

**Sustainability Committee Meeting Summary**  
**Sequoia Hall Room 318**  
**September 12, 2008**

Committee Members Present (alphabetical): Claudia Bridges, Mike Christensen (Co-Chair), Steve Garcia, Linda Hafar, Karen Hansen, Bob Hitomi, Nat Martin, Hunter Merritt, Kathleen Reynolds, Ron Richardson (Co-Chair), Georgina Stevenson, Victor Takahashi, Walter Wallace

1. Review August 8, 2008 Meeting Summary:
  - A. Corrections noted.
  - B. Ron approved; Bob seconded. Unanimous approval.
2. Action Item Progress:
  - A. Steve noted that President Gonzalez would like our requests re-formatted to present all (most) initiatives at once. The President and Provost are very interested in the faculty training session.
3. Energy Committee Update (Nat Martin):
  - A. Nat explained that the Committee's goals are to promote energy conservation. Meeting on 0/10/08 reviewed Executive Order 987 and AB32--Title 24 (California energy code).
  - B. PV (solar) use on campus was discussed.
    - 1) Phase I (09/10) will be on top floor of Parking Structure III and roof of Library I & II. Phase II will include Rec Wellness Center, Student Housing, and the University Union. Campus will lease these areas to the PV company and we will pay for the electricity we use. So far, it is cheaper than SMUD.
    - 2) Steve and Ron will speak to Len Pettis in Chancellor's Office.
  - C. ASI vice-president and Rita Tyke will give us name of student representative to serve on Energy Committee.
  - D. The meeting with student housing RA's was cancelled; however, there will be a competition between Draper and Jenkins Halls to see which can save most "energy" in 30 days. Will develop a flyer noting energy-saving tips, such as usage of TV's, VCR's, computers. PG&E suggested applying for grant money. Domino's Pizza might donate pizza party for winner. Title for event tentatively "Carbon Diet."
  - E. October is energy conservation month. PG&E, SMUD, and Nat's table will be set up in the library quad. California Lighting Technology in Davis will also participate. Invite Davis Electric Cars.
  - F. "Clean Energy Showcase" will be held on campus on 9/26/08 from 9am-6:30pm. Wares will be showcased at the University Union.
  - G. Energy conservation website is being redeveloped especially to post minutes.
4. Recycling Committee Update (Kathleen Reynolds):
  - A. "Move-in Day at the Dorms" successfully held 9/5/08—there were extra cardboard bins and many volunteers.
    - 1) Kathleen and Bob provided RLC's with information for bulletin boards but it wasn't posted in time.
    - 2) Now have battery, toner, and ink cartridge collection at dorms. (donated to Breast Cancer Awareness)
  - B. Still working on preliminary goals and presidential recognition for Recycling Committee.
    - 1) Also working on mission statement.

- 2) Need to know exactly what LEED standards are.
- 3) Working on filling three membership slots on Committee.
- C. RFI sent to two companies for proposal on 25 pairs of bin and trash containers of concrete outer bins with liners like UC, Davis. Will have Sac State logo but will not be “secure” due to scavengers who continually break the locks.
5. Goals, Objective, Strategies/Actions (Claudia Bridges & Mike Christensen):
  - A. We need to finalize goals for the President and then be able to track accomplishments.
  - B. See Claudia’s Google Docs “Strategic Plan Draft” – contains 5 high-level strategic priorities.
    - 1) Action item: email connection to Google Docs. (Mike suggested Microsoft Groove.)
    - 2) Send feedback to Claudia by October 10—go to second document and add items.
    - 3) Steve would like to add UEI and Public Affairs representatives as Ex-Officios.
    - 4) Georgina made a motion to approve this draft as a “living document as is”—to be updated at least annually—and will be presented to the President for approval. Karen seconded. Unanimous vote. Motion passed.
    - 5) Claudia and Virginia are checking with faculty at other campuses to figure out how best to communicate information to our campus.
    - 6) Steve posed the questions: do we need a sustainable “position” and “what will it do for us?”
6. Next Meeting October 10, 2008.
7. Meeting adjourned 11:00 a.m.

This summary is a compilation of the notes taken by Thamsyne Brown.