

Sustainability Steering Committee Meeting Minutes

Chancellor's Conference Room S-118

10:00am – 11:30am

February 8, 2016

Present: Susan Bluestone, Daniel Chau, Travis Clark, Tommy LaPoint, Gail Lee, Maric Munn, Eli Perszyk, Adam Schnirel, Zac Schoenrock, Julie Sutton, Malvin Whang
On conference call: Monica Mapa, Veronica Villalon, Alex Butler, Jen Dowd **Guest:** Laura Bello

Agenda	Action Items	Person Responsible	Due Date
Introduction		Gail Lee	
Climate Change and Transportation	<ul style="list-style-type: none"> • Realistic suggestions for providing clean thermal loads (as opposed to natural gas) • Central Plant technology, fuel cell as possible replacement, example at Stanford, invest in cogeneration plant or look for replacement. – funding through 10-year plan? • Scope 3? Transportation, refrigerants, anesthesia gases, air travel 	Travis Clark	Feb 19
Water	<ul style="list-style-type: none"> • Policy to eliminate once through cooling, outreach to community on new policy, equipment rebate program. Small funding for outreach, not from utilities 	Eli Perszyk	Feb 19
Zero Waste	<ul style="list-style-type: none"> • More education/outreach. Increase engagement. WebApp with Reggie. Competitions. Work with catering. Zero waste in 2020. Digital screens to display information for sustainability and waste education. Finish current projects, get money next year. 	Adam Schnirel	Feb 19
Culture Shift	<ul style="list-style-type: none"> • Special purpose monitors. Reach out for content from other workgroups. Ask for money to buy monitors. Ask around for space to place monitors. 	Monica/Gail	Feb 19
Sustainable Food	<ul style="list-style-type: none"> • Find a better data tracking system. Monthly audit from purchases. Info from America to go? Just for catering. Make all vendors happy, then work on forcing zero waste. No additional funding ask 	Jen	Feb 19
Procurement	<ul style="list-style-type: none"> • Reusable tote program, delivery bags. Start next fiscal year. Improve take back programs. When Med-Sci switched to reusable totes, 25% reduction in waste volume. No additional funding ask. Stop waste 	Alex	Feb 19
Green Building	<ul style="list-style-type: none"> • New technical performance criteria ready soon. Total cost of ownership costs. Ready for review soon. Would like code upgrading criteria policy for TPC. No budget ask. 	Malvin	Feb 19
Toxics	<ul style="list-style-type: none"> • Discussions about reducing toxins, plasticizers, included in last year. Budget request of pediatric guide. Analyze and consolidate to shorter list. Maric- this group is unique to UCSF. Promote at 2017 conference. Update green cleaning policy. How are building spaces zoned? (green building) No budget ask 	Julie	
Additional Topics	<ul style="list-style-type: none"> • Re-programming effort for Mission Hall • Lessons learned database. Get better circulation/exposure to group. • Cost benefit analysis using template for budget asks provided to all work groups. Requests due by Feb 19 • CHESC best practice awards, need more submissions. Last week of June. Waste is submitting. Maric- ask facilities to submit MBCx project. Submissions due Feb. 26th, 5 pm. • Carbon neutrality initiative fellows. One is a 4th year med student, creating an earth day event • Recruitment for Julianne's position ~100 applicants. Thanks to Alison and Susan/Daniel on interview panel • UCOP – new goal – UC to get STARS Platinum. Possibly look at what we can do to meet applicable criteria. UCSF is exempt from this requirement although we can use points as a guide. • Anesthesia gases – 4% of GHG emissions. Can get capture data from the gas dispensers. (Veronica?) 	all	Feb Feb 26
Next Mtg: March 14	<ul style="list-style-type: none"> • Chancellor's Conference Room S118 10-11:30am 		

