CAMPUS SUSTAINABILITY COMMITTEE

AGENDA
Feb. 28, 2020
2:00 p.m., KNDL-207

Committee Members: Carter, Chastain, Clyde, Daley, DeCarlo, Geiser, Goodsell, Guzzi, Kitchell, Kodai, Lepore, Matiaszek, Millard, Miller, Myers, Rodriguez, Ross, Simmons, Sistrunk, Teves, Trechter

Agenda Items

1. Introductions
2. Approve agenda
3. Approve minutes from 1/30/2020
4. Presentation and discussion of Strategic Planning climate smart goals (2:05 – Chastain & Guzzi)
5. Information: CSC Communication Plan (brand/logo ideas) (2:20 – Simmons)
6. Information: Subcommittee Updates (2:30 – Leads)
   - Update resource requests (Kitchell)
   - Updates on the Green Leaf Project (Sistrunk)
   - Update from the AG committee, second smart goal (Daley)
   - Other subcommittee updates, progress reports on goal milestones

   1. Curriculum - Tim Sistrunk
   2. Research – Sandrine Matiaszek
   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>Activity</th>
</tr>
</thead>
<tbody>
<tr>
<td>NOV 2019</td>
<td>Inventory existing efforts</td>
</tr>
<tr>
<td>DEC 2019</td>
<td>Develop 2-4 goals</td>
</tr>
<tr>
<td></td>
<td>12-18 month timeline w/milestones</td>
</tr>
<tr>
<td></td>
<td>Impact on campus goals</td>
</tr>
<tr>
<td></td>
<td>Resources needed</td>
</tr>
<tr>
<td>FEB – MAR 2020</td>
<td>Progress report on goal milestones</td>
</tr>
<tr>
<td>APR 2020</td>
<td>Final progress report on AY goals to CSC</td>
</tr>
</tbody>
</table>

7. Announcements (2:45)
   - 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 possible.
   - TWTS Conference, March 26-28
   - AS Sustainability invites participation in Earth Day Festival, April 22 in Trinity Commons 10:00-2:00
8. Next Meeting: April 3, 2020 in KNDL-207 (new location for rest of semester)

9. Adjourn