MEETING MINUTES

TO: CAMPUS SUSTAINABILITY COMMITTEE MEMBERS
FROM: Campus Sustainability Committee Staff – Institute for Sustainable Development
SUBJECT: CAMPUS SUSTAINABILITY COMMITTEE MEETING MINUTES
DATE: March 27th, 2014  2:00 – 3:30 pm
LOCATION: SSC 306

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

II. Minutes from October 15th, 2013 and December 10th, 2013 Meetings Approved

III. Discussion of sponsored travel as a Scope III Emissions Source in biennial emissions reporting; back-casting sponsored travel into 1990-2006 emissions levels; tracking vs. reporting (Hoffman)

IV. Update on Second Nature Climate Leadership Award selection process – CSU, Chico one of six finalists for Masters Granting Class; campus highlight video submitted recently (Alexander)

V. Update on Sustainability Plan - development of 2020 objectives by Affiliate Committees (Alexander)

VI. Discussion of campus-wide paper towel composting as key opportunity for increasing waste diversion, trial in academic and administrative buildings; importance of engaging housing in this area in terms of setting 75% diversion target for Waste Focal Area of Plan (Herren / Hoffman)

VII. Better marketing of alternative transportation options / support services needed – informed by results of Commute Survey (Hearne)

VIII. Discussion of adding language of load-shifting to Objectives in Energy Focal Area of Plan (Hoffman / Patterson)

IX. Request that the third Objective under Built Environment Focal Area (below) be taken to the Council of Academic Deans for input (Hoffman)

   “The campus will reduce the number of buildings operating at partial or low occupancy to the extent possible and academic and non-academic programs will be consolidated in balance with program needs to achieve the highest building utilization with an emphasis on reduction of energy consumed by lighting and HVAC during nights, weekends and holiday periods.”

Request that the language of the Objective be changed from “…in balance with program needs” to “…in balance with user needs” to reflect the complexity of supporting the academic mission of the campus by supporting faculty needs (Wei)

Request that the Campus Sustainability Committee sign on to a Campus Announcement asking for input on this Objective (Hoffman)

X. AS Dining is exploring signing a joint RFP with a number of UC campuses that would require more transparent sourcing reporting from vendors to assist in tracking sustainability of food purchases (Rankin)

XI. Discussion of Biotic Environment Focal Area – Campus Arboretum Committee not interested in becoming an additional Affiliate Committee of the Campus Sustainability Committee (Pushnik)
XII. Update on the *Alliance for Resilient Campuses*, President Zingg’s founding signature and what the commitment entails (Pushnik)

VII. Other Updates:
*This Way to Sustainability Conference* successful year IX (Pushnik)
*Conscious College Road Tour* visit to CSU, Chico (Alexander)

VIII. Adjourn