

CACS 35 Meeting Notes
Thursday November 30, 2006
3:30-5:00
3401 Dwinelle Hall

I. Call to Order

- a. Meeting began at 3:37
- b. Introductions
- c. CACS 34 Minutes amended and approved
- d. Agenda Announcements
 - i. December meeting was moved to December 24th. Will be short meeting with a mixer
 - ii. 2006 Sustainability Summit- April 27th from 9:00am to Noon. Sign-up if you want to be on the summit planning subcommittee.

II. Presentation- Beth Piatnitzka- Lower Sproul Redevelopment Plan

- a. Lower Sproul will be redeveloped within the next 5-10 years
- b. Students will be interviewed in focus groups to help determine appropriate activities and take suggestions on how Sproul will be redeveloped. Late January-Early February.
- c. CACS can have student join focus groups by sending an e-mail to Josh at president@ga.berkeley.edu.
- d. Recommendations: ExComm can come up with a structure that will outline how CACS can have input in future projects.
- e. Dayna West volunteered to organize a brainstorming session

III. Announcements and Updates

- a. Budget Report
 - i. See handout
 - ii. Green Bathroom is the only internship that has not been filled.
- b. UCOP Update- Matt St. Clair
 - i. Upcoming Training for LEED EB. Teaches how to do LEED EB on a UC or Cal State campus. UCB is the only campus that does not have a representative attending the training.
 - ii. The 6th annual sustainability conference is in the works. It is going to be held at UCSB on June 24- June 26th.
 - 1. E-mail Matt St.Clair to join Tract Planning Committee.
 - 2. Tracts: Green Buildings, LEED Existing Buildings and Commercial Interiors, Energy, Transportation, Procurement, Food Systems, Institutionalizing Sustainability, Student Life, Curriculum and Research
- c. ASUC Sustainability Team
 - i. Petitioning Cal Dining to serve sustainable, locally grown food in the dining halls
 - ii. Working with the ecology center to get an on-campus fruit and vegetable stand
 - iii. Created Berkeley Environmental Forum. A place where student groups can get together and network.
 - iv. The Earth Week Committee has started to organize Earth Week

- v. The Overflyeration Committee is doing a pilot project in Dwinelle to limit flyering. They are currently surveying people to find effectiveness of pilot project.
- d. TGIF (The Green Initiative Fund)- John Stanley
 - i. Fee referendum that will create a pot of money available for people to use for sustainability on campus.
 - ii. The first draft of bylaws has been written and is being reviewed by the ASUC
 - iii. There will be a committee tasked to govern the money from the student fee referendum composed of 4 students, and 3 other members.
 - iv. Does CACS to have one student in the committee? APPROVED

IV. Discussion/Action Items

- a. CACS appointment to TGIF Committee
 - i. Approved
- b. Executive Committee nomination and elections
 - i. Executive Committee consists of chairpersons, immediate ex-chair, and two other members
 - ii. Lisa Bauer and Joel Guenther were appointed as the two other members.
- c. Co-chair Nominations
 - i. Voting will be at January meeting.
 - ii. Nominations can be made by e-mail to Judy (jchess@cp.berkeley.edu).
 - iii. It is recommended that the person be a staff or faculty member. Can only be a member of CACS.
- d. CACS Alumni Seat
 - i. Idea: Have a direct line of communication between CACS and alumni
 - ii. Motion to expand membership to have alumni seat- Approved

V. Subcommittee Reports

- a. Website Working Group
 - i. Putting together documents to guide creation of new website (can be found at sustainability.berkeley.edu/WWG)
 - ii. Likely to hire to Leslie Brooks to
 - iii. Need to create a formal Memorandum of Understanding. Needs to be done before the end of the term.
- b. Focus the Nation
 - i. January 31st, 2008- national symposium for global warming
 - ii. CACS will help facilitate a multi-stakeholder steering committee on Monday January 29th, 2007
 - iii. Encouraging CACS on other campuses to do the same
 - iv. There will be a multi-campus conference call on Monday, Febuary 12th.
- c. CalCAP
 - i. The second steering committee meeting was held 2 weeks ago.
 - ii. Decision was made to look at the optional greenhouse gases sources.

- iii. Possible funding for feasibility study for energy efficient retrofits from UCOP.
- d. Next budget cycle.
 - i. Preliminary drafts are due in March
- e. Outreach
 - i. Subcommittee meeting is at 9:00 am on December 1st in the 3rd floor of the A&E Building.

V1. Adjourn

- a. Meeting adjourned at 5:00.