



# CAMPUS SUSTAINABILITY COMMITTEE

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## AGENDA

September 17, 2021

8:00 a.m., [Virtual Meeting](#)

**Committee Members Present:** Borges, Chalk, Chastain, Chavez, Gebb, Giovanni, Guzzi, McCluskey-Wise, Miller, Rider, Ross, Saseen, Schademan, Teves, Wentz

**Committee Members Absent:** Daley, Goodsell, Kuintzle, Millard

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## Agenda Items

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1. Introductions and welcome new members (Guzzi/Wentz)
  - Michelle Borges, *AS Sustainability Affairs Commissioner*; Al Schademan, *VPAA appointment*; Mimi McCluskey-Wise, *Staff Council Appointment*; Faith Chalk, *AS Sustainability Coordinator appointment*; Daisy Chavez, *Director of Energy & Sustainability appointment*; Maria Giovanni, *Academic Senate appointment*; TBD, *Housing representative*; Ashley Gebb, *VPUA appointment*.
2. Approve agenda – Approved
3. Approve minutes from 5/3/21 – Approved
4. Orientation and committee purpose reminders (Chastain) – presentation
  - Chastain will send the presentation to the committee
  - Schademan – getting a lot of pushback in the campus political atmosphere
  - Teves – likes this committee since it's action oriented
  - Guzzi – Wentz and Guzzi are co-chair, reinforcing this is a collective campus efforts
5. Confirm subcommittee chairs
  - Curriculum – Maria Giovanni
  - Research – Al Schademan
  - Student Engagement – Kendall Ross
  - Alternative Transportation – Cheri Chastain
  - Zero Waste – Bri Saseen
  - Procurement – Tom Rider
  - Natural Environment – Eli Goodsell
  - Water – Nani Teves
  - Agriculture – Cindy Daley
  - Built Environment and Energy – Mike Guzzi
6. Subcommittee work plan development guidance (Guzzi/Wentz)
  - Reminder that the committee should include people from outside of the CSC and can include members from the community

- Chastain will send out box link with spreadsheet for each subcommittee to update with committee members and goals and work plans.
- Work plans are to be presented at the next scheduled meeting on Oct 22

## 7. Announcements

- Global Conference on Sustainability in Higher Education opportunity (Chastain)
  - i. Only have 75 people registered as of now. Chastain will resend the email with registration information. Last year Chico State had the most registered participants of any host institution with 384... let's see if we can match/beat that!
- AS Sustainability Updates (Teves):
  - i. Campus Sustainability Day, Wed 10/20, invite to table will be sent. CSC could have a table!
  - ii. [Sustainability fund](#) is up and running; workshops are happening now
  - iii. Nov 30 – workshop and demon on sustainable event planning
- [Annual report](#) is published and available for review! Guzzi and Wentz will get it in front of Academic Senate as an information item

## 8. Adjourn