MEMORANDUM

TO: CAMPUS SUSTAINABILITY COMMITTEE
FROM: Campus Sustainability Committee Staff, The Institute for Sustainable Development
DATE: January 23rd, 2011
SUBJ: CAMPUS SUSTAINABILITY COMMITTEE MEETING MINUTES
       Wednesday, January 23, 2013 3:00p.m. K-209

Attendees: Belle Wei, Lori Hoffman, Marie Patterson, Lynda Miracle, James Pushnik, Fletcher Alexander, Eli Goodsell, Robyn Hearne, Dale Wymore, Marion Harmon, Tim Sistrunk, Eric Houk, Brooke Banks, Mike Bates

Missing: Jesse Dizard, Paula Scholtes, Chris Barich, Jon Slaughter, AS President Appointee

Introduction of Members

Action Item: Discussion of STARS Results. Alexander summarizes the framework of STARS and the four main categories (Education&Research, Operations, Planning Administration&Engagement, and Innovation) and informed the committee that CSU Chico has earned 56.98 credits, which is the equivalent of a Silver rating.

Pushnik explained to the committee the next steps are either to submit the results for public to see the Silver ranking or submit as a reporter only and receive no ranking.

Hoffman stated we originally were going in as a reporter to use as an internal working document to assess progress and it would not sit well if we submit every year for a ranking a repeatedly received a Silver ranking. She asked how we can achieve a Gold ranking. Pushnik says that we are at 56.98 and need to achieve 60 credits for Gold.

Hoffman wants to identify 5 credits that are affordable to achieve.

Pushnik explains that there are opportunities to easily earn more credits in education and a sustainability plan. We could go through in more detail and earn more credits that way too. He is asked by Hoffman when can we submit again once we do submit and he answers that we cannot submit again for a year.

Hoffman asks Pushnik if he can get an interdisplinary group of faculty members to review all campus campus and report within a year and Pushnik replies that is already in process.

Motion made by Hoffman and seconded by Goodsell to submit STARS for a Silver rating
Motion carried 14-0-0

Action Item: FY 2010/2011 Greenhouse Gas Inventory Results. Pushnik summarizes that based on the data from the yearlong document we have reduced our emissions by 37% from previous inventory as a result of actions by things we’ve done. The inventory is a detailed analysis and we took a conservative approach.

Alexander explains that we our emissions over the 12-year period were just under 27,000 metric tons and the last inventory we were just under 43,000 metric tons.
Hoffman is surprised by the reduction of sponsored travel because the dollar amounts have not reduced at all. Pushnik suggests the reduction might be because of the economic downturn. He explains that he got all the travel reimbursement claims from the Foundation and Accounting.

Alexander explains that the biggest change in the methodology was to include sponsored travel.

Pushnik explains the document is in compliance to the ACUPCC.

Alexander summarizes the background of the document. President Zingg signed onto the ACUPCC, committing us to five things:
1. Creating an institutional structure (the committee)
2. Complete comprehensive inventory every other year
3. Developing a plan (climate action plan)
4. Initiate actions to reduce greenhouse gas emissions
5. Make it all public

Alexander explains that the first big jump on the executive summary graph was due to a switch in power company, from PG&E to Arizona Power Supply. The next jump was because we started to include sponsored travel. The large decrease at the end was not due to a change in methodology.

Pushnik explains that some of the results do not reflect the energy reductions from the three new buildings because it only reflects through June 2011.

Hoffman explains that we will continue to see a decrease in electricity through energy projects, but is unsure how we can reduce natural gas.

Pushnik asks the committee to make the inventory public. Motion was made by Pushnik and seconded by Patterson to make the document public. Motion carries 13-0-0 Hoffman absent

Information Item: Reports
1. Campus Conservation Committee-Wymore
   a. This summer we will have a trash compacter
   b. Working on 2013 recommendation to increase paper towel composting and recycling bins in classrooms
2. Transportation Advisory Committee-Hearne
   a. Focusing on reducing driving on campus
   b. Discouraging bicycling on campus
      i. Placing bike racks along the perimeter of campus
      ii. Replacing older bike racks with newer ones
   c. Doing research to see what live within a certain distance of campus core and prohibiting them to buy parking permits
3. Campus Energy Committee-Patterson
   a. Ipsans being finalized to submit to PG&E
   b. Working with the WREC to make it more efficient
   c. Water reduction projects
i. Meeting with the farm
ii. Meeting with CalWater to do a water audit

4. Sustainability Education and Research Committee-Sistrunk
   i. Designating parts of the curriculum
   ii. Pathways just launched this year
   iii. Created survey instrument for students for their understanding of sustainability and track their courses and start it this semester

5. University Housing and Food Services-Bates
   a. Working to prepare residential hall competition between Lassen and Shasta

6. AS Sustainability-Goodsell
   a. SFAC funded nine students and over $34,000
   b. Working with Wildcat Store to reduce bags, savings donated to local charities
   c. Worked with Powersave Green Campus to change bulbs in BMU
   d. Goals are:
      i. Expand local lunch to Monday through Thursday and have more than one item
      ii. Employee alternative transportation incentive program

**Information Item:** Sustainability Events

1. TWTS March 7-8
   a. Seven different themes running through conference
   b. Keynotes
   c. Chris Jordan-digital artist
   d. Shalini Kantayya-film maker
      i. ‘A drop of life’
   e. Heather Cooley
   f. ‘Mother: Caring for 7 billion’-movie presentation

2. Campus Sustainability Day: October 24th
   a. ISD, AS, FMS
   b. Academic groups, student groups, offices
   c. Good attendance

**Other Items:** None

**Nest Steps:**

1. Set up another meeting this semester
   a. Sometime in late in April/March
   b. Small group led by Pushnik to come up with recommended actions

Adjourn