

**Environmental Sustainability Committee Meeting**

January 31, 2020

4-5 p.m.

A-104

**Minutes**

**1. Introductions**

Attendees: Paige Hu, Michelle Rodriguez, Gerry Vanderpot, Howard Eskew, Alison Primoza, Dean Leavitt, Nancy Cortes, Sam Lee, Scott Starbuck, Ron Sandvick, Allan Schougaard, Leslie Seiger

Regrets: Daniela Bruckman, Beth Cain

**2. District Sustainability Committee**

Howard asked Manuel to be on the Committee once Chris Manis contacted Academic Senate.

Approved from the Academic Senate, Committee on Committees.

No call was sent.

Call out to the entire campus, should it go through this committee?

The call needs to go out to the entire campus.

**a. Mesa representative(s)**

Michelle and Waverly nominated.

Yes: 13

No: 0

Abstain: 0

**b. Draft language of board policies (<https://www.dropbox.com/scl/fi/hob2hgd8inqcm7u9c6jl7/Current-012320-Language-for-BP-8011-and-Associated-AP.docx?dl=0&rlkey=el95ybkm9lw7enm3wueprs1m9>)**

tabled

Once finalized, will need to send two weeks ahead of time to Senate Exec. (send to Manuel).

**3. President's Breakfast, Friday, April 10, 7:30 meet and greet, 8am start, done by 10am**

**a. Theme: Mesa's place in the conversation**

jobs, learning outcomes for global citizens, curriculum (formal/informal)

Sustainability across the Curriculum

**b. Speakers**

- Alumni

  - MCRC awardees, SEEDS Scholars

- Students

  - Earth Fair contest, Starbuck's student poets, MCRC awardees

- Professionals?

  - Academic? Industry?

Send Waverly names by February 10.

Waverly to ask Becca for recommendations.

c. Activity

Planting activity, discussion? Send ideas to Waverly by February 10

d. Guest list (<https://docs.google.com/spreadsheets/d/1QMxkUKS5X7fl-hDKRGhrKlrFEtXiMLHuUUgbVVXbUGk/edit?usp=sharing>)

Add to google doc by February 10

e. Anything else?

Sustainable foods (e.g. not palm oil); plant-based foods (check Board minutes)

4. Review draft of the ESC sustainability survey

(<https://docs.google.com/document/d/1UFopj7wazEu8Y4j4cuEWUZ0cYSmwIT6imC17mwPgY30/edit?usp=sharing>)

a. Edits

Nancy to send survey on goals.

Sustainability awareness

Level of sustainability participation.

b. Incentive (\$20 received from Scott).

To be deposited in account.

5. Upcoming events

a. PCAB Presentation?

tabled

b. Earth Day 2020 Planning

1. Event request submitted: 10am to 3pm on Wednesday, April 22

2. Humanities Institute Funding

Contest announcement sent

c. Fruit Tree Care workshop (waiting list only): 9am to 11am on Sunday, February 16

d. STEM lecture on feral bees (UCSD researcher): 7pm – 8:30pm on Wednesday, March 4  
(tentative)

6. Sub-committee Reports

a. Trail

No updates. Meeting not until February with the TC advisory board.

b. Energy efficiency

Draft sent to Office of Communications/will work with Facilities on how to install.

Need to present to Facilities Committee.

c. Transportation

VP Legaspi supportive of campus working on trolley planning.

d. Campus landscaping

Okay for compost in orchard and fruit trees (need sign for campus composting).

Gerry is contact for landscaping on quad.

Leslie added new natives in MS garden.

e. Climate conversations

Scott sent an email.

Once per month.

Counseling referrals or in attendance.

7. Committee Goals and Projects

a. Old Business

1. Meatless Mondays

2. Campus signage

- To recycle properly.

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

8. Open Forum

Next ESC meeting: Friday, February 21, 2-3:30pm in A-104

Spring 2020 meeting dates: February 21, March 20, April 17, May 22