MEETING MINUTES

TO: CAMPUS SUSTAINABILITY COMMITTEE MEMBERS
FROM: Campus Sustainability Committee Staff – Institute for Sustainable Development
SUBJECT: CAMPUS SUSTAINABILITY COMMITTEE MEETING MINUTES
DATE: February 17th, 2015  1:00 – 2:30 pm
LOCATION: KNDL 209

I. Committee Member Introductions
   a. Present: Alexander, Banks, Elrod, Herren, Hoffman, Houk, Kilcoyne, Miracle, Pushnik, Rankin, Silver, Sistrunk, Wymore
   b. Not Present: Bates, Dizard, (Harmon), (Hearne), (Goodsell), (Patterson)

II. Minutes from March 27th 2014 Meetings Approved (All in Favor)

III. Discussion of Campus Sustainability Plan development process and current status. Much progress has been made with the CSC’s Affiliate Working Groups and the Draft Plan will soon be ready to go out to the Campus for a final round of vetting and approval (Alexander). Action Item: ISD to prepare a draft timeline and proposed route for this process (Elrod).

IV. Update on development of a CSU System-Wide Sustainability Minor. CO hosted meeting in Sacramento with representative from seven campuses to discuss possibility of moving forward with concept. Pushnik and Postma to recruit funding to incentivize faculty participation; the interest is there, but resources are required (Pushnik).

V. Discussion of announcement in regards to building use consolidation. How to quantify savings? (Houk) Online Building Dashboard can help (Pushnik). Campus Facility Use Committee to decide what buildings should remain open (Hoffman). CFU should be included as point of contact in announcement (Elrod). Motion to move forward with announcement and comment period (Hoffman) (Second: Sistrunk. Approved by Committee).

VI. Update on This Way to Sustainability Conference. Discussion of keynotes, total number of sessions, focus on resilience, 1,500 – 2,000 attendees expected (Pushnik).

VII. Committee consideration of request from TWTS conference coordinators to have additional parking spaces on campus dedicated to the event (Hoffman). Dedicating additional spaces to an event on a busy Thursday and Friday will likely upset staff (Kilcoyne). Parking on campus is limited and meeting these requests is difficult as it can conflict with previous commitments to others related to parking (Hoffman). Third floor of PSI will be restricted until 8:30am TH and FR of conference. For additional space off campus-parking with shuttles is probably best option – campus may be able to help with this. (Hoffman)

VIII. Update on CSU System-Wide Sustainability Summit to be held on Saturday of TWTS. Two executive staff from Second Nature, paid for with an honorarium from VPBF, will be travelling to Chico to facilitate a day-long workshop on Climate Action Planning and Resilience Planning for sustainability staff from across the CSU. Workshop will be an open forum for discussion of Second Nature’s new Alliance for Resilient Campuses (Pushnik). As a result of passage of the CSU System-Wide Sustainability Policy (5/14/14) many campuses have been hiring new / additional sustainability staff and attendance at this event (5th consecutive year) should be higher than in years past (Alexander).

IX. Update on Second Nature’s Climate Leadership Award. CSU, Chico did receive the award this past October – the only campus in CA recognized this year (Alexander).

X. Update on Campus Conservation Nationals. For the third year in a row CSU, Chico will be participating along with over 150 schools nationwide. CSU, Chico will also be participating in the
inaugural year of the CSU Conservation League along with three other CSU’s. The CSU CO has put up a trophy and $1,000 stipend for energy efficiency for the winning campus. Discussion of program components including Eco Reps Program and Chico State Green Book (Alexander).


XII. Update on AS Dining recognition with Best Practice Award from the *California Higher Education Sustainability Conference 2014* for Sustainability in Dining Operations – the first year this award category was included (Rankin).

XI. Meeting Adjourned (Hoffman)