AGENDA
May 3, 2021
2:00 p.m., Virtual Meeting

Committee Members: Alonzo, Blackwell, Chastain, Crosswhite, Daley, Dishman, Goodsell, Guzzi, Kuintzle, Ross, Saseen, Sistrunk, Wentz.

Committee Members absent: Carter, Decker, Matiasek, Millard, Rider, Simmons, Teves, Vidal

Others present:

Agenda Items

1. Approve agenda - Approved

2. Approve minutes from 4/12/2021 - Approved

3. 2021-2022 Membership
   - Reaching out to appropriate groups who will make appointments for appointments that are up at this May
   - Chastain/Guzzi/Wentz will meet over the summer to talk about the EM forming the CSC and a need to update the member list and fill appointments. AS Recycling Coordinator position no longer exists on campus and should be removed from EM.
     i. Positions with terms expiring May 2021: AS Sustainability Affairs Commissioner, appointment from VPUA, appointment from VPSA, appointment from staff council, students appointed by both AS Sustainability Coordinator and Director Energy & Sustainability

4. End of year report
   - Need updates from Ag, Curriculum, Research, and Energy/Built Environment. Due by end of May

5. Subcommittee updates
   - Curriculum - Tim Sistrunk
     i. Green CAT EM is expected to be approved by the Academic Senate this week. Splitting the work into 2 attributes – one for sustainability and one for climate change and resilience specific
   - Research – Sandrine Matiasek
     i. No update
   - Student Engagement – Kendall Ross
     i. Friday, 4/30, partnered with CVAC for a National Arbor Day Tree and Vegetation tour. 14 students attended – were engaged and genuinely interested. Tour was live streamed on Instagram and is available on IG TV - ~145 views over the weekend. Overall
successful student engagement event that could make an annual event and continue to meet the requirements for Tree Campus USA. Experimented with a new microphone system that worked really well with the required masks.

- **Transportation** – Cheri Chastain
  i. Bike cart/auction is coming back in the fall! Ecocounters were funded by the student learning fee and will be deployed for campus research and educational activities to measure bike and pedestrian traffic. Cheri is becoming a League Cycling Instructor so she can host classes on smart cycling for students, faculty, and staff.

- **Zero Waste** – Bri Saseen
  i. Recycling 101 trainings aren’t well attended but are impactful for those who do. New labeling being rolled out across campus – science building is done! No news on outdoor bins – hoping to get those by June/July. Subcommittee is meeting later this week.

- **Procurement** – Tom Rider
  i. No update

- **Natural Environment** – Eli Goodsell
  i. ERC is going strong and project potential with PRPD and a few other partners. Expanding Reserve with additional 3,885 acres for a total of 7,835 acres. Working on land-use plan for the reserves.

- **Water** – Mike Alonzo
  i. Waiting for replacement member from CalWater for the subcommittee. Single-use plastic-free at graduation!

- **Agriculture** – Cindy Daley
  i. Community food project/assessment with several local partners to build security and ensure that local food is making it to the people who need it – will be looking for funding. Received a refrigeration unit for OVP (30’ x 12’) but is a bit larger than what the University Farm can manage so looking for a better home.
  ii. Soil carbon inventory work still plugging away – delay due to equipment.
  iii. Contracted with Carbon Cycle Institute to finalize the University Farm carbon farm plan. AGRI 432 course started it but CCI will finalize. Plan is complicated due to complexity of the farm – pastures, orchards, row-crops, meat lab, dairy, composting, etc.. Beginning conversation about a carbon farm plan for BCCER
  iv. Received $7M grant to complete carbon farm plans for the regional area. Brings in 4 new positions for RCD partners and a position within CRARS. Will be developing technical service provider training and will facilitate implementation of developed plans
  v. Secured 100% buy out for CRARS director!!

- **Built Environment and Energy** – Mike Guzzi
  i. Reviewing the Strategic Energy Master Plan.
  ii. Needs to change the makeup of the subcommittee: lead by someone from the project team, add Farm and AS to the subcommittee.
  iii. Energy & Climate Analyst starting June 7!

6. **Announcements**
   - None

7. **Adjourn**