



Sustainability Committee Minutes

2017-2018:8 Friday, February 8, 2018, 1:00 – 2:50PM, BSC, 1st Floor, Senate Chambers Conference Room

I. Preliminaries

- A) Call to Order at 1:04 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 **Excused Absence**

Advisors:

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

Liaison:

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

C) Agenda Changes

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

D) Approval of Minutes

- 1) Itzia moved to approve the January 25, 2018 meeting minutes, Farris seconded. Vote, 6:0:0, motion passed.

E) Introduction of Guest

- 1) There were no guests

F) Open Forum

- 1) Farris Hamza – Shared that if no amendments are been made to the meeting minutes the minutes are automatically approved and require no motion.

II. Action Item

- A) There were no action items

III. Discussion Item

A) Sustainability Dialogues - updates

- 1) Martha shared that the Dialogue has a confirmed Mediator. She asked the committee where if they would like to see the dialogue outside or inside.
 - i. Farris added that this dialogue should take place at pancakes.
 - ii. Itzia asked for a

- 2) Martha shared that she ordered 47 Subway sandwiches for dialogue attendees.

B) Alternative Transportation Fair - updates

- 1) Martha shared that she is concerned there will be limited club participation for this event. She added that she sent the request to clubs two weeks ago and only two have responded. She added that the two responses came from Students for Sustainable

Future and Phi Alpha Beta. She added that Phi Alpha Beta requested selling food at this event. She asked the committee for input on clubs selling food.

- i. Farris added that he did not mind clubs selling foods.
 - ii. Monika shared that the committee could set parameters for sustainable food vending practices.
- 2) Martha shared the list of business who confirmed participation. She added that she is still trying to get more participation from external vendors and clubs on-campus. She added that February 15th is the last day they are accepting clubs, organizations, or vendors.
 - i. Monika shared that her department is interested in tabling. She added that she is planning to host a student emission pledge.
 - 3) Martha reviewed the Alternative Transportation Fair Budget.
- C) Earth Week – partnership with BEAT & SAP
- 1) Martha asked the committee to think about the budget for Earth Week. She added that BEAT and SAP are both willing to contribute \$2,000. She asked committee members, Farris, Isaiah, and Itzia, to collectively combine funds to contribute \$1,000 to Earth Week. She added that she is requesting a Mid-Year Budget Request from Finance Committee of \$2,500. She added that this would make the budget for the weeklong event \$7,500. She added that although that seems like a lot of money, she shared that Science Council spent \$5,000 on Science Week.
 - 2) Monika shared that her students can focus on Earth Week planning and she is interested in participating in the event.
 - 3) Martha shared that she is interested in potentially hosting a walk-out during Earth Week. She added that a walk-out would encourage students to leave whatever activity they are participating in and would draw attention towards sustainability for those who may not see sustainability as a priority. She added that many students on-campus have expressed that Sustainability does not seem like a priority to the Cal Poly Pomona (CPP) campus.
 - i. Farris added that Earth Week takes place during Week 5. He added that as Secretary of External Affairs they tried to organize a walk-out about tuition increases but received little support due to perceived restrictions of the quarter system.
 - ii. Monika suggested an Organized March. She added that Martha may check with the faculty union to see if faculty can participate.
 - iii. Itzia suggested that CPP is not necessary an activism oriented campus.
 - iv. Farris added that even Students for Quality Education (SQE) the only activist oriented club on-campus has had a hard time organizing here at CPP. He explained that this club is a campus network.
 - v. Martha added that she does not yet know how to go about planning something like this but organizing a march is something she is interested in further researching.
 - 4) Martha shared that her, BEAT, and SAP collectively drafted an Event Proposal. She shared the proposed themes for each day are the following: Monday is Pledge Day for students to pledge sustainable practices all week, Tuesday is Thrifty Tuesday, Wednesday is Waste-less Wednesday, Thursday is Tours of the Bio Trek/Animal Day, and Friday the week would end with a movie screening in the Bronco Commons.
 - 5) Martha shared the next step for event planning is to finalize the budget. She added that the budget is an Action Item at the next BEAT Meeting.

D) TGIF

- 1) Martha reported back to the committee on the recent TGIF discussion at Cabinet. She shared that ASI Executive Director, Liz Roosa-Millar, recommended writing a Bill regarding how TGIF funds can be used. She continued that she is working with MDPR on ways to improve website information about the fund.
- 2) Farris asked Martha how she imagines seeing the TGIF application process changing in the future.
 - i. Martha shared that she sees the future of the fund being broken down into three components: events, projects, and students. She added that guidelines would need to outline specific information regarding the use of funds.

IV. Information Item

- A) There were no information items

V. Adjournment

- A) Next Sustainability Committee Meeting: February 22nd, 2018, 2:00 – 2:50 PM, BSC, 1st Floor, Senate Chambers Conference Room
- B) Meeting was adjourned at 1: 51 PM