



## Sustainability Committee Minutes

2017-2018:7 Friday, January 25, 2018, 1:00 – 2:50PM, BSC, 1<sup>st</sup> Floor, Senate Chambers Conference Room

### I. Preliminaries

- A) Call to Order at 1:07 PM
- B) Quorum Check

#### *Voting Members:*

- Martha Rosario, ASI Secretary of Sustainability, Chair
- Farris Hamza, ASI President **Excused Tardy**
- Itzia Salinas, ASI ENV Senator **Excused Tardy**
- 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 Ebner, ASI Attorney General **Excused Absence**

### C) Agenda Changes

- 1) Martha recommended adding Information Item A. Living Future Conference.
  - i. Martha approved the agenda amendments as chair.

### D) Approval of Minutes

- 1) Isaiah moved to approve the January 11, 2018 meeting minutes, Serina seconded. Vote, 5:0:0, motion passed.

### E) Introduction of Guest

- 1) There were no guests

### F) Open Forum

- 1) Serina Molano – Shared information on BEAT's Salsa Night event happening February 9<sup>th</sup>, 2018.

### II. Action Item

- A) There were no action items

### III. Discussion Item

#### A) Sustainability Dialogues - updates

- 1) Martha shared updates for the upcoming Sustainability Dialogue. She asked the committee if they had any opinions or thoughts for hosting the Sustainability Dialogues during the Alternative Transportation Fair.
  - i. Serina added that there is more on-campus traffic during the day and more people may attend the Dialogue if the event is hosted during the day.
  - ii. Martha informed the committee that if the Dialogue event were to be held during the Alternative Transportation Fair, she may not be able to lead the dialogues. She continued that her and Dave Flores,
    - iii. Barnaby suggested if the committee hosts the event during the Alternative Transportation Fair, the dialogue should be focused on Transportation. He shared a few possible topics on transportation; on-campus housing residents who drive to

class and the location of parking structures. He also suggested asking the planning committee for the Alternative Transportation Fair to help facilitate the Dialogues.

- a) Martha shared that it would be productive to have Michael Biagi, Director of Parking and Transportation Services facilitate the Dialogue. She continued that someone like Michael would be able to provide students with information on parking services and explanation for the parking systems and structures in place.
  - 2) Martha suggested the Dialogue place take near the Cultural Centers. She added that Polly Trolley could provide food.
  - 3) Serina asked for information on the event budget.
    - i. Martha shared that all vendors are tabling without any costs to ASI. She added that marketing is not a large expense because she is creating the flyer. She continued that as of now food will not be provided for event attendees.
    - ii. Barnaby shared that the committee has funds to provide food catering during the dialogue if the committee wishes to do so.
  - 4) Serina asked if the reservation has been made and if the reservation includes tables and chairs.
  - 5) Barnaby shared the ASI rules for raffle prize giveaways.
  - 6) Barnaby asked the committee to think about what food they want to provide. He added that if the committee provides drinks like, Aguas Frescas, this would be less expensive and be able to reach a large number of students. He added that Dialogue could provide participants with food.
    - i. Martha expressed concern over providing Aguas Frescas in single use plastic to all students.
    - ii. Barnaby offered to donate BSC Coffee Cups to those who attend the Dialogue. He continued that the committee should order compostable cups for Aguas Frescas.
      - a) Serina recommended the event market for people to bring their own cup and share that the event will provide free drinks to those who bring their own cup. She continued that this way they do not even have to provide any single use plastic at the event.
  - 7) Itzia suggested encouraging people to bring their own plates to the Dialogue.
    - i. Farris shared that ASI can provide 3-piece cutlery sets for those who attend the Dialogue.
  - 8) Martha asked the committee for input on what food should be provided to the Dialogue attendees.
    - i. Farris suggested Qdoba burritos.
    - ii. Barnaby suggested that Subway is the cheapest. He continued that Qdoba could also provide bowls and people could serve themselves.
  - 9) Barnaby asked about the following Sustainability Dialogues.
    - i. Martha shared that there will be four Dialogue events. She expressed interest in having a “comment” box at the events to ask attendees how they heard about the event and to provide feedback.
    - ii. Barnaby suggested a digital survey. He continued that this could be how attendees receive their free ASI Swag.
  - 10) Serina suggested Martha outline hard deadlines for each of these events.
- B) Alternative Transportation Fair - updates
- 1) Barnaby asked the committee what vendors they would like to see at the event. He added that he trying to have Toyota bring their Hydrogen Car to campus.

