

UCSF Advisory Committee on Sustainability Meeting Minutes

MH 6200, Mission Bay and S-226, Parnassus

3:30am – 5:00pm

December, 12 2018

Present: MB Kevin Beauchamp, Gail Lee, Bruce Lanyon, Wylie Liu, **Parn:** Sheila Antrum, Katherine Gundling, Janella Leano, Patti Mitchell, Brian Newman, Jodi Soboll

Video Conference: Mark Freiberg, Sapna Thottathil (UCOP), Terri O'Brien, Anirvan Chatterjee, Dan Henroid

Guests: Judy Fuller, Jake Torrens (Haley & Aldrich), Amy Malick (Haley & Aldrich)

Support: Rowena Eng (Sustainability Coordinator), Isabel Jauregui (Sustainability Fellow), Carson Kerger (Sustainability Fellow)

Agenda	Action Items	Person Responsible	Due Date
Introductions- Announcements	<ul style="list-style-type: none"> • May 8th : proposed Climate and Carbon Neutrality Fair, Parnassus • Green Lab Action Plan - Funding and selection for student intern to work with Recycling team on waste reduction projects • Gail- poll everywhere instant survey: What goal does the committee want to work on for 18-20? <ul style="list-style-type: none"> ○ 58% buy only Energy Star, EPEAT ○ 8% More LivingGreen event planner certifications ○ 17% More LivingGreen labs certified ○ 17% More dep. Purchase EV/Hybrid vehicles 		
Wildfires Event – Katherine Gundling	<p>Held 12/12/18 at S-214 Parnassus presented by Office of Sustainability and Human Health & Climate Change student group Speakers</p> <ul style="list-style-type: none"> • John Balmes, Gina Solomon, Robin Cooper, Katherine Gundling (moderator) recording of event • Well received, 69 attendees, 46 live stream, 10 viewed recording after first week 		
UCSF Policy Process – Judy Fuller	<ul style="list-style-type: none"> • FAS responsible for 50% policies • UCOP is the primary policy source for policies and campuses may become more specific • Policies reviewed every 2-5 years to ensure current and relevant • Brian: are there existing UCSF policies related to sustainability? <ul style="list-style-type: none"> ○ Gail: no UCSF sustainability policies that are beyond UCOP Sustainable Practices Policy 		
Energy Conservation Policy – Jodi Soboll	<p>Energy Policy Approved as of October that applies to Campus and Health</p> <ul style="list-style-type: none"> • Lighting – All LED and CFL (no incandescent) <ul style="list-style-type: none"> ○ Special exemption for dental clinics (lighting affects color) ○ All maintenance replaces with LED ○ Sapna: MillionBulbChallenge.com - UC 46% discount available • Interior environment – no space heater policy <ul style="list-style-type: none"> ○ Katherine: is there an alternative? Some areas do not maintain a temperature to be productive ○ Jodi: people can raise concerns to facilities if heating is unavailable ○ Dan: to clarify, facilities teams are separate for campus and health • Appliance and office equipment <ul style="list-style-type: none"> ○ Energy Star wherever possible ○ Exemptions if does not meet specs or no category ○ Difficulty in department coordination with Supply Chain Management • Fume hoods – shut the sash (energy and safety) <p>Comments and Next Steps</p> <ul style="list-style-type: none"> • Communication – 10 second messaging and newsletters within departments <ul style="list-style-type: none"> ○ Need advice on outreach to Health side 		

	<ul style="list-style-type: none"> ○ Sheila: Need to limit the staff with purchasing power and ensure compliance <ul style="list-style-type: none"> ▪ Giving alternatives besides primers and education ▪ Exemption granting process to avoid secret space heaters etc ○ Jodi: Hard for one-offs and people untrained in procurement, not easy to identify E-Star without label, or if people don't make purchase in system <ul style="list-style-type: none"> ● Supply Chain shows Energy Star product ● Need to hear community pain points ○ Brian: Contractor outlines are given, but user communication is lacking ○ Dan: concern over vetting of this policy and enforcement <ul style="list-style-type: none"> ▪ Jodi: expanding on part of existing policy, now is the time to communicate developments, spread campaign ○ Outlets – <ul style="list-style-type: none"> ▪ Newsletters: Dan Lowenstein, “resources”, Paris Holmes (Health side) ▪ Sheila’s monthly manager meeting, Jodi & Bruce (health facilities) do a presentation? ▪ Brian – newsletters may not be enough, bring to monthly dept administrators meeting ▪ Gail: happy to attend these meetings and help present policies 	<p>Gail to v with: Sheila, Kevin, Matt</p> <p>Andrew to offer options</p> <p>PM education</p> <p>Dept mgr mtg</p> <p>Dan Lowenstein MC Update</p> <p>Jodi and Bruce</p> <p>Brian invites</p>	
<p>Carbon Neutrality Stakeholder meeting results</p> <p>Haley & Aldridge (Amy/Jake)</p>	<p>See presentation for more details</p> <ul style="list-style-type: none"> ● UCOP Strategies <ul style="list-style-type: none"> ○ Energy and emissions policies <ul style="list-style-type: none"> ▪ 2020 waste, 2025 carbon goals with challenge of growing campus ● Leadership and Governance identifies as integral to an envisioned ‘Green Campus’ ● Some top level Strategies <ul style="list-style-type: none"> ○ Electrification ○ Biogas at co-gen plants ○ SF Hetch Hetchy hydro – clean energy ○ Energy efficient appliances – Energy Star ● Brian: Sustainability should be incorporated into everything that we do, there seems to be too much focus on buildings instead of incorporating into programmatic growth <ul style="list-style-type: none"> ○ Sustainability goals (EUI and other envr. implications) at inception of programmatic discussions needs to happen then strategies can be developed as part of the planning ○ Jodi: Agrees, but must be included in building design to maintaining carbon neutrality while supporting programs ○ Buildings are highest contributors to carbon emissions globally ● Gail: Carbon Neutrality became a FAS strategic priority in 2017 <ul style="list-style-type: none"> ○ Recently elevated to one of the Chancellor’s pillars ○ Paul presented the Climate Action Plan at UC Global Climate Leadership Council: UCSF is 2nd in achieving annual percent reduction goals ● Brian: How to align UCSF growth with sustainability, at a higher priority, and at programmatic planning level? 	<p>Gail to meet with Terri to explore Governance to include carbon goals in programmatic discussions</p> <p>Convene a Governance Task Force</p>	
<p>Sheila/Brian’s Last words and Next Meeting</p>	<ul style="list-style-type: none"> ▪ Jodi’s Facilities Carbon Neutrality Work discussion deferred to next meeting ▪ Katherine: how has UCSF been in alignment with global initiatives for health and environmental leadership models? ▪ Is there an organization we are following or specific resources that we draw upon to initiate decision? <ul style="list-style-type: none"> ○ Gail: UCSF is part of Practice GreenHealth, Health Care Climate Council, We Are Still In ○ Sapna: communicating with other UC campuses and health systems is a major opportunity to further initiatives ○ Sheila: This started from grassroots level (Seema Gandhi, MD in PeriOp) 		

Not attending: Dorie Apollonio, Naomi Beyeler, Lisa Cisneros, Aaron Gallagher, Joseph Guglielmo, Jerry Liu, Thomas Newman, Arianne Teherani