

# Sustainability Committee Agenda/Minutes

September 13, 2022, 3:00 pm to 4:30 pm

Remote meeting via Zoom and In Person, Building 500 Room 528

Join Zoom Meeting

<https://fullcoll-edu.zoom.us/j/91423155624?pwd=cWpaNitjZE1xbWNlVksqWHZ3aStpUT09>

Meeting ID: 914 2315 5624

Passcode: 161435

To Phone In: +1 669 900 6833

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**MEMBERS:** *CO-Chairs:* Megan Moscol & [vacant seat] *Management:* Larry Lara, Tyler Deacy *Faculty:* Josh Ashenmiller, Sergio Banda, Roman de Jesus, JP Gonzalez Martha Roberts *Classified:* [vacant seat], [vacant seat] *Associated Students:* [vacant seat], [vacant seat]

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## REPORTS

- Student Reports
  - None
  - Megan has reached out to Joe Carrithers for student reps; requests faculty member encourage students interested in sustainability to reach out to AS as well
- Faculty Reports
  - Roman: Geology week focused on sustainability this year. More info to come.
- Classified Reports
  - None
  - Megan has reached out to Monica Hagmaier for classified reps
- Manager Reports
  - Larry: metering project infrastructure in place, meters to be delivered and installed
  - Tyler: Public Hearing for Fullerton College Use of Solar PPA Tuesday, September 27 at NOCCCD Board Meeting
  - Megan: Additional Charging station construction documents in progress; National Drive Electric week 9/26-9/30; Cerritos Wetland clean-ups first Saturdays, Coastal Clean-up Saturday, 9/17 in Long Beach

## OLD BUSINESS

1. Co-Chair Election, Fall 2022
  - a. Temporary co-chair replacement, in-committee election
    - Roman de Jesus selected as faculty rep replacement by Academic Senate
    - Elect new co-chair for Fall 2022

- Nominations
  - a. Roman De Jesus, Earth Science
  - b. No additional nominations
    - Committee confirmed Roman de Jesus as new committee co-chair
- 2. Divestment
  - a. Divestment Resolution through Faculty Senate, to guide endowment funds.
    - Josh to reach out to Faculty Senate to schedule presentation at next meeting
  - b. Divestment Policy with Vice Chancellor Fred Williams (Megan)
    - Next Retirement Board Meeting to be scheduled in November
  - c. SB1173 did not clear CA state Legislature this year, but will be reintroduced in the next legislative session
- 3. The Sustainability Initiative Proposal [Action]
 

<https://docs.google.com/document/d/1i1UIN3HF7aI2xpztFNTifweG4IqZAJRC/edit?usp=sharing&oid=113189065135913578471&rtpof=true&sd=true>

  - a. Goal -> Amita
  - b. PAC -> DCC
    - Dr. Schilling recommended we route through PAC's and then to DCC. Megan to confirm strategy with Amita prior to scheduling with PAC
- 4. Sustainability Plan Models
  - a. Sustainability Plan budget? (Megan & Tyler)
    - Tyler & Megan will ask Rod about funds for sustainability plan publication
- 5. Sustainability Ambassador Course
  - a. Proposal for two professional experts to build this for the whole campus
    - Focus on staff/faculty to start
  - b. Canvas Shell
  - c. Professional Learning Committee, similar source to undocu ally (Martha to follow up with Jeanne)
  - d. timeline –launch no later than fall 2023

## NEW BUSINESS

1. Update on STARS
  - a. Roadshow presentation–October
    - i. will review presentation and roadshow schedule in next sustainability committee
      1. Aim of presentation is general education (what is STARS and how do we define sustainability), campus status education (where are we today?), and highlighting low hanging fruit or opportunity
    - ii. Sustainability plan completion targeted spring 2023

## FUTURE GOALS:

1. Maybe a Sustainability Professionals workshop for students?

- a. USGBC—young professionals (architecture/construction), student chapter
- b. Earth science week oct 9-13 (earth science for a sustainable world, GSA)-  
-know more later this week
- 2. Earth Week 2023
- 3. Coordinate with Cypress Sustainability Committee for events, etc

**NEXT MEETING** -----> **October 11th**  
**2022**