Sustainability Committee Agenda/Minutes

May 9, 2023, 3:00 pm to 4:30 pm Remote meeting via Zoom

Join Zoom Meeting

https://fullcoll-edu.zoom.us/j/91423155624?pwd=cWpaNitjZE1xbWNIVkxgWHZ3aStpUT09

Meeting ID: 914 2315 5624 Passcode: 161435 To Phone In: +1 669 900 6833

MEMBERS: CO-Chairs: Megan Moscol (Assistant Manager of Capital Projects) & Roman de Jesus (Natural Sciences, Earth Science) Management: Larry Lara (Director of Facilities), Tyler Deacy (FC Interim Director of Sustainability) Faculty: Josh Ashenmiller (Social Sciences, History), Kristen Shedd (Social Sciences, History), JP Gonzalez (Counseling, EOPS), Martha Roberts (Social Sciences, Philosophy and Religious Studies), Daniel Scarpa (Humanities, English) Classified: Megan Harris (Senior Research and Planning Analyst, Office of Institutional Effectiveness), Amanda Qader (Instructional Assistant, Math Lab) Associated Students: Roger Varona, Sangianna O'Daly, Jennifer Morales

REPORTS

- Student Reports-
 - last AS meeting was last week (no students in meeting)
- Faculty Reports—
 - Included in agenda
- Classified Reports—
 - pins in production (navy and yellow colors)
- Manager Reports—
 - District RFP, finalize in the next week,
 - EV Charging Stations, easement to be approved by Board hopefully tonight (5/9)

OLD BUSINESS

- 1. Sustainability Committee Year End Report (Approved 7 ayes, none opposed)
 - a. Faculty Senate-Thursday, May 18
 - b. PAC (Roman, Megan, Tyler)-Wednesday May 10
 - c. Classified (Amanda, Megan)--to be scheduled for fall
 - d. AS (Amanda, Megan)--schedule for first or second meeting of next year along with appeal for participants and announcement of events
 - e. Board of Trustees?
 - Public comment at 5/23 meeting?
- 2. Earth Week 2023
 - a. Book Club
 - Merchants of Doubt available for pick-up through staff development

- b. Earth Week Events
 - SWAG (Update from Amanda)
 - A couple remaining battery buckets and stress balls with Roman. No remaining seeds.
 - Future partnership with Hort/Hort Club for native milkweed seeds or seedlings for giveaway?
 - Movie on the Quad
 - Future requests for Fast and the Furious or Legally Blonde
 - Alternative Fuel Vehicles on the Quad
 - Thank you to participants Danielle Fouquette and Zoot Velasco
 - Info Booths on the Quad
 - Highlighted participants have agreed to return in August (Weds 8/30 and Thurs 8/31, 10 am-1 pm)
 - a. 4/18: OCTA, econow Anaheim, Wild Birds Unlimited Yorba Linda, OC Parks Volunteering (Irvine Ranch Conservancy), Fullerton Observer, OC Registrar of Voters, The Hanger Career Closet, City of Fullerton Landscape & Tree Division, Friends of Coyote Hills
 - b. 4/19: CA State Parks, SCE Mobile Education Unit, Republic Services, Fullerton Observer, OC Parks Volunteering (Irvine Ranch Conservancy), The Hanger Career Closet, Friends of Coyote Hills
 - c. 4/20: OC Conservation Corps, Wetlands and Wildlife Center, OC Animal Care, Inside the Outdoors (OCDE), Xerces Society, South Coast Air Quality Management District, The Community Action Fund of Planned Parenthood of Orange and San Bernardino Counties, Fullerton Observer, Friends of Coyote Hills, The Hanger Career Closet
- c. Earth Week Symposium Thursday, 3:30-5 in the campus theater
 - Campus tour and time to meet with faculty ahead of time, Q&A with students, book signing after
 - Next year, aim for 10:30-noon or 11:30-one slot
 - Consider hosting outdoors (per student comment)
- 3. Earth Week 2024
 - a. Earth Day is Monday, April 22
 - b. Suggested Keynote dates are Thursday, 4/18, or Thursday, 4/25
 - c. Coordinating with Sociology
 - d. Keynote Master List
 - 2024 Earth Day Symposium
- 4. Enrollment and Re-Engagement Year 1 Work Plan and Budget Allocation
 - a. https://ie.fullcoll.edu/wp-content/uploads/sites/27/2023/01/PBSC-ER-Plan-2.0.11.17.2022.pdf
 - b. EJ Update
 - Campus Mail

