

Environmental Sustainability Committee Meeting

October 18, 2019

2-3:30 p.m.

A-104

Agenda (hard-copies will not be printed for the meeting)

1. Introductions
2. Debrief on Climate Change Awareness/Action on Thursday, October 17
 - a. How to improve effectiveness?
 - b. Schedule Thursday, November 21? Same topic or different?
 - c. Use signupgenius instead?
2. Committee structure
 - a. Bylaws to clarify committee procedures
 1. Officer elections
 - When held?
 - Positions? (Co-Chairs, Secretary, Subcommittee Chairs, ?)
 2. New members
 - Faculty
 - Classified Professionals
 - Administrators
 - Students
 3. Meeting procedure (e.g., Robert's Rules suspended)
 4. Sub-committees?
 - Trail (Ron, Dean)
 - Energy Efficiency (Sam)
 - Transportation (Michelle?)
 5. Annual review of goals
 6. ?
 - b. Review goals
 1. Raise awareness of environmental issues on campus and in the wider area.
 2. Identify, promote and support initiatives that promote sustainability on campus.
 3. Sponsor campus events and activities that support sustainability.
 4. Promote interdisciplinary cooperation and inclusion of sustainability topics into the curriculum.
 5. Help students identify "Green" career paths.
2. Upcoming events
 - a. PCAB Presentation?
 - b. Film and discussion for STEM Lecture Series from 7-9pm on Thursday, December 5
 1. Students will choose from Before the Flood, Chasing Ice, Seed: An Untold Story, or Sea of Shadows.
 2. Who will facilitate discussion?

3. Committee Goals and Projects

a. New Business

1. Campus and committee role in trolley planning
2. Inclusion of campus sustainability in Program Review
 - Food2Soil Composting
 - Mesa Trail creation
 - STARS Sustainability Tracking System
 - ?

b. Old Business

1. Fall Sustainability challenge
2. Meatless Mondays
3. Campus signage
 - To encourage stairs instead of elevators.
 - To recycle properly.
4. Campus sustainability survey
 - Example surveys available at bit.ly/csresources2019
5. Energy conservation
 - 72 degrees is considered the "ideal" temperature.
 - If outdoor temperature is higher than 75 degrees, keep the classrooms temperatures around 75 degrees.
 - If the outdoor temperature is between 69 and 75 degrees, don't heat or cool the classrooms.
 - If outdoor temperature is lower than 69 degrees, keep the classrooms temperatures around 69 degrees.
 - During nights and weekends, don't heat or cool the classrooms.
6. Recommendations for Mesa Quad landscaping
7. Carpooling
 - Need to schedule meeting with Dean Miller/AS (or is this on hold?)
8. Humanities Institute funding for Earth Day/Month/Year. Applications due October 30.

4. Open Forum

5. Review of Action Items

Next ESC meeting: Friday, November 15, 2-3:30pm in A-104

Next TerraMesa meeting: 4pm on Wednesday, October 30, in B-106 (Innovation Research Lab). Pizza will be served. RSVP to info@terramesa.org.