

CACS 32 Meeting Notes
Thursday August 21, 2006
3:30-5:00
3401 Dwinelle Hall

I. Call to Order

- a. Meeting began at 3:30
- b. Introductions
- c. Importance of attendance by member or alternate was stressed
- d. CACS 30 (June 2006) & 31 (July 2006) Minutes approved

II. Presentation -Sustainable Berkeley Summit- Amy Kiser

- a. Amy Kiser is a representative from the Ecology Center
- b. The Ecology Center is partnering with CACS to put on the Sustainable Berkeley Summit on Friday October 6th- 9:00 am- 3:00am
- c. The summit will consist of short presentations from a variety of sectors that represent scope of sustainability in Berkeley. Goal is to allow for more peer involvement in sustainability.
- d. Role of CACS in summit: input, sharing resources, speaking, promote event on campus, ideas on structured networking (tables with topics, yellow pages of sustainability folks (pictures, contact info, info about projects).
- e. Suggestions: have different entities bring their materials to pass out, have participants sign up for themed listservs, good idea to network instead of pure presentation, invite someone from CACS to help in planning group.
- f. Sasha Gennet will give summation of on-campus projects (was Sam Arons but he will be out of town)
- g. Website www.ecologycenter.org

III. Announcements and Updates

- a. Dwinelle Overflyeration –Amber Jennings (amberjennings@berkeley.edu)
 - i. In collaboration with the ASUC Overflyeration Committee and the RSECs, Dwinelle Building Management is regulating amount of flyering in Dwinelle
 - ii. 2 flyers per board, one in bathrooms, none in classrooms
 - iii. A warning system is being implemented that could lead to loss of flyering privileges by campus groups and off-campus entities
 - iv. Suggestions: Explain why a reduction in flyering is a good thing on signs
 - v. CalWIKI, facebook are going to be offered as alternative forms of advertisement
- b. Green Gathering III- Jennifer Cogley
 - i. Event of Sustainable Berkeley—get to meet other sustainability folks in a more social venue
 - ii. There will be representatives from local businesses, NGOs, campus, and government entities.

- iii. Local food will be served and there will be an award ceremony for community sustainability awards.
- iv. November 9th.
- c. UCOP Carshare
 - i. Carsharing—short term car rentals (City Carshare and Flexcar)—idea that some people only need cars occasionally
 - ii. Two types of membership: individual or business
 - iii. Other schools have carshare programs
 - iv. UCOP working group talked about car sharing- talked about challenges of campuses' car sharing programs
- d. Green Renovation Guidelines
 - i. Draft of UC renovation policy- will have significant impact on renovation projects
- e. Fee Referendum Update
 - i. Students for a Greener Berkeley (SG) is proposing a fee referendum in Spring 2006 (\$4-\$5/ semester) to pay for sustainability projects on campus
 - ii. SGB is currently putting together a steering committee to get this to move forward
 - ii. All are welcome to join Sept. 6 at 7:30. Contact Becca Jones (beccaj@berkeley.edu) to join the steering committee
- f. Acknowledgements and Thanks
 - i. Thanks to Christine and Trevor for putting together AASHE award
 - Can now be used for template for what happens on the UC Berkeley campus
 - send around to CACS members and friends
 - ii. Thanks to Trevor for nominating students for AASHE sustainability awards
- g. Sustainability Week (Sept 18-22)
 - i. Wonderful opportunity to showcase your environmental doings
 - ii. CACS Table- who will table, need handouts

IV. Discussion Items

- a. CACS Internship Selections
 - i. Received \$30,000 for interns and an additional \$15,000 for city of Berkeley
 - ii. Pulled together criteria to judge candidates (campus greening commitment, compliment CACS mission, adequate supervision, cost effective, measurable benefit).
 - iii. Internships given to: Green Building Research Center Dashboard Project (developing online performance info about buildings), EPP, Green Bathroom, ReUSE, 3 energy interns for PP-CS, combined BIE and CACS member internet stuff (listing of green classes, faculty and research)
 - iv. City of Berkeley Interns- Green Collar jobs study (use for lower skilled workers in sustainable jobs), energy efficiency in Berkeley Unified

- School District, co-op grocery (low-cost organic food (Berkeley COG)), Teleosis (greening medical industry (how much of meds make it into bay))
- v. Other venues to get money – EPA grants for students
- vi. grant finding and money- possible internship
- vii. suggestion: add an intern section of website
- b. CalCAP- Hiring Process
 - i. Approved budget from last meeting
 - ii. Cal Climate Action Partnership- significantly reduce greenhouse emissions on UCB campus
 - iii. Need to find program manager for effort- to help track GHG emission sources. Job description being put together, candidate search will be underway soon.

V. Sub-Committee Reports

- a. Environmental Value Statement
 - i. Worked on policy- advised against policy because there are no repercussions
 - ii. Changed to value statement-approved by Policy Advisory Group (PAG)
- b. Website Working Group
 - i. Goal is to create a new CACS website by April 2007
 - ii. Will include new functionalities- project database, events listing, class listing
 - iii. New look and feel consistent with CACS logo and colors
 - iv. Working group will meet again in September- e-mail Joel (guenthej@berkeley.edu) to join
 - v. \$6,000 to rebuild website in CACS budget
 - vi. Suggestions: Make link to internships and Green Fund Grants
- c. Charter Revision Subcommittee
 - i. Will revise charter -work out bumpy spots (co-chair succession, voting, membership), report back by next CACS meeting
 - ii. interested in joining subcommittee?
- d. Wordsmithing
 - i. What are priorities for CACS? Meet again to look at semantics – criteria

VI. Adjourn

- a. The meeting adjourned at 5:00 pm