

Committee Name: Sustainability and Climate Planning

Date: 3/11/2016

Time: 2:00 pm

Facilitators/Location/Chair: Joe Nugent, Karen Groppi, Room SAC East 225

Attendees:	Eric, Gage, Chris, Robert, Nicole, Lulu, Elizabeth, Joe, Karen, Aaron, Jay, Naima,
Guests:	

Topic, Info/Action	Topic Lead	Time on topic	Discussion	Action Items and Timeline	Primary Effectiveness Link
Approval Agenda Action		5 Min	<ul style="list-style-type: none"> To be added during the meeting <p>Topics for Today</p>	<ul style="list-style-type: none"> 	None
Approval Minutes Action		5 Min	<ul style="list-style-type: none"> Review & approve minutes from 2/15/16 meeting 	<ul style="list-style-type: none"> Minutes approved 	None
Info		10	Introductions	<ul style="list-style-type: none"> <i>What will you do for the rainy weekend?</i> 	Institutional Effectiveness
Info/Action		30 Min	<p>Check in on Action Item Project Progress</p> <ul style="list-style-type: none"> <i>Earth Week planning</i> <i>Elizabeth & Nicole: P2F grant</i> <i>Sustainability Club Charter & Activities</i> <i>Sustainability Plan Progress for ACUPCC Report Robert, Nicole & Karen</i> <i>Strategic Growth Grant</i> <i>MBARCC Meeting</i> 	<p>Social justice conference - is on 4/30/2016 at VAPA. <i>Technology, Feminism, and the Environment.</i></p> <p>Earth Week - 4/18 to 4/22. 4/21 movie on climate change. Free sustainable food. Activities throughout the week sponsored by sustainability club. Recycle challenge, draft sustainability plan input, 2 days of movies, P2F, there is google doc for ideas of earth week events.</p> <p>Gage – will arrange for plastics to fuel machine to come to earth week.</p> <p>Jay - Sus club working with “take back the tap” to ban plastic water bottles on campus, and increase reusable water and coffee cup usage. SC vending,</p>	Institutional Effectiveness

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			<ul style="list-style-type: none"> • <i>Anyone: Make signs or posters pointing out Cabrillo Energy or Sustainability projects.</i> • <i>Social justice conference</i> 	<p>cafeteria, bookstore, drip coffee all sell water bottles. Start by asking SC vending first. Post for “Take Back the Tap” position? Will take H2O bottles from lost and found and give away at earth week.</p> <p>DC Solar Freedom – Sustainability Committee to decide what advertisements may go on the trailer.</p> <p>P to F Grant – Henry Housekeeper and Elizabeth writing grant for P to F. Grant will be for programs based on behavior change. CWEE =coop work experience education.</p> <p>Signage for Dual-Flush Toilets – We should be labeling the dual flush function so people know how to the system. Joe will start with signage.</p> <p>Strategic Growth Council – Can assign sections to Nicole / Karen / submittal due next week.</p>	
Action	Joe	10 Min	<ul style="list-style-type: none"> • Bond campaign intersection with Sustainability 	<p>Joe - Board approved going after \$310 million. \$100 million for building + facilities upgrades. \$18 million for solar, energy efficiency, and water conservation. \$5 million for artificial turf. Role of committee to push through and convince college (board, ect,) for solar, EE, water. Committee (Robert + Karen) can work on creating sustainability plan showing how we could spend bond money.</p> <p>Standing Friday afternoons to work on sustainability plan. All are welcome.</p> <p>Hope is to get plan ready for Earth Week Review and Board info item in May.</p>	Institutional Effectiveness

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				Karen – schedule a room every Friday at 2:00 to meet and work on sustainability plan. Send out invite to committee.	
Agenda Building & Summary Take-away Info		5 Min	•	• April 8 th – next meeting.	None

Parking Lot:			

Information Requested	
1.	<i>To be added during the meeting</i>
2.	
3.	
4.	

Meeting Summary or Take Away:	
1.	<i>To be added during the meeting</i>
2.	
3.	
4.	

Effectiveness Links

1.	Mission Statement and Core 4 Competencies (Communication, Critical Thinking, Global Awareness, Personal and Professional Responsibility)
2.	Student Success
3.	Institutional Effectiveness
4.	Board Goals
5.	Education Master Plan
6.	Facilities Plan
7.	Technology Plan
8.	Program Plans
9.	Student Equity Plan