

Sustainability Committee Agenda/Minutes

November 8, 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, Daniel Scarpa **Classified:** Megan Harris, Amanda Qader **Associated Students:** Roger Varona, [vacant seat]

REPORTS

- Student Reports
 - Elections, Chloe Serrano elected AS President and several VPs
 - AS Committee on Environment meeting (Spring), additional position for rep on sustainability committee
- Faculty Reports
 - Roman shared divestment with Cypress sustainability; will bring to sustainability committee and both senates soon
 - EarthCharter online course for sustainability educators
 - <https://earthcharter.org/upcoming-courses/>
- Classified Reports
 - Time on classified senate agenda for divestment proposal (December meeting)
- Manager Reports
 - Installation of first round of meters completes tomorrow, 16 remaining
 - Districtwide STARS reporting kicking off out of Chancellor's office

Will hear New Business Item 1 before any other business.

OLD BUSINESS

1. Divestment
 - a. Divestment Resolution approved by Faculty Senate 9/29, to guide endowment funds.
 - b. Present to classified Senate in December
 - c. Divestment Policy with Vice Chancellor Fred Williams (Megan)
 - Retirement Board Meeting

2. Sustainability Ambassador Course
 - a. FIG approved! 6 faculty member positions (4 open)
 - Call for Participants/Applications (Staff Development and Faculty Senate)
 - Still looking for faculty participants! Invite 3 people to apply!
 - First meeting in December—draft institutional goals
3. Update on STARS
 - a. Roadshow presentation
 - Schedule
 - Presented to Classified Senate in October
 - Management team, 12/2
 - Faculty Senate, Josh to help schedule
 - Part 2 Plan portion
 - 4 task groups (workgroups, ask senates)
 - a. Operational, planning, etc.
 - b. Process
 - c. 5 faculty members (3 separate groups, elected by Senate)
4. Earth Week 2023
 - a. Book Club
 - b. Earth Week Symposium (Geography)
 - Thursday before Earth Day (4/20)
 - Merchants of Doubt, Naomi Oreskes (also a documentary)
 - CONFIRMED!
 - [Oreskes, Naomi | Climate Change \(harvard.edu\)](https://www.harvard.edu/naomi-oreskes)
 - c. Sustainability committee supports the event!
 - d. Other Earth Day events
5. Flex Day with Staff Development
 - a. Proposals for Flex Day due (Martha will let us know)
 - STARS Roadshow
 - Food desert research
6. Annual calendar for sustainability engagement (starting in google calendar)
 - a. Draft Calendar for Spring 2023 and 2023-24 school year
 - Committee meetings
 - Social sustainability (coffee, staff happy hour, etc.)
 - Unaffiliated community events
 - b. Managing campus and outside contribution to the calendar
 - c. Annual AASHE Membership Letter circulation to Staff/Faculty/Students
 - [New-Campus-Announcement-Template.docx \(live.com\)](#)
7. Sustainability Professionals workshop for students
 - a. USGBC—young professionals (architecture/construction), student chapter
8. 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. Updates to College Goals and Objectives (OIE, Megan Harris and Daniel Berumen)
 - a. Mission refresh project (Come from 5 District Strategic Directions)—refining
 - i. Academic and Classified Senate approval, AS the 15th, PAC decides at end of November 2022
 - ii. 11/29 and 11/30 for objectives and participation
 - iii.
 - b. Potential sustainability objective to align with Sustainability AP and FC Goal 3 :Strengthen Connections with our Community”
 - c. Draft language: *Practice the principles of sustainability through community engagement, administrative and operational procedures, and educational opportunities to address the significant societal challenges relating to health, energy, food, climate and water*
 - d. College-wide forum in November to provide feedback
2. Annual Pepsi Grant (\$2,000)
 - a. How do we maximize the impact of these funds annually?
 - b. Scholarship
 - c. mini-grants
3. [Climate Stewardship: Taking Collective Action to Protect California](#)

FUTURE GOALS:

1. Coordinate with Cypress Sustainability Committee for events, etc

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