles and there is an opportunity for mobile advertisements for this event. He continued that if the committee wished to add the Sustainability Dialogue event on the Bronco Shuttles to reach out Presidential Assistant, Audrey Wong.
 - 5) Martha shared that she ordered hand outs and flyers for the event.
- C) Alternative Transportation Fair
- 1) Martha updated the committee on planning development regarding the Alternative Transportation Fair.
 - 2) Farris informed the committee that Audrey Wong is responsible for handling creative requests and is the liaison between Student Government and MDPR. He continued that this could help Martha complete the marketing materials in time.
 - i. Serina added that BEAT typically requests MDPR to produce marketing materials in two weeks.

- 3) Martha added that this fair has not happened in two years. She continued that David Flores, Senior Coordinator, Rideshare and Transportation, is organizing the vendors. She added that Poly Trolley will be there.
 - 4) Farris reminded the committee about a Build a Board Workshop opportunity.
 - i. Jenny added that the BRIC might be able to lead a workshop similar to their "Learn to Skate Workshop."
 - ii. Martha asked if any committee members wanted to take the lead on this project.
 - iii. Farris added that he would take the lead.
 - iv. Isaiah added that he could reach out to companies and invite them to attend the Alternative Transportation Fair.
- D) Hydration Station Update
- 1) Martha shared an existing map of the 17 Hydration Stations.
 - 2) Farris suggested that Residence Halls are important to consider adding a filter in.
 - 3) Monika shared that some universities accept donations to fund these projects and others have purchased them as Class Gifts. She added that the university could pursue requesting these as Class Gifts. She continued that if the committee were to propose adding stations in the residence hall, housing facilities would have to agree to maintain them.
 - i. Jenny suggested using the Inter-hall Council Senator as the platform for learning if this topic is a priority to housing residents.
 - 4) Martha asked the committee to think about places on campus where Hydration Stations should be installed.
 - i. Farris recommended the Stables, near the Office Student Life and Cultural Centers.
 - ii. Itzia recommended the Lyle Center.
 - iii. Jenny recommended the Market Place.
 - 5) Itzia asked if students would have access to these maps and if the maps would be available for viewing in all buildings.
 - i. Monika added that a few years ago ASI Water bottles included a map of the hydration stations inside. She continued that she will check if this is available on the website.
 - ii. Farris added that maps in every building would be useful.

IV. Information Item

- A) There were no information items

V. Adjournment

- A) Next Sustainability Committee Meeting: January 25th, 2018, 1:00 – 2:50 PM, BSC, 1st Floor, Senate Chambers Conference Room
- B) Meeting was adjourned at 2:07 PM