

Sustainability Committee Agenda/Minutes

October 10, 2022, 3:00 pm to 4:30 pm

Remote meeting via Zoom

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

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

REPORTS

- Student Reports (Welcome Roger!)
 - Roger Varona, elected student senator in May
- Faculty Reports
 - Roman
 - Cypress requesting info re: Earth Week 2023 planning
 - Shared info with Cypress re: Divestment
 - Hoping for Cypress Faculty Senate to support as well
 - Earth Science Week (AGI hosted, several webinars this week)
- Classified Reports (Welcome Megan & Amanda!)
 - Victor and Daniel to present food desert data to PAC on Wednesday
- Manager Reports (metering, solar, food deserts, charging)
 - Food Deserts
 - Anaheim School District dual enrollment program
 - Co-curricular opportunity for financing and funding
 - Horticulture interested, but needs funding for adjunct
 - Provide support to connect students to fresh food
 - Solar (Summer 2024)
 - Approved by board, design kick-off in next 2 weeks
 - Meters
 - Half of the meters arrived, will start installation next week
 - CalWorks and other state incentives for EV lease or purchase
 - <https://driveclean.ca.gov/search-incentives>

OLD BUSINESS

1. Divestment

- a. Divestment Resolution approved by Faculty Senate 9/29, to guide endowment funds.
 - Shared with faculty members of Cypress Sustainability Committee
 - To present approved resolution in public comment or as agenda item at next board meeting
 - b. Foundation–Evangelina Rosales coordinating investment policy
 - c. Classified Senate to discuss/review resolution
 - d. Divestment Policy with Vice Chancellor Fred Williams (Megan)
2. Sustainability Ambassador Course
 - a. Martha Discussed with Professional Learning Committee
 - FIG (proposal to be reviewed at Faculty Development Meeting 10/13, open to faculty within and outside sustainability committee)
 - https://drive.google.com/drive/folders/1kphrKkBHdEISm_iMgT-tuW4ZpkaykJnB?usp=sharing
 - Proposal for professional expert hours to formulate and build this for the whole campus
 - Focus on staff/faculty to start
 - Canvas Shell
 - timeline –launch no later than fall 2023
 - Recommendations for other faculty participants
 - Looking for review and thumbs up on application before submitting tonight (please review before 10 pm), recommendations for readings, people who might be interested in participating
3. Update on STARS
 - a. Roadshow presentation
 - 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
 - Sustainability plan completion targeted spring 2023
4. 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, AGI)
 - <https://www.americangeosciences.org/webinars/>
 - c. Follow up with Career Center
5. The Sustainability Initiative Proposal [Action]
 - <https://docs.google.com/document/d/1i1UIN3HF7al2xpztFNTifweG4lqZAjRC/edit?usp=sharing&oid=113189065135913578471&rtpof=true&sd=true>
 - a. Goal -> Amita
 - b. PAC -> DCC

NEW BUSINESS

1. Earth Week 2023–recommendations to Geography re: sustainability symposium
 - a. Book Club (coordinate with symposium speaker? **Thursday before Earth Day (4/20)**)
 - i. Merchants of Doubt, Naomi Oreskes (also a documentary)
 - ii. The New Climate War, Michael E. Mann

- iii. The Future We Choose, Christiana Figueres and Tom Rivett-Carnac
- iv. [Climate Stewardship: Taking Collective Action to Protect California](#)
- b. Sustainability committee supports the event!
- c. Other Earth Day week events
- 2. Flex Day with Staff Development
 - a. Proposals for Flex Day due (Martha will let us know)
 - i. STARS Roadshow
- 3. Annual calendar for sustainability engagement (starting in google calendar)
 - a. Megan to share

FUTURE GOALS:

- 1. Coordinate with Cypress Sustainability Committee for events, etc

NEXT MEETING -----> **November 8th 2022**