

CACS 31 Meeting Notes
Thursday July 27, 2006-07-27
3:30- 5:00
3401 Dwinelle Hall

I. Call to Order

- a. Meeting began at 3:35
- b. Whereabouts of June minutes are unknown and Judy will try to type some for next meeting
- c. Introductions
 - i. Laura Moreno is the new administrative support (lmoreno@berkeley.edu)

II. Announcements and Updates

- a. CACS budget - approved in entirety- \$139,000 for coming year- largest sum of money that CACS has received to date
 - i. Amount of Green Fund doubled to \$20,000
- b. CACS appointments-process is underway and it is hoped to have full membership by August meeting—appointment request letters sent out on July 19th
 - i. Need to identify dedicated faculty- if anyone knows of a faculty member please contact them and determine if they are interested in a CACS position
 - ii. To discourage members who do not attend meetings Sam will write a section of the confirmation letter that encourages people to not take the appointment if can't make meetings
 - iii. Sam will send out verbiage for people to send out to interested faculty
- c. CACS Intern RFP- process is underway- students, faculty, and staff can apply for funding to create an internship by August 18th (send to cacs@nature.berkeley.edu)
 - i. Sasha will coordinate and hopes to have a short turnaround on the applications so that students can be recruited during first week of school
 - ii. The review process will be the same as last year and the volunteers need to review applications before the next CACS meeting—will report at CACS 32 on August 24, 2006.
- d. Report from UCOP- several sustainability working groups have taken place (operations, green building policy as applies to renovation, date set for transportation, carshare)
- e. Sustainability Professional at Cal – Ed Denton is enthusiastic about pursuing a sustainability position that would report at least partly to him- could start next year and be funded in next year's CACS budget. There is still discussion on who this person would report to.

- f. Sustainability fee referendum- SGB (Students for a Greener Berkeley) has been working on a student fee referendum to be on the student ballot in the spring of '07 to fund sustainability projects. Not yet decided what the money will be allocated for, but SGB has contacted UCSB to get information on their referendum that recently passed there.
 - i. proposed model: money can't be used for things the university is already required to do
 - ii. There is a need to address the issue of whether or not students should be paying for sustainability projects.
 - iii. It is recommended that CACS as an organization not be involved in this, but individuals can on an individual basis
 - iv. It was proposed that SGB and/or the group they form to coordinate the fee referendum provide standing updates (as needed) at CACS meetings throughout the year
- g. AASHE Membership- UCB is now a member -go to AASHE.org and sign up for weekly bulletin
 - i. AASHE awards – campus sustainability awards and student sustainability awards- due August 18- Lisa will organize group to write nominations
- h. CACS nameplates –will be printed in black and white on recycled content paper (small size)

III. Presentation—Flex Car

- a. Flex Car is a non-profit car-sharing program that is going to start a pilot program at Berkeley to insure 18-20 year olds. Flex Car is working with P&T (Parking & Transportation) to have 7 vehicles in and around campus that are available to students, faculty, and staff

IV. Discussion Items

- a. CCAR & UCOP meeting- Climate change working group – UCSB and UCSD described experience going through CCAR certification. It was discussed whether UC should join as an umbrella organization or whether each campus should join individually.
 - i. UCOP has a working group to help campuses
 - ii. There was a consensus among CACS 31 attendees that UCB should join individually.
- b. CalCAP-CACS proposed budget- Discussed and approved budget for CalCAP. Project manager will be student or recent alumni who will be supervised by Judy Chess. Consulting services will be brought in because no upper management has time to do work.
 - i. Approval of a CalCAP subcommittee
 - ii. **next agenda: discussion on subcommittees that can be dissolved**

V. Sub-Committee Reports

- a. CACS Decision-Making Criteria – The decision-making criteria is still in draft form and will be brought to CACS for approval at next meeting.
Contact Rachel Barge (rachelbarga@berkeley.edu) to join subcommittee.
 - i. Original criteria should be juxtaposed against edited criteria when brought for CACS approval
- b. Website- \$6,000 to redesign template- Need task force to control CACS website- to design, write content, etc- contact Joel Guenther (guenthej@berkeley.edu) to join.

VI. Adjourn

- a. The meeting adjourned at 5:05pm.