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# Sustainability Committee Agenda

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May 11<sup>th</sup>, 2021

3:00 pm to 4:30 pm

Remote meeting via  
Zoom

Join Zoom Meeting

<https://fullcoll-edu.zoom.us/j/91423155624?pwd=cWpaNitjZE1xbWVhbnRlbnR1aUo0aStpUT09>

Meeting ID: 914 2315 5624

Passcode: 161435

To Phone In: +1 669 900 6833

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**MEMBERS:** *CO-Chairs:* Megan Moscol & Aline Gregorio *Management:* Larry Lara *Faculty:* Kristen Shedd, Josh Ashenmiller, Sergio Banda, JP Gonzalez *Classified:* Jennifer Merchant & Marwin Luminarias *Associated Students:* Gareth Vaughan, Sheree Brewster, Emandra Garavito

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Not present - Jennifer Merchant, Marwin Luminarias, JP Gonzales

## REPORTS

- Student Reports
  - met with cosmetology department and will continue discussions
- Faculty Reports
  - Earth Day symposium attendance of 200, recording available on youtube
  - to be linked on Fullerton sustainability website
- Classified Reports
  - no Classified present
- Manager Reports
  - power meter installation on all major buildings, finalizing drawings this month and then moving to bidding (timing dependent on purchasing and Facilities schedules)

## OLD BUSINESS

1. Fossil Free California [information]
  - a. UF presentation 5/12 with Josh and Kristen
  - b. no CSEA members available
2. BP Update [information]
  - a. Approved by Fullerton, Cypress, NOCE
  - b. going to DCC now
  - c. likely to be approved over the summer
3. AP Update [information/action]
  - a. still collecting feedback from Staff Development
  - b. sense of Academic Senate seems positive
  - c. likely to pass to the next step
4. District One-time Funds [information]
  - a. proposal for interim director proceeded from PAC to CBF
  - b. CBF moved proposal forward to DCC
  - c. if DCC approves in two weeks, a staff selection could happen in the summer
  - d. potentially have staff support for sustainability in Fall

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**NEW BUSINESS**

1. Interim Director Selection
  - a. procedure to come from HR
  - b. will be shared with committee

**THOUGHTS FOR FALL**

1. Sustainability Literacy Survey
2. Earth Day Symposium (institutionalized sustainability events)

Gareth--Cal Poly Pomona  
Sheree--continuing in Fall  
Emandra--CSUF

**NEXT MEETING ----->>> FALL 2021 <<<**