

UCSF Advisory Committee on Sustainability Meeting Minutes

Mission Hall MH 6200, Mission Bay and SOM Dean's Conference Room S-226, Parnassus

3:30pm – 5:00pm

June, 21 2018

Present: Sheila Antrum (UACS co-chair), Anirvan Chatterjee, Gail Lee, Tom Newman, Ellen Owens, Ted Sakauye, Robert Stickney (UACS co-chair)

Video Conference: Lisa Cisneros, Seema Gandhi, Bruce Lanyon, Dean Shehu, Jodi Soboll

Support: Lyandra Dias (Sustainability Coordinator), Linda Fu (Sustainability Fellow), Kailyn Klotz (Sustainability Fellow)

Agenda	Action Items	Person Responsible	Due Date
Introductions Robert Stickney	<ul style="list-style-type: none"> • New SAVC of Real Estate/Vice President of UCSF Health: Brian Newman • Currently, VP Campus Development at Oregon Health and Science University • Begins with UCSF on Aug 6 • Brian will replace Robert Stickney as the new co-chair of the UACS committee 		
Procurement Work Group Update Dean Shehu	<ul style="list-style-type: none"> • New UC Policy <ul style="list-style-type: none"> ○ 25% Green Spend in three (3) fiscal years after a category is added (current categories are electronics, cleaning supplies, office supplies, furniture, compostable food ware) ○ 25% Socially and Economically Responsible Spend. First report from UCSF due in five (5) fiscal years. This effort aims to choose businesses that are socially responsible. Currently we have no way to measure but we have 5 years to report • New criteria for RFPs, minimum of 15% of points should be allotted for sustainability criteria (effective 2019). This is not hard to achieve • Question (Seema): They have good data showing about 20-40% of hospital waste comes from operating rooms. Have you considered other clinical purchases in the med center? KP and others are looking into this. <ul style="list-style-type: none"> ○ Answer: At present, this policy covers only campus and not the medical centers • For the office supplies category, OfficeMax covers both campus and medical center so we may be able to get green spend on the MC side in this case 		
Green Building Work Group Update Ellen Owens & Ted Sakauye	<ul style="list-style-type: none"> • Presentation slides on website • Campus buildings (presented by Ellen Owens) • Department of Psychiatry Building <ul style="list-style-type: none"> ○ Location: 18th and 3rd St. Currently in demolition. This is a 3 project and Seeking LEED-Gold v 2009. ○ Plan to purchase RECs to offset emissions ○ It's being built by a developer, and we are leasing it for 30 years and at the end of the 30 years the building belongs to us. We are going to be paying the utilities. The maintenance provided by developer. • Block 23A – Neuroscience building <ul style="list-style-type: none"> ○ Tracking towards LEEDv4 Silver ○ Working hard to bring down the Energy Usage Intensity (EUI) • Block 33 <ul style="list-style-type: none"> ○ LEED v 4. Tracking towards LEED Silver but attempting Gold ○ We are getting LEED points for reducing the parking footprint ○ Using rainwater management ○ Like other buildings, it will be solar ready as solar panels was not included in the project costs • UCSF Health building (presented by Ted Sakauye) <ul style="list-style-type: none"> ○ Precision Cancer Medicine Building (PCMB) 		

