Minutes

1. Agenda approved.

2. Minutes approved from 1/30/2020.

3. Presentation and discussion of Strategic Planning Climate SMART goals (Chastain & Guzzi)  
[Attachment A: Strategic Plan SMART Goals – Climate Neutral]

4. Information: CSC Communication Plan (annual report/logo ideas) (Kitchell for Simmons)  
[Attachment B: CSC_Logo_PROOF_01]

   Six logo ideas were presented and reviewed. Group members preferred design #6, although asked to see it in variations of brighter green and with the word ‘campus’ added. There wasn’t a strong feeling that it needed to be there, but would like to see the option.

   It was suggested that the subcommittee summary spreadsheet be used to gather the annual report information so there is only one shared document for updates. The template will need reviewed to make sure it captures information needed for the report.

5. Information: Subcommittee Updates (Leads)  
   a) Research – received work study to fund student.  
   b) Transportation – funding for the secured bike parking area and/or bike path was provided by Business & Finance. Final bid for work is coming. Projected to be done by end of year.  
   c) Natural Environment – The $5K needed was moved to next year. Considering an education campaign regarding the effects of wildfire on carbon emissions.  
   d) Procurement – Still need $100K for dishwasher. No stateside money found, maybe AS. Need to expand oversight on large purchases.  
   e) Updates on the Green Leaf Project (Sistrunk) – absent/postponed  
   f) Update from the AG committee, second smart goal (Daley) – absent/postponed
1. Curriculum - Tim Sistrunk
2. Research – Sandrine Matiashek
3. Student Engagement – Kendall Ross
4. Transportation – Cheri Chastain
6. Procurement – Jamie Clyde
7. Natural Environment – Eli Goodsell
8. Water – Nani Teves
9. Agriculture – Cindy Daley
10. Energy – Mike Guzzi
11. Built Environment – Joe DeCarlo

Subcommittee Work Plan

<table>
<thead>
<tr>
<th>Date</th>
<th>Task Description</th>
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<tbody>
<tr>
<td>NOV 2019</td>
<td>Inventory existing efforts</td>
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| DEC 2019  | Develop 2-4 goals
            | • 12-18 month timeline w/milestones                                             |
            | • Impact on campus goals                                                          |
            | • Resources needed                                                                |
| FEB – MAR 2020 | Progress report on goal milestones                                          |
| APR 2020  | Final progress report on AY goals to CSC                                          |

6. Announcements

- Money for Student Research (Trechter) [https://www.csuchico.edu/honors/student-awards/](https://www.csuchico.edu/honors/student-awards/)
  Both spring and summer awards are available.

- Earth Day Film Festival March 12-19

- TWTS Conference, March 26-28 – still scheduled to proceed but will be hosted 100% online via Zoom

- April 1st is deadline to apply for MS in Wildland Management.

- Academic Bike Challenge to take place month of April 2020. Competing with all CSU’s. Users can download an ap which will keep track of miles ridden. (postponed until Fall 2020)

- AS Sustainability invites participation in Earth Day Festival, April 22 in Trinity Commons 10:00-2:00 (postponed until further notice)


8. Adjourned.
Strategic Priority: Resilient and Sustainable Systems

University Goals:
- Work to be climate neutral by 2030

Goals

<table>
<thead>
<tr>
<th>#</th>
<th>SMART Goals</th>
<th>Lead</th>
<th>Enduring Commitment or Strategic Priority</th>
<th>Target Deadline</th>
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<tr>
<td>1</td>
<td>Write and adopt the Climate Action Plan (CAP) to outline a roadmap for achieving 2030 carbon neutrality including strategies for building a climate resilient campus by September 2020.</td>
<td>Cheri</td>
<td>Resilient and Sustainable Systems&lt;br&gt;Prominent Scholarship and Innovation&lt;br&gt;Academic Distinction&lt;br&gt;Culture of Excellence and Accountability&lt;br&gt;Transformative Student Experience</td>
<td>Written and adopted September 2020&lt;br&gt;Updated by December 2025&lt;br&gt;Complete by 2030</td>
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<td>2</td>
<td>Quantify the amount of carbon sequestered at the University Farm, campus proper, and BCCER by January 2021. Develop a plan to optimize the amount of sequestered carbon as measured by total soil carbon by May 2021.</td>
<td>Cheri with: Cindy Daley (Farm), Garrett Liles (Campus), and Eli Goodsell (BCCER)</td>
<td>Resilient and Sustainable Systems&lt;br&gt;Prominent Scholarship and Innovation&lt;br&gt;Academic Distinction&lt;br&gt;Culture of Excellence and Accountability&lt;br&gt;Transformative Student Experience</td>
<td>Quantify Campus by July 2020&lt;br&gt;Quantify Farm by end of 2020&lt;br&gt;Quantify Reserves by end of 2020</td>
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<td></td>
<td>Plan for improvement by May 2021</td>
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| 3 | Restructure the current Green Leaf curriculum designation to focus on climate change and climate resilience by December 2021. Require that every student who graduates from Chico State has taken at least one Green Leaf course as part of their education by May 2028. | Campus Sustainability Curriculum Subcommittee  
- Resilient and Sustainable Systems  
- Prominent Scholarship and Innovation  
- Academic Distinction  
- Culture of Excellence and Accountability  
- Transformative Student Experience | Green Leaf restructure by December 2021  
Graduation requirement by May 2028 |
Campus Sustainability Committee | New Logo Concepts

1. CSU, CHICO Campus Sustainability Committee
2. CSU, CHICO Campus Sustainability Committee
3. CSU, CHICO Campus Sustainability Committee
4. CSU, CHICO Campus Sustainability Committee
5. CSU, CHICO Sustainability Committee
6. CSU, CHICO Sustainability Committee

Can we get rid of “Campus” from the name?