- 2) Martha shared that the following vendors will attend: Tesla, Foothill Transit, Vics Bike Shop, and Metrolink.
    - i. Serina suggested inviting LimeBikes. She continued that LimeBikes was at the California State University Northridge Sustainability Event the committee attended last quarter.
      - a) Martha shared that she is meeting the Engineering Department in regards to inviting a different bike share vendor.
    - ii. Itzia suggested inviting the Greyhound to show students other options for traveling home.
    - iii. Barnaby suggested inviting Uber and Lyft.
      - a) Isaiah suggested adding a drive sober campaign element to the Fair.
  - 3) Serina asked if there is going to be two separate flyers for the Alternative Transportation Fair and the Dialogues.
    - i. Martha asked for the committees thoughts.
    - ii. The committee agreed to do one flyer for both events.
- C) Earth Week – initial plans
- 1) Martha shared that this event will take place during Week Five of Spring Quarter. She shared an idea of hosting a “Flick and Float” event at the BRIC on Friday evening. She asked the committee for other event ideas.
  - 2) Itzia suggested hosting vegan and cruelty free cosmetic brands. She added that they could incorporate other vegan brands.
    - i. Barnaby suggested tying in sustainable clothing and partnering with the Apparel Merchandising and Management (AMM) department.
      - a) Itzia suggested reaching out the AMM department club. She continued that the department has a Sustainable Clothing Class.
      - b) Monika shared that two years ago this class hosted a Sustainable Fashion Show during Earth Week. She continued that with enough time they could potentially even make it part of their course curriculum.
    - ii. Martha asked Itzia to take the lead on inviting the cosmetics companies.
  - 3) Martha shared that there are clubs on campus that she hopes to collaborate with, such as Students for Sustainable Future.
  - 4) Itzia noted that Dr. Pablo La Roche, Interim Director of the Lyle Center, may have some ideas for the event and potential programs. She added that the Lyle Center recently founded a club and would likely be interested in participating.
  - 5) Barnaby asked the committee to think about key topics for incorporating or encouraging sustainability on campus.
    - i. Monika suggested water conservation and management.
    - ii. Farris suggested talking about what the basic needs are to be sustainable. He continued that the event could promote healthy awareness and sustainable living lifestyles. He added that they could partner with the Mobile Food Pantry.
  - 6) Itzia suggested hosting a tiny home company.
    - i. Barnaby suggested ENV get involved with this.
  - 7) Martha asked the committee to think about sustainability topics and elements that are worth talking about.
  - 8) Itzia suggested talking about LEED and showing people the different materials used in the BRIC which make the building sustainable. She continued that this could lead into conversation on the redesign project for the BSC.
    - i. Barnaby suggested that they could have some design feedback regarding the BSC.

- 9) Martha shared that she is working on a list of ways to make individuals lives more sustainable.
- 10) Monika recommended that on the first day the committee lead a Sustainability Pledge with reinforcement and learning activities each day.
- 11) Itzia suggested they incorporate gardening topics.
  - i. Barnaby suggested this fits with incorporating the Lyle Center and Agriculture.
- 12) Farris suggested having a farm to table event or discussion on the benefits of farm to table.
- 13) Barnaby suggested putting together a proposal and asking the Senators to support the event. He continued that the more the Colleges are involved the more successful the event will be.
- 14) Martha shared the Earth Week debrief from two years ago. She continued that each committee member should have a role for making this event week happen.
- 15) Farris suggested creating an Ad hoc committee for Earth Week planning,
- 16) Barnaby suggested the committee discuss budget as soon as possible. He added that the budget request will likely come through a New Programs and Augmentation Budget Request.
  - i. Martha shared that she spoke with Chau about partnering with BEAT for this event. She continued that Chau shared that BEAT has \$20,000 leftover for programming budget.
  - ii. Farris added that this request would then be a programming proposal.
  - iii. Serina shared information on a BEAT meeting the following day. She added that the BEAT team will be discussing spring programming and budgets. She encouraged Martha to ask Chau if it is possible to get on the agenda.
- 17) Serina suggested assigning two event chairs per day, similar to the way BEAT organizes Bronco Spirit Week.

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

##### **A) Living Future Conference**

- 1) Barnaby shared information on the Living Future Institute. He shared that he is hoping to create a campus wide task force on the BSC Renovation Project and to attend the Living Future Conference. He added that California State University Monterey Bay has already committed to the Living Future Institute - Living Communities Challenge. He continued that this conference could begin to push the Sustainability Agenda on campus. He shared that the task force of students who attends the conference would be required to prepare presentations on the materials covered at the conference to educate the campus on what they've learned.

#### **V. Adjournment**

- A) Next Sustainability Committee Meeting: February 6<sup>th</sup>, 2018, 1:00 – 2:50 PM, BSC, 1<sup>st</sup> Floor, Senate Chambers Conference Room
- B) Meeting was adjourned at 2:45 PM