



Sustainability Committee

AGENDA/NOTES 11/9

Nov 9th, 2021

3:00 pm to 4:30 pm

Remote meeting via
Zoom

Join Zoom Meeting

<https://fullcoll-edu.zoom.us/j/91423155624?pwd=cWpaNitjZE1xbWNlVkxqWHZ3aStpUT09>

Meeting ID: 914 2315 5624

Passcode: 161435

To Phone In: +1 669 900 6833

MEMBERS: *CO-Chairs:* Megan Moscol & Aline Gregorio *Management:* Larry Lara, [vacant seat] *Faculty:* Kristen Shedd, Josh Ashenmiller, Sergio Banda, JP Gonzalez *Classified:* [vacant seat], Marwin Luminarias *Associated Students:* Sheree Brewster, Lilly Avila, Roberto Mendoza *Staff:* Tyler Deacy

All members present, guest: Erin Lacorte, FC Student Trustee

REPORTS

- Student Reports
 - Students are considering supporting the resolution for divestment at AS Exec this Friday 11/12. They intend to draft a statement of support to be shared at FACSSEN.
- Faculty Reports
 - FC Scholars are hosting FC Climate Webinar Pt.2, highlighting COP-26 on Thursday 11/18 at noon (link in president's weekly)
- Classified Reports
 - Marwin Luminarias will promote the current vacant seat for classified in the SC Committee.
- Manager Reports
 - installation for meters for energy usage projected to be completed by February

OLD BUSINESS

1. Fossil Free California [update]
 - a. UF presentation discussing Wed 11/10 @3pm - Josh for the presentation
 - i. Josh Ashenmiller is representing the recommendation from the Sustainability Committees from Cypress and FC for UF to pass the Fossil Free California Divestment template resolution without edits.
2. AP [Update]
 - a. universally recommended FC, Cypress, NOCE
 - b. DCC's first reading Nov 22nd
 - i. Dr. Schilling will extend the invitation to Megan and I, and we will share meeting information with committee members. Trustee Erin Lacorte and Senate President, Kim Orlijan, both have copies and a background on the AP. DCC may take action on a first read or postpone for a second read. It is unlikely that the Board will vote on the AP this semester.

NEW BUSINESS

1. Routes to Divestment
 - i. Aline Gregorio explained the different routes to divestment.

b. Faculty

i. UF -> CCA -> CTA [update]

- UF is the only bargaining unit that can route the resolution at the state level. The goal is to channel UF's resolution to CCA and have CCA consider adopting the resolution. This will require a cross campus mobilization. Aline is in communication with the Sustainability Committee at Mt. Sac who are also pursuing divestment in this front.

ii. Faculty Senate -> FC Friends of Fullerton UNANIMOUSLY APPROVED

- Following the model of Mt. Sac, FC faculty Aline Gregorio, Josh Ashenmiller, Ruben Lopez, and Archie Delshad drafted a divestment resolution to be presented to Faculty Senate, hopefully by the end of the semester. The resolution asks that FC foundation managers to run an audit for fossil fuel commingled assets, report the results, and divest.
- Josh Ashenmiller suggested integrating assessing the impacts of divestment into the resolves.
- Sheree Brewster agreed with the edit.
- Marwin Luminarias moved to approve the resolution with the caveat that an impact assessment resolve is integrated into the current resolution.
- Sergio Banda seconds the motion.
- The motion; "The Sustainability Committee supports the resolution with the proposed edits", unanimously passed [abstention by absence: Larry Lara]

c. DMA & CSA - stand alone resolutions to channel to Fossil Free California, petitions

- i. future discussions to be had on resolutions to be passed at DMA & CSA, which are stand alone resolutions submitted to Fossil Free California.

2. Committee's document repository

a. current: canvas, suggested: Teams

- i. SC document sharing system will shift from Canvas to Teams to increase accessibility for all groups.

Tyler Deacy shared progress with the STARS assessment, projecting completion by March 2022.

Sheree Brewster request information pertaining to waste haulers and several topics were discussed

- WARE Waste hauler contract was renewed, based on pricing (renewals happen every 3-5 years)
- Students asked for prospect on in-situ divergence (recycling) and discussions pertaining additional haulers for recycling continued as an area of interest. Students expressed interest in prioritizing this direction
- Kristen Shedd expressed interest on engaging the campus in recycling events as fundraisers and educating the campus overall about waste

THOUGHTS FOR Spring 2022

1. Sustainability Literacy Survey

- a. Tyler Deacy has collected samples of sustainability literacy surveys that will be shared on Teams, so that SC can pick this up as a direction for Spring, in collaboration with our Office of Research and Effectiveness.

NEXT MEETING ----->>> SPRING 2022<<<

