

CACS 36 Meeting Notes
Thursday December 14, 2006
3:30-4:30
3401 Dwinelle Hall

- I. Call to Order**
 - a. Meeting began at 3:36
 - b. Minutes Approved
 - c. Introductions
- II. Announcements and Updates**
 - a. UCOP Update- Matt St. Clair
 - i. Will be delivering annual report to regents on Jan 16th. Berkeley campus is highlighted on a couple of items.
 - ii. US Green Building- LEED Commercial Interiors (CI) – learn about LEED CI- Jan 23rd in San Jose- only one in Northern CA is next six months. Will reimburse any staff people who want to go. Get in touch with Matt to learn more about this information session.
 - b. AASHE Presidents Climate Commitment
 - i. Met with Ed Denton and Nathan Brostrom to talk about committing to move towards climate neutrality
 - ii. Not much more that would need to be done to sign on to this commitment
 - iii. Ed and Nathan are currently considering this commitment.
 - iv. Deadline: soft deadline for leadership circle- End of January
Early adopter- End of June
 - c. CalCAP Update
 - i. Have been working on inventory for Jan 15th. Collected data quickly.
 - ii. Have rough draft of emissions.
 - iii. Quick Summary of Data Collection: Electricity- received from PG&E. Commute: Survey information received from P&T. Broad Assumptions that are well based. Fleet: Lots of People, lots of spreadsheets.
 - iv. Lester Brown has agreed to come to campus during Earth Week for a talk. First annual BIE lecture.
 - d. First campus bicycle committee meeting
 - i. How to implement and fund the recently approved campus bicycle plan. Trying to do more interface with Chancellors oversight committee. Meetings will be open to campus community- need more students.
- III. Presentation- LeConte- Jim Wert and Judy Chess**
 - a. Reusing and recycling of construction materials
 - b. Certain features of LeConte were saved- collaborative process
 - c. First project- Seismically strengthen Le Conte Hall.
 - d. Second project- Upgrade labs and provide program space for Physics department.
 - e. 80 year old building- everything orig.- including elevator.
 - f. Hazardous Waste: lead in walls and flooring, asbestos.
 - g. Saved doors- had to make some changes to be able to keep doors

- h. What to do to make Jim's work the best practice? Need Space.

IV. Discussion/Action Items

- a. Sust. Professional Update from SGB- Becca Jones
 - i. Trying to get a Sustainability Director position-
 - ii. The job description is being written- Manager or Director position. Budgeted for this Spring. Where would it be budgeted? How would this position integrate with CACS?
 - iii. Envisioning someone that would work across boundaries and borders of campus. Not so much on curricular side. Not an office with its own staff but initially just one person.
 - iv. What are relationships with other environmentally leaning people in different departments? Have to be careful so they can try to fit in with already existing jobs.
 - v. Idea: be a Coordinator instead of a manager or director
 - vi. Where is position in org chart? At least dual, direct reporting.
- b. Focus the Nation
 - i. Jennifer McDougall met with Cathy Koshland and Sarah Nathe. Idea is to engage the entire campus
 - ii. Have an event for all of the folks on the 23rd of January from 4:30-6:00. Faculty recruitment tea.
 - v. Money for event. \$500 seed money for focus the nation – assuming that we can find it in the budget- motion passes
- c. Co-chair nominations
 - i. Received co-chair nominations
 - Mark Freiberg
 - Sarah Hawthorne
 - Arpad Horvath
 - ii. Each nominee will say a few words at the next meeting
 - iii. Nominations are still open
 - iv. Secret ballot

V. Announcement:

- a. Deadline for CalDay sign-ups: February 6th!!
Cal Day- April 21st.

VI. Adjourn

- a. Meeting was adjourned at 4:30pm