

CACS 24 AGENDA
Friday, December 16, 2005
3:00-4:30 PM
Berkeley Room, 4th floor
2610 Channing Street

- I. Welcome and Call to Order (1 minute)
- II. Approval of Agenda and Minutes (1 minute)
- III. Nominations for 2006-07 CACS Co-chair (10 minutes)
- IV. Executive Committee Proposal attached (10 minutes)
- V. Partnerships (20 minutes)
 - a. ASUC Sustainability Update – Manuel Buenrostro; Rachel Barge
 - b. City of Berkeley update – Kate Squire
- VII. Announcements and Updates (15 minutes)
 - Sustainability project status updates
 - Solar array (Chess, Black)
 - Underhill/water re-use initiative (Chess)
 - Climate Neutral proposal update (Zimmerman, Gennett)
 - CACS Internship updates (Chess et al)
- VI. Subcommittee Reports (as applicable, 5 minutes each)
 - a. Outreach/Awards sub-committee
 - b. Green building/clean energy sub-committee
 - c. Greenfund/BEAN sub-committee
 - d. Procurement sub-committee
- VII. Assessment subcommittee
- VIII. Scheduling meetings for 2006 (5 minutes)
 - Proposal is to meet on Tuesday or Thursday afternoon
- IX. Adjourn

Executive Committee Structure Options DRAFT
University of California, Berkeley
Chancellor's Advisory Committee on Sustainability

December 6, 2005

The objectives for establishing an executive committee are

- 1) to create a system for more distributed decision-making and planning for CACS (checks and balances)
- 2) to assist co-chairs in their leadership role (distribute responsibility)

Options:

- 1) Executive committee is composed of both co-chairs and all subcommittee chairs. Responsibilities include:
 - a. Attendance at all strategic planning meetings, to occur roughly twice per semester and once each summer
 - b. Sending in subcommittee reports in advance of each full committee meeting
 - c. Occasional decision-making activities (e.g. phone, email exchanges) between full meetings, as necessary
- 2) Executive committee is composed of both Co-chairs, one past Co-chair and two other non-subcommittee chairs of CACS. CACS members will nominate and elect executive committee members, whose term shall last for the duration of their appointment, or through the end of the summer term. Positions would be renewable for 2 years. Responsibilities include a) and c) above