## College of San Mateo Sustainability Committee Meeting MEETING MINUTES Thursday, April 14, 2016; 1:00-2:00 PM Room 36-204

**Members Present**: Paul Hankamp (President), Charlene Frontiera (Dean), Lin Bowie (Secretary), Gwen Aldridge, Hilary Ego, Julie Williams

- I. Welcome and introduction of members
- II. A. 5 minutes of sustainability-Contributions included water conservation (rainfall this year did not make up for 4 years of drought)
  - B. 5 minutes of innovation-Lin discussed a vertical harvest farms
- III. Committee Work-Update on Sustainability Plans:
  - Lin is phasing into retirement and is leaving several positions: Secretary, Exhibit Coordinator for Earth Day, and Plan update coordinator. Paul will be going to all Division meetings to advertise these roles. He prepared a summary of responsibilities.
  - Cesar Chavez Garden-We need to design a final version of the sign. Michele and Viji volunteered to be on the committee for this.

## IV. Subcommittees 2015-2016:

- The Earth Day is meeting today. The Earth Day committee will meet every other week in February and March, and will meet weekly in April. The signs are printed and will be reusable. We printed 800 activity cards to be reusable next year. Prizes will be 3 solar lanterns. Botany Club will do the BEE Campus USA presentation. The Jazz Ensemble will play at the event. Hilary mentioned Go-Pro might be interested in attending and possibly sponsoring Earth Day (next year?)
- Professional Development Committee. The CHESC Conference is June 27-July 1, 2016.
- The effort to make Division lunches "green" is going well. Faculty are bringing reusable plates and flatware to the lunches. Hilary

- mentioned a check list, and the Committee will consider expanding the effort to other committees and divisions next year.
- Climate Action-the committee is considering bringing Gary White back. Hilary said Gary would like to come back. The sustainability fellow at Skyline is a position that is paid. We can consider funding a similar position through the innovation grant. Cost: \$40,000.00 per year.
- V. Review/Update the Plan-Initiatives for 2015-2016
  - As we update the plans we need to develop a core committee to work on it.
  - Lin was tasked with integrating the Education Master Plan into the current working document.
- VI. Next Meeting-May 112