

CACCS 24 Minutes  
Friday, December 16, 2005  
3:00-4:30 PM  
Berkeley Room, 4<sup>th</sup> floor  
2610 Channing Street

Present: Sasha Gennet, Lisa Bauer, Chris Lee, Ed Arens, Bob Newell, Charlie Huzinga, Matt St. Clair, Kate Squire, Jennifer Cogley, Christine Shaff, Desirae Early, Brooke Owyang, Sam Arons, Rachel Barge, Manuel Buenrostro, Joel Guenther, Jonathan Winters, Alicia Arellano, Judy Chess, Cathy Koshland.

- I. Welcome and Call to Order-Sasha
- II. Approval of Agenda and Minutes- the minutes were approved with some minor edits.
- III. Nominations for 2006-07 Co-Chair- Judy moved to extend Sasha's appointment for 6 months, and to change the Charter to formalize the set student/staff or faculty co-chair positions. Lisa seconded. Discussion: Jonathan-being too formalized may shoot us in the foot. What if we can't get students to serve? Concern that other students may want to nominate themselves/other students. Very little response or interest from others in the room. Vote to extend Sasha's term to the end of May 2006.
- IV. Executive Committee Proposal- 2 different options. First, vote whether to have executive committee or not. Vote 14 in favor of executive committee. Options A and B were explained. Lisa asked to make a friendly amendment to option B that the other members not exclude subcommittee chairs from being members. Option B passes, with amendment that subcommittee chairs are not excluded from running for the at-large positions.
- V. Partnerships
  - a. City of Berkeley update- Kate Squire, Jennifer Cogley: Sustainable business action plan: process in community to engage businesses, civic leaders, UC and LBNL in a discussion about sustainability and the economy of the City. Economic strategy to capitalize on the already green nature of Berkeley. Goal was to exceed the Kyoto Protocol, zero waste, highest % of LEED buildings, and many initiatives to green the hospitality industry, bring EPP to our procurement, and match student research potential with needed information/research. Branding the City as something else than Berkeley. Haas School and mayor have been in discussions about joint incubator. Also, possible

grass roots campaign to convey the green “IT” that Berkeley is.  
Possible ideas: better way to research/jointly construct projects to serve both. Purchasing coordination between UC/City/LBNL. Green building assistance, green hospitality and restaurants. Tech transfer coordinator, Michael Green, will be employed to redo sustain. website.

- b. ASUC Sustainability Update- Manny reported on the following: Solar array on MLK will soon be up to full speed and function. New solar array may be funded by ASUC and brought to Wurster, potentially. May be funded by student ballot measure or a grant. Overflyerion project. Educate students and enforce for ASUC student groups. Probably will be a spring ballot initiative in ASUC senate. Offered any resources that the ASUC can support or offer to help in CACS sustainability efforts.

#### VI. Announcements and Updates

- a. Status update on solar array- moving ahead on the reception of the solar panels from southern California; DTE is the donar company. ASUC will be primary sponsor. Several locations possible. Looking at 4 different possible locations
- b. Underhill/campus dewatering initiative - possible beneficial use of water . Meeting coming up for dewatering proposal. Other possible locations for dewatering activities may be Grinell Glade and Memorial Glade.
- c. Water recycling meeting will be called in January by Judy for those interested in conservation on campus. Green restroom. EBMUD dual flush toilet. Change a restroom in Dwinelle (high-use) into low energy low water project. Efficient hand dryers, etc.
- d. Climate Neutral proposal-Sasha, Judy and several others will be meeting with V.Provost Cathy Koshland to discuss potential climate protection initiative action plan. Focus will probably be on Transportation (fleet, commute), Energy/Building, and Solid Waste.
- e. Internship status and updates-FASDI internship moving forward, several interns are hired already. Only FASDI, Outreach and Admin internships are open. Matt St. Clair is also looking for interns to do LEED EB, and one to do general admin and LEED EB with Matt. Looking for a grad student. Contact Matt.

VII. Scheduling for next semester meetings- Tuesday or Thursday afternoon good?

Thursday afternoons from 3:30-5 once per month is the tentative meetings.

VIII. Subcommittee Reports as applicable

a. Outreach/Awards sub-committee-no report

i. Jason brought up “eco-police” structure/policy question.

Christine and Jason to discuss at meeting in new year.

Christine will convene.

b. Green building/clean energy sub-committee- no report

c. Greenfund/BEAN sub-committee- no report

d. Procurement sub-committee- no report

e. Assessment subcommittee-no report

IX. Adjourn