

**CACS 33 Meeting Notes**  
**Thursday September 28, 2006**  
**3:30-5:00**

**3401 Dwinelle Hall**

- I. Call to Order**
- a. Meeting began at 3:30
  - b. CACS 32 Minutes approved
  - c. CACS Banner- official CACS banner to be used at CACS events/meetings
- II. Announcements and Updates**
- a. Meeting with Chancellor- Sam Arons and Judy Chess
    - i. Sam and Judy to meet with him on 9/30
    - ii. Plan to thank him for money and present budget.
  - b. CalCAP manager
    - i. Fahmida Ahmed (a UCSB graduate) has been hired as the new CalCAP manager
  - c. Climate Change Fair- Eyal Matalon
    - i. Climate Change Fair after two showings of An Inconvenient Truth
    - ii. November 3<sup>rd</sup>- 7:00pm & 9:15
    - iii. There will be 15-20 student/off-campus organizations participating
    - iv. Each group will put on an activity to draw students in and help them turn their newfound awareness into action
    - v. Any questions? E-mail eyal@berkeley.edu
  - d. UCOP update
    - i. Oct 20<sup>th</sup>- UC Steering Committee on Sustainability
    - ii. 5 working groups will be coming back with reports
    - iii. Suggestion: post campus representatives on website
  - e. CACS Budget Update
    - i. Presented budget report for funds to date
    - ii. All of Green Fund money has been disbursed
    - iii. UC Berkeley is member of the US Green Building Council
- III. Discussion Items**
- a. Charter Revision Proposals
    - i. 14 suggestions for Charter Revisions
    - ii. 1. Chairperson
      - Suggestions:
        - Student and non-student
        - Two chairs that must be from different categories (staff, faculty, student)
        - Don't want to have CACS not be able to function if no student is available.
      - No final decision- idea is to have a fall back is no student available
      - New proposal will be brought back next meeting
  - 4,5. Executive Committee and Subcommittees
    - Suggestions:
      - Executive Committee will the only standing subcommittee

- Important to have standing budget subcommittee  
outreach/communications subcommittee
    - Formal positions in Ex Comm (i.e. Treasurer, Secretary)
  - Vote: Annual review of subcommittees to determine dissolution or continuation (16 votes for)
  - Vote: incorporate Ex comm into charter (17 votes for)
6. Chairs must approve all members of subcommittee
    - Gives too much power to co-chairs
    - Move to strike language from charter (anyone can be on subcommittee) no approval- (16 votes for)
    - Suggestion: Make code of conduct
  7. Subcommittee participation
    - Member participation is strongly encouraged (13 votes for)
- b. CACS Criteria
- i. Change in wording to “is not intended to determine all final decisions”
  - ii. Suggestion: weight different criteria
  - iii. Accepted criteria (16 votes for)

#### **IV. Subcommittee Reports**

- a. Website Working Group- Joel Guenther
  - i. \$6,000 to update website in CACS budget
  - ii. Will create a Request For Proposals (RFP) for graphic redesign and database- will be presented at next meeting
  - iii. Plan is begin work before the end of the semester
  - iv. Intern with Berkeley Institute for the Environment- will gather data for database
- b. CalCAP update
  - i. Cal Climate Action Partnership- Subcommittee
  - ii. Fahmida Ahmed is now the CalCAP manager
  - iii. Dana Riley is the student intern
  - iv. e-mail Fahmida to become part of subcommittee