

Environmental Sustainability Committee Meeting

November 15, 2019

2-3:30 p.m.

SB-110

Location TBD

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

1. Introductions

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.

3. Sub-committee Reports

a. Trail

b. Energy efficiency

c. Transportation

d. ?

4. Upcoming events

a. PCAB Presentation?

b. Before the Flood film and discussion for STEM Lecture Series from 7-9pm on Thursday, December 5

3. Committee Goals and Projects

a. Old Business

1. Inclusion of campus sustainability in Program Review

- Food2Soil Composting
- Mesa Trail creation
- STARS Sustainability Tracking System
- ?

2. Fall Sustainability challenge

3. Meatless Mondays

4. Campus signage

- To encourage stairs instead of elevators.
- To recycle properly.

5. Campus sustainability survey

- Example surveys available at bit.ly/csresources2019

6. 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.

7. Recommendations for Mesa Quad landscaping

8. Campus purchasing policy re: surcharge on bottled drinks and discount for reusable cups

9. Mesa climate app

4. Open Forum

5. Review of Action Items

Next ESC meeting: Friday, December 13, 2-3:30pm in A-104