**Chancellor’s Campus Sustainability Committee Meeting Minutes**

**Friday, March 14, 10:00-11:30, 5123 Cheadle Hall**

**10:05-10:15 Announcements:**

1. **3/15/14 deadline for Climate Justice Conference – Katie Maynard**

Invitation to participate in the climate justice conference on May 10th. Sessions are 75 minutes if you would like to submit a proposal the deadline is March 15th.

1. **UC Food Initiative -- Bruce Tiffney**

I could not attend the first meeting of the UC Food initiative, and Professor Bill Murdoch did so in my stead. What is perhaps most important in the short term is that each campus will be asked to choose an area in which the campus could lead, or co-lead, future development. The deadline for a response is March 24.

**Katie –** we are one of the only campuses that do a good job of working with our franchise businesses. Work is also being done to start a student run food cart which will be launched in 2015 -2016. There is also the greenhouse garden project and David Cleveland research. You could also talk to John Lazarus who runs catering on campus.

**Bruce –** My plan is to send out information about the initiative and ask for proposals. **Katie –** I can send you a list of Faculty doing research regarding food.

**10:15-10:17 Minutes:**

1. **Review meeting min. from February– Bruce**

Minutes were approved

**10:17-10:47 Presentations/Discussion:**

1. **STARS – Katie Maynard, Matt O’Carroll, Jewel Snavely**

* None of the UC campuses have submitted yet under STARS 2.0
* Areas were we could improve:
  + AC2: Learning Outcomes: If we had a GE requirement we could get up to 7 additional points. We would need more investment in lover division classes that could count for the GE requirement.
  + AC6: Sustainability Literacy Assessment: We are currently developing this assessment and by next STARS will have this in place.
  + AC 10: Support for Research: We need a formally adopted policy and procedure that give positive recognition to interdisciplinary, transdisciplinary, and multidisciplinary research during faculty promotion and/or tenure decisions. There would be no cost we would just need political support.
  + EN 16: Hospital Network: We could join Practice Green Health and gain 1 point. It would only cost $500 annually and would have a lot of value in terms of resources made available to us.
  + EN2: Student Orientation: We do not offer any student orientation for graduate students, international students, or transfer students.
  + EN6: Employee Educators Program: We are Partner with GauchoU to develop an employee educators program where staff (whose job isn’t focused on sustainability) train their peers (other staff) in sustainability.
  + EN 13: Community Stakeholder Engagement (0/2): In order to get the two points we would need to Adopt policies and procedures that ensure community stakeholder engagement is applied systematically and regularly across the institution.
    - **Mark** - Our agreement with SUN may actually work for this credit.
  + OP 6 and 7: Need third party certification to improve our score.
  + OP 1: Greenhouse Gas Emissions: our air travel emissions are really what are really affecting our overall performance for this credit. From 2000 to 2012 we have increased our emissions from air travel by 17% increase in per capita.
    - David asked a question about who owns our miles, he also asked about removing reverse incentives such as frequent flyer miles.
    - David – Communication is very important; people really don’t have any idea of our current air travel emissions.

**Bruce –** sounds like in areas such as food we are doing well we just don’t have the certification.

**Katie** explained that it is not just having the certification but that these certifications require us to perform at higher standards. For example Organic and free range aren’t the same.

**Marc –** have we been working with Sue and Danielle?

**Matt –** Yes, we have been engaging with them.

**Marc –** Maybe we should ask them to come and give us an update?

**Katie –** It also might be helpful to have another UC come and present

**10:47-11:15 Action Items:**

1. **STARS (vote to send it up to Chancellor)** 
   * **Bruce** - Because of the urgency this will need to be done through an email request.
2. **CAP –Jewel Snavely** 
   * Reviewed the new energy cost estimates and BAU projections that changed since the CAP was presented at the last CSC meeting.
   * **David** – it needs to be stressed in the CAP that efforts need to be campus wide.
3. **Funding Hospital network membership**
   * **Katie** - This is the only thing we could immediately do to increase our score.
   * **Bruce** – We should talk to student health to see if they find a value in joining Practice Green Health before any decision is made.
4. **Review CSAC nominees and vote on selection**

* Since we do not have all of the CV’s, we should circulate and ask for an electronic vote once we have gathered the material from each nominee.
* Denise Stephens spoke briefly in a positive way about Alex Ragan, Katie spoke about Daniel Laub, and mark spoke on behalf of David Burby.

**11:15-11:30 Subcommittee Updates:**

      a)   Alternative Energy – David Austin

      b)   Built Environment – Marc Fisher/Jordan Sager

      c**)   Communications – Jewel\***

* We are planning an open house and sustainability tour for spring insight.

      d)   Transportation – Roland/Mo\*

      e)    Waste –Matt

**f)   Water – Matt\***

* Goleta water district declared a stage 1 drought this week and they are asking for a 20% water reduction. The focus will primarily be on corporations and irrigation to achieve the reductions. UCOP is going to look to request % reduction commitment from the UC campuses. IF UCSB committed to a 5% reduction we would need to reduce potable water by 10 million gallons. Mo, Jewel, and I talked to Marc about this and we have decided that we should commit to a 5% reduction.
* We came up with several action items at our last meeting to work towards achieving this reduction.

\*Met since last CSC meeting