- Bike repair stands
- Bike lockers and or combo bike/skateboard racks or skateboard racks (approved pending account creation)
- Community garden/education/partnership (could include compost) (Horticulture, Nutrition)
 - California Fertilizer Foundations (calfertilizer.org) (5/26/23)
 - Garden Grants for Schools, Communities, and Non-Profits (growingspaces.com)
 - Garden Futures Grants : The Garden Conservancy
 - <u>Public Garden Funding Resources | American Public</u>
 Gardens Association
 - Grants | Pollinator.org
- c. Rollover funding confirmed
- d. Sustainability plan contains additional items, pending PAC approval
 - Overhaul mobile campus map, "care mail", campus green space
- 5. Update on STARS/Sustainability Plan
 - a. Presented at 4/28 Classified Senate and 5/4 Faculty Senate meetings
 - b. Scheduled to present at PAC (2-4 pm) on 5/10 along with annual report
 - c. Cover letter for inaugural STARS report drafted for Dr. Olivo's signature following PAC presentation
 - d. Endorsed unanimously by attendees
- 6. Faculty Inquiry Group Update: Sustainability Ambassador Course
- 7. Divestment
 - a. Presented to and passed by Classified Senate in December
 - b. Divestment Policy with Vice Chancellor Fred Williams
 - Retirement Board Meeting
 - Financial consultant to provide additional transparency re: contents of investment funds at next meeting (Keenan and Associates, subconsultant for RB investment is based in Kansas)
- 8. Annual calendar for sustainability engagement (starting in google calendar)
 - a. Draft Calendar for 2023-24 school year
 - Committee meetings—1st or 3rd Tuesdays, 10:30-1?
 - Social sustainability (affinity group standing meeting at 200, outdoors or upstairs, depending on weather)--1st and 3rd or 2nd and 4th Thursdays, 11-1?
 - Unaffiliated community events
 - b. Managing campus and outside contribution to the calendar
 - c. Incorporation of Sustainability event in first few weeks of Fall semester
 - Currently scheduled for Wednesday, August 30 and Thursday, August 31 from 10-1 on the quad
 - Following Saturday, September 2 is an opportunity to volunteer at Los Cerritos Wetlands cleanup (https://lcwlandtrust.org/get-involved/)
 - 10:15am 12:30pm Activities can include planting, mulching, collecting trash, or weed removal, depending on the season and needs of the restoration team.

- Meet at 1st St. & PCH, with closed toe shoes, sun protection, & your reusable water bottle!
- CA Coastal Cleanup is Saturday, September 23
 - https://www.coastkeeper.org/cleanup-day/
 - Consider coordinating with Adopt-a-channel?

NEW BUSINESS

- 9. 2023-24 Sustainability Flex Day
- 10. Annual AASHE Membership Letter circulation to Staff/Faculty/Students
 - a. Awaiting AASHE support for access
 - b. New-Campus-Announcement-Template.docx (live.com)
- 11. Sustainability Professionals workshop for students
 - a. USGBC-young professionals (architecture/construction), student chapter
 - b. Reach out to Rabia Khan and Kelley Jones-Horwood
- 12. The Sustainability Initiative Proposal [Action]

https://docs.google.com/document/d/1i1UIN3HF7al2xpztFNTifweG4lqZAjRC/edit ?usp=sharing&ouid=113189065135913578471&rtpof=true&sd=true

- a. Goal -> Amita
- b. PAC -> DCC

FUTURE GOALS:

- 1. Annual Pepsi Grant (\$2,000)
 - a. How do we maximize the impact of these funds annually?
 - b. Scholarship
 - c. mini-grants
- 2. Climate Stewardship: Taking Collective Action to Protect California

NEXT MEETING ·	>	September	12th,
2023		-	