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	<ul style="list-style-type: none"> ▪ Seeking LEED Gold, V4 ▪ Sustainability features: high performance glass to reduce heat gain, air quality credit, no credit for quality view unfortunately with the warriors stadium, they really are pushing PVC-free credit, all lighting is LED and all rooms have occupancy sensors, credit for entry mat, solar ready ▪ Planning to open in spring of 2019 ○ MB hospitals <ul style="list-style-type: none"> ▪ Installing solar panels, 1MW is planned and the panels were donated ▪ Will wait to install all panels on MB hospital and PSMB as one project ▪ We will own the panels ▪ Proton project: is still in feasibility study ○ Parnassus: <ul style="list-style-type: none"> ▪ Hospital replacement project planned to demolish LPPi down and build a bed tower there. Looking at a couple of options on where the inpatient beds are going to go. Should know more by the end of the summer ▪ In planning stages: ACC 4th floor spine clinic and ACC 7th floor transplant expansion <ul style="list-style-type: none"> ● We need to think about how we can work together on hybrid buildings (Campus and MC sharing the same building) 		
<p>Academic Senate Sustainability Update Seema Gandhi</p>	<ul style="list-style-type: none"> ● New year of membership - record number of people applied to senate committee ● Grants and funding <ul style="list-style-type: none"> ○ Leftover funds from Green Challenge Fund will used towards increasing engagement across all schools ○ Secured two small grants for faculty that want to develop their skills and education in sustainability as it relates to their field ○ CCSF waste grant is being used towards decreasing landfill waste from the peri-op area. Goal is to decrease 700 tons. Study looking at diversion through reprocessing and recycling, MedShare (where unused medical supplies are donated) ● Senate committee has been invited to the Anesthesia Grand rounds. Want to have sustainability incorporated more in GME education. Grand rounds is on July 18 ● Gail and Seema were panel speakers at CleanMed. Found that, in terms of supply chain and procurement, a lot more needs to be done. Lots of other MCs are ahead of us on this. ● Tom and Seema have been doing Red Meat-Free presentations – 3 departments have passed it <ul style="list-style-type: none"> ○ Question: Should we try and do presentations on the administrative side? Answer: We should coordinate with Stephanie Mackler on getting on the agenda for Paul Jenny’s team meetings. ○ Question (Jodi): When a department agrees to this resolution, what exactly are they agreeing to? Answer: No red meat for university funded events ● Tom suggested having a subcommittee working on fossil fuel divestment <ul style="list-style-type: none"> ○ Gail will send out notes that she plans to send to Paul on the GCLC - CFO adjusting endowments 	<p>Gail, Tom and Seema to coordinate</p>	<p>attached</p>
<p>Communication campaign - Carbon Neutrality by 2025 Gail Lee</p>	<ul style="list-style-type: none"> ● Senior vice chancellor provided funds for communication campaign on the UC goal of carbon neutrality ● Ideas and suggestions: <ul style="list-style-type: none"> ○ Read meat resolution ○ Put QR code on the posters to get people to submit their feedback ○ Jodi – for buildings that are going through a controls upgrade we can give information/ display data to building occupants that they can relate to (dress for the weather, can security guards be empowered to turn things off depending on occupancy, ideas for what you can do for your own comfort without changing building controls: “Your comfort comes at a cost”), next step could be setting up competitions between building 		

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	<ul style="list-style-type: none"> • Seema and Jodi to connect regarding analyzing 15 ORs worth of energy data for 7 months • Sheila – Tim is in the process of recruiting for Director of MC Infrastructure and Utilities & Energy Engineer • In the past year, we have reduced our energy use by 2% each year for 3 years even with the growth in the number of buildings. • Green Build USGBC Conference – USGBC is piloting their Arc dashboard at CVRB on Aug 1 which will provide building occupants with information on energy, waste and water. LEED signs to be installed for tour for conference attendees 	Seema and Jodi	
UCSF Health and Sustainability Policy Sheila Antrum	<ul style="list-style-type: none"> • All UC Health COOs are invited to a system wide steering committee meeting • Banding forces to help all 5 UC medical centers capture and standardize data across the UC • Monthly UC Health workgroup – Sheila would like to bring this down to a more grass roots level • All 5 MCs have gotten \$90,000 seed money towards recruitment of an energy engineer • Quick engagement and outreach project: Screensavers promoting sustainability facts for OR computers that are on all the time - have a screensaver with “did you know” sustainability facts, these are up all the time anyway so would be good outlet • (Seema) Perioperative sustainability committee - multidisciplinary committee looking at sustainability in the peri-op. First committee of its kind within the 5 MC UCs <ul style="list-style-type: none"> ○ Newborn nursery – gowns are being thrown in the red bin instead of garbage because the garbage is full (survey is being done in the OR) ○ Getting the nursery printing machine to print duplex but it is difficult, looking at it for all apex printers, monitors are always on, meters are currently in place monitoring how much energy is being used 		
Charter of UACS/Reappointment Gail Lee	<ul style="list-style-type: none"> • Recruitment has begun for the next two year UACS cycle • Send list of current membership: department and name (on the website but will send an email too) • Do we need to update the charter? <ul style="list-style-type: none"> ○ Re-writing to have a True North and sub-goals that reflect our work towards that true north goal ○ Check whether each project meets the charter goals or are we working out the box ○ Change the third point to be more specific so we can measure (but someone pointed out that a charter is not supposed to be specific) ○ Should we look at the charter more than once a year? 	Lyan New committee can work on this	
Next Meeting	SEPTEMBER 17, 3.30PM – 5PM Meeting minutes and reference materials are now on website.	Lyandra	