MEETING AGENDA

TO: CAMPUS SUSTAINABILITY COMMITTEE MEMBERS
FROM: Campus Sustainability Committee Staff – Institute for Sustainable Development
SUBJ: CAMPUS SUSTAINABILITY COMMITTEE MEETING
DATE: December 10th, 2013  3:00 – 4:30 pm
LOCATION: Kendall 209

I. Committee Member Introductions – Guests from Chancellor’s Office
II. Approval of Minutes from October 15th, 2013 CSC Meeting
III. Update on CSU System-wide Sustainability Policy Draft – Mike Clemson
IV. Update on STARS Report & GHG Emissions Inventory – Pushnik
V. Campus Sustainability Plan – Workshop Feedback and Draft Midterm Objectives – Alexander
   A. Sustainability Education & Research Committee – Sistrunk
   B. Campus Conservation Committee – Wymore
   C. Transportation Advisory Committee – Hearne
   D. Campus Energy & Utilities Committee – Patterson
   E. Sustainable Food Services Committee – Rankin
   F. (Procurement) – Alexander / Clemson
VI. Other Updates
   A. AS Environmental Affairs Divestment Campaign – Haley
   B. This Way to Sustainability Conference – Pushnik
VII. Other Items
VIII. Adjourn
I. Committee Member Introductions
   a. Present: Wei, Hoffman, Alexander, Goodsell, Haley, Hearne, Kilcoyne (New Member – Staff Council), Miracle, Patterson, Pushnik, Rankin, Sistrunk, Wymore

II. Minutes from August 21st, 2013 CSC Meeting Approved

III. Update on CSU Living Labs Grants
   Two proposals from CSU, Chico accepted:
      i. Dr. Brown – Electricity and Water metering on four campus buildings
      ii. Dr. Kallio – Experimental solar array monitoring on O’Connell

IV. Update on CSU System-wide Draft Sustainability Policy
   Comments:
      i. Real Food component – tracking difficulties
      ii. Procurement component – system-wide purchasing agreement possible?

V. Update on STARS Report
   i. Working to finalize last 3-5 credits, all updated with ‘12/’13 data
   ii. AASHE STARS membership renewal Oct. 19th

VI. Campus Sustainability Plan – Draft 2030 Vision Statements Considered
   Comments:
      i. Revise Waste statement from ‘achieve zero waste’ to ‘move towards zero waste’
      ii. Will need to standardize language across statements

VII. Campus Sustainability Day – W Oct. 23rd
      i. Sustainability Open House 10am – 1pm BMU Auditorium
      ii. Sustainability Planning Workshop 1pm – 3pm BMU

VIII. Adjourn