

CACS 21 Minutes
Wed, Sept 22, 2005
3:00-4:30 PM
Berkeley Room, 4th floor
2610 Channing Street

- I. Welcome and Call to Order
 - a. Attendance: Sasha Gennet, Judy Chess, Amanda Kim, Katherine Stewart, Jack Zimmerman, Rachel Barge, Dan Woodard, Jason Meggs, Christine Schaff, Jennifer Lawrence, Brooke Owyang, Scott Zimmermann, Claudia Pingatore, Steve Maranzana, Bobby Newell, Chris Lee, Arpad Horvath, Lisa Bauer, Alicia, Ed Arens, John Rolle
 - b. CACS members not present: Joel Guenther, Paul Ludden, Dan Kammen, Bob Oehler
- II. Approval of Agenda and Minutes
- III. Update (Sasha): Meeting with Chancellor – Have spoken with Ed Denton since the meeting but have not gotten any feedback from the Chancellor yet as to approval of the budget request.
- IV. Budget Update (Judy) - Distribution of budget request to Chancellor and last year's spending. Sasha recommended that the Green Building Subcommittee review this budget.
- V. Scheduling meeting for semester – Consensus was to hold meetings every third Fridays at 3-4:30pm. Next meeting is Oct 21.
- VI. Subcommittee reports – Signup for committees at the end of today's meeting. For the coming month subcommittee announcements should be sent to the entire CACS list. Rachel is in contact with a large group of students (mostly frosh) who are interested in environmental projects – contact her his projects these students can help with.

- a. Outreach/awards (Christine) – No meeting report. Wanted to get feedback on request for funding for logo development. Berkeleyan has agreed to run an article on the assessment (Lisa). Received 2 Flex-Your-Power awards from PG&E for sustainable buildings (Judy). Could to article in association with Sustainability Week activities. ECo will be tabling on Fri, Sept 30 at 11-3pm (Rachel).
- b. Green building/clean energy (Ed Arens) – Energy conservation awareness through the website (greenbuildings.berkeley.edu) -- putting building energy usage up on the web. Would like to get the word out about the website so that people/students will begin to use it to get info about campus energy usage. Lifecycle analysis project is not currently funded by the Chancellor. We should try to come up with other ideas on where to get this funding. Lighting control project is being funded by CEC which has reduced energy consumption by 70% - this should be put on the website.
- c. Greenfund/BEAN (Sasha) – Subcommittee meeting was yesterday.
 - i. Target Greenfund towards projects that have been identified in the assessment. If the requested funding is provided, then we will probably do fewer projects than last year, but the grants will be larger. Also, Sasha asked for volunteers who have experience with grant writing that can be submitted to foundations off campus. Judy and Christine have many boilerplate grant applications that can be used as starting points. May also approach BEAN for funding.
 - ii. Oct 17 – BEAN speaker/happy hour where greenfund recipients will discuss the status of their projects.

- iii. Another meeting with BEAN?
- d. Procurement (Lisa) – Systemwide strategic sourcing program is coming along which will result in green custodial chemicals and recycled paper. SGB is working of getting high-recycled-content paper for departments.
- e. Assessment (Joel) – Near term goals were sent out earlier this week in the Assessment Implementation Plan. Even if we don't get high level support near term, it is important to publicize the assessment because it is fresh to build support. Recommend that the Outreach subcommittee get involved in this. Looking for high level support for an action plan. This is a necessary step in advance of creating an Office of Sustainability.
 - i. Assessment Implementation Plan passed vote (subject to changes). Minor changes to the plan will be taken to the Subcommittee.
 - ii. Judy mentioned that there is a lot of activity already occurring on campus through staff initiatives that should be made available to assessment subcommittee. Many of these projects are already funded. Many opportunities for sustainability improvements exist without the requested funding.
- f. Executive Subcommittee (Bobbie) – Steering committee would help to provide direction, and keep involved in the activities of the other subcommittees. Possibly a paid position here. Will be discussed at the next meeting.

VII. Charter amendments and at-large membership proposal (Sasha) – Proposal is to add 3-5 voting members who would be nominated and chosen by CACS. This

would increase membership from 17 to 20+. Judy proposed inviting people who serve as executive administrators and on committees from across campus.

Important that these members have time to actively participate; don't want to have quorum problems (Brooke). Subcommittees might want to think about who they would want to target. Recommendation to invite groups from around campus to come and present projects they are working on – this will help publicize activities of CACS and also get others involved in CACS.

- VIII. Hurricane Katrina (Judy) – Should CACS make a statement about what the campus is doing in regards to global warming? Coordination with Kyoto Protocol and climate protection plan request from students. Joel said there are many tie-ins with the assessment. Sustainability in the curriculum. Will discuss further outside this meeting.
- IX. Sustainability Tour – many projects going on. Want to highlight cost savings and resources savings. Should be near California Hall so Chancellor can attend – he was very supportive. Will need an organizer and maybe an ad hoc subcommittee. Oct 21 proposed date, but need to confirm with Chancellor. Jason and Alicia volunteered to lead this activity. Meeting will be 10am Thurs Sept 29 at 370 University.
- X. Sustainable Transportation (Brooke) – Regents voted to instruct UCOP to develop guidelines for the sustainable transportation section of the green building and clean energy policy.