



Day/Date: Friday, March 7th, 2025
 Time: 10:00am-11:30am
 Location: England Evans,
<https://cpp.zoom.us/j/86916469265>
 Attendees: Committee, General Public
 Type of Meeting: Regular- Public

Organizational Items:

Call to order by: Chair, Officer of Sustainability & Transportation– Ian Perez@ 10:02 am

Quorum Check

Name	Position	Present (P) Absent (A) Tardy (T) Excused Absent (EA) Excused Tardy (ET)
1. Cade Wheeler	President	P
2. Megan Shadrick	Vice President	T 10:06
3. Sherwin Weerakoon	Senator Pro Tempore	P
4. Nuoyan Li	CLASS Senator	P
5. Jazmyn Mendoza-Rios	Agriculture Senator	T 10:11
6. Matthew Sanchez	Engineering Senator	P
7. Addie Hasson	Student At Large	P
8. Maya Crug	Student At Large	P
9. Santiago Blanco	Student At Large	P
10. Bahar Ahmadi	Student At Large	A
11. Ian Perez	Officer of Sustainability & Transportation, Chair	P
12. Monika Kamboures	University Advisor	P
13. Liz Roosa Miller	ASI Executive Director	A

Approval of Agenda (**Action**) voice vote

Offered By:		PRES		Seconded by:		ENG	
All in Favor	8	Opposed	0	Abstained	0	Motion: PASSE D	

Approval of Minutes (**Action**) voice vote

Offered By:	CLASS	Seconded by:	PRES
Approval of Minutes			
All in Favor	9	Opposed	0
		Abstained	0
Motion: PASSED			

Open Forum

Discussion Items

A. TGIF Wording & Guidelines Approval – Finalizing edits based on critiques and voting to publish online.

SUS: we added .5 individual allowing single led project students to jump into a club and get the benefits of the club

ADDIE: individual projects could open their own accounts where they could be with a club but also alone. Have a place to deposit it without getting in a club

SUS: would they still have ties with the club?

ADDIE: no

PRES: echo the same sentiment in auditing situations if we were funding something where all the work was done off campus it would call a question in the auditing campus. This is vital having them on campus. Given your concerns maybe we rephrase it. So research takes place on campus primarily

SUS: it has a strong component with our efforts with sustainability

$$(\dots)$$

10:18

PRES: if the committee is ready for it we can move this into an action item

Suspend Roberts rules to move discussion item A to action item A

Offered By:	PRES	Seconded by:	ENG
Approval of Minutes			

All in Favor	9	Opposed	0	Abstained	0	Motion: PASSED
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Motion to approve the recommendation to approve the TGIF guidelines

Offered By:	ADDIE	Seconded by:	PRES			
Approval of Minutes						
All in Favor	8	Opposed	0	Abstained	0	Motion: PASSED

B. Zipcar Collaboration Proposal – Early-stage update on potential partnership

PRO T: how many units are you planning on getting
SUS: 2 if its successful we'll expand
ADDIE: is that one year or multiple years
UA: free to the campus so it doesn't need to be a pilot we can initiate and move it forward
SANTIAGO: there's dedicated parking spots for the cars?
SUS: they can only offer roundtrip so you can only drive away and come back. Once we can expand we can drop them off in any Pomona area. For now when we start this it would only be roundtrip
PRES: this is for anyone in the area using ZipCar? CPP would be a place that contributes to the program or only students?
SUS: it would be anyone but the cars would always come back. The cars have tracking so we know where they are.
ADDIE: (10:32)
SUS: if successful we could get the membership fee waved but that's down the line
Maya : it always has insurance on it the students wouldn't have to do that?
SUS: yes
Maya: does the student have to get the car filled and other car issues? Is there liability for the campus?
UA: covered under the agreement. They'll have to agree to the terms of the car and another liability to cover everything else. Mike helps and works with zipcar
ADDIE: does it start when the person signs up or when the new year?
UA: when the person signs up. Since you're paying for an annual it'll go throughout the year since signing up.
PRO T: if a student got in an accident the insurance would cover it and replace it?
SUS: yes. They would also cover the signs. If the gas tank is under ¼ you have to refill the gas. The gas tank comes with the car so you'll have to pay for it. If it gets stolen you wouldn't be able to use it. If you lost the car or needed more gas you could spend your money to get it then send the receipt to get reimbursed.
UA: if you had been freshman would you have used it?
Resounding yes if you didn't have a car
UA: would you consider not bringing a car if this was available to you?
Resounding no
Maya: I like that they accept 18 year olds
SUS: one of the biggest pro's is that 18 year old's could rent a car. A lot of freshman claim they have a license but they don't drive so it could be a big help to them
UA: as a parent of a driver the insurance costs are expensive.

SUS: this doesn't cater just to residents, from the results from the foothill transit pass a lot of students have a car but use public transport instead.

C. Advocating for Shade Structures – Exploring options for adding shaded areas near the Student Services Building

10:41 UA: talk to the campus planner because they might have suggestions as to what might go in an area. Not sure if the benches are what they are looking for for that area

SUS: there was also a mention of light fixtures

UA: could be attached to the benches or a solar structure

SUS: lot 2 there's something like that

ADDIE: where will it be located?

SUS: parking lot B behind the baseball field

PRES: where was the student input for this and how many people request this. Discussing this is a good idea but considering the financial landscape of the school we might have to prioritize other things

SUS: reddit

PRES: this seems like a project that would happen much later in the future. All for it but not sure it's possible

Informational Items

- a. Next meeting is Friday, March 21st, 10:00am -11:30am

Meeting Adjournment (**Action**) voice vote

Offered By:		PRES	Seconded by:		ENG	
Meeting Adjournment						
All in Favor	10	Opposed	---	Abstained	---	Motion: PASSED

Adjournment by: Chair, Officer of Sustainability & Transportation– Ian Perez @ 10:45 am

GUEST OF THE GALLERY

1. Amy Tjeltveit
2. Karen Barragan