



CAMPUS SUSTAINABILITY COMMITTEE

Monday, December 17th, 2018
Kendall 207/209

Members Present: Chastain, Clyde, Connors, Crosswhite, Daley, Goodsell, Guzzi, Hanson, Johnson, Kitchell, Larson, Matiasek, Millard, Souders.

Members Absent: Sistrunk, Ruiz, Teves.

Others Present: Chicoine, Corkery, Geiser, Myers, Scarpa, Scott, Stemen, Whiteley.

MEETING MINUTES

1. Agenda approved.
2. Minutes approved.
3. Committee membership: introduction of Cheri Chastain, new Sustainability Manager in FMS.
4. Climate commitments and reporting (Guzzi).
 - Handout provided to the group containing information about the American College and University Presidents Climate Commitment (ACUPCC), which was signed by Zingg in 2007. Outlines what we have committed to.
 - What is carbon neutrality? No net greenhouse gas (GHG) emissions, achieved by either: eliminating net GHG emissions, or minimizing GHG emissions as much as possible and using carbon offsets or other measures to mitigate remaining emissions.
 - Defining Scopes 1, 2 and 3 for GHG emissions:
 - **Scope 1:** Owned by Chico State: on-site fossil fuel combustion and fleet fuel combustion.
 - **Scope 2:** Purchased by Chico State: generation of electricity, heat and steam from utility provider (PG&E).
 - **Scope 3:** Related to Chico State (but not owned or directly controlled): employee travel and commuting, solid waste disposal, wastewater treatment, transportation and distribution (T&D) losses associated with purchased electricity.
 - Most CSU campuses have committed to achieving all scopes on a less aggressive timeline. Scope 3 will be our biggest challenge.
 - Suggested immediate actions and recommendations:
 - Combine Campus Conservation Committee, from Recycling Policy EM 00-065, with Sustainability Committee and update EM 11-017.

- Update Climate Action Plan with incorporation into campus Master Plan. (In progress)
 - Develop RFP to install solar on campus to maximize onsite generation. (In progress)
5. Discussion of shifting campus behaviors: building parking lots, turning lights off, increasing recycling diversion rates.
 6. Discussion of what our policy is for carbon offset. What are we doing to offset, what is acceptable, what are the approvals around offset? (Millard)
 7. Discussion of This Way to Sustainability Conference website content and event details (Hanson, Larson, Daley, Chastain). Prior to the meeting, students were told that the conference was cancelled. Provost Larson and Dr. Daley were unaware of these rumors. They assured the students that the conference had not been cancelled and they would look into the matter further.
 8. Discussion of climate crisis implications (Stemen).
 9. Committee work plan (Kitchell, Larson). Actions for spring semester:
 - Review and update current greenhouse gas inventory. Chastain from FMS will assist with this and is currently working on creating a reporting system that can give us closer to real-time data.
 - Review and update Climate Action Plan.
 - Update EM 11-017 and consider combining Campus Conservation Committee with Sustainability Committee. Invite Campus Conservation Committee to next Sustainability Committee meeting.
 - Recycling diversion: Teves, Ruiz and Clyde will lead recycling efforts and report back to the group about what is in progress.
 - FMS will move forward on RFP solar.
 - Reporting: who do we report what data to (Chastain and Whiteley):
 1. Campus
 2. Second Nature
 3. Chancellor's Office
 4. AASHE (STARS)
 - Forum Topics: Education, Civic Engagement, Climate Action Plan, Innovation, Student Engagement
 10. Update to Sustainability Forum: It will be a 2-hour event (9-11am on Thursday, January 24th). Committee meeting will be rescheduled. Additional student forum will be held at an evening time (after 5pm). Millard will also coordinate an online document to collect insight from those who can't attend.
 - Koontz, Souders, Kitchell will collaborate on marketing for January forum.
 - Crosswhite to facilitate a table at the January forum for Student Engagement.
 - Facilitators of forum to coordinate event logistics, room layout and supplies needed.
 11. Public comments
 - Students are expressing a strong desire for a platform to share their voices and have a seat at the table for longer and more meaningful discussion of sustainability efforts on campus (Corkery).
 12. Adjourn