

# UCSF Sustainability Steering Committee Meeting Minutes

Chancellor's Conference Room S-118, MH6200

10:00am – 11:30am

**April 11, 2016**

**Present:** Susan Bluestone, Lyandra Dias, Ken Filar, Gail Lee, Maric Munn, Eli Perszyk, Adam Schnirel, Zac Schoenrock, Erick Villalobos, Malvin Whang

**On conference call:** Patrick McGee, Veronica Villalon

**Guest:** Alanya den Boer

Agenda	Action Items	Person Responsible	Due Date
Introductions	Lyandra Dias, new sustainability coordinator Experience in water risk analysis, sustainability scorecards, sustainability reporting, background in biotechnology, healthcare, education and outreach		
Performance Criteria Perkin + Wills	Ken Filar - Developing criteria for design teams for future buildings, designed to be universally applicable for all building types <ul style="list-style-type: none"> <li>• Energy- outperform building code by 20%, whole building energy performance targets specific to building type (simple or complex), guidelines for each space type and targets</li> <li>• Clean energy- solar ready rooftops</li> <li>• Water efficiency- recycling of water, dual plumbing, no waterless urinals due to maintenance issues (Ely working with Perkins)</li> <li>• LEED - criteria made for version 4 LEED (required by Nov 1), incentives for LEED gold, platinum, mandatory credits for water efficiency, rainwater, C&amp;D waste management, energy metering, air quality, public education... preferred credits- transportation, water metering...PBT source reduction – Good to go after, but won't get us any points</li> <li>• Toxics- Living Building Challenge's Red List materials not allowed where it would impact indoor air and occupant exposure, specific chemicals excluded in exterior due to environmental impact</li> <li>• Block 33 Building opening in 3 years with several more buildings planned by 2025</li> </ul>		
Power Down UCSF	<ul style="list-style-type: none"> <li>• Power Down UCSF implementing 3 programs over 18 months: 1. Adopt a Hood, 2. Vampire Load, 3. -70 is the new -80</li> <li>• Other ideas: Biosafety cabinet competition, incentivizing removal of mini-fridges and mini-freezers, fine-tuning daylighting and occupancy sensors</li> <li>• Include EH&amp;S in the biosafety cabinet modification conversation</li> </ul>		
Culture Shift Update	<ul style="list-style-type: none"> <li>• April 22-23- EarthHealth1- Dinner and Symposium- Millberry Union Event Center, Toland Hall</li> <li>• May 12- LivingGreen Fair- Millberry Union Conference Center</li> <li>• June 21- Sustainability Awards Ceremony- Alumni House</li> <li>• July 26-30- CHESC CSU Fullerton</li> <li>• July/August- Annual OP and UCSF Report data collection</li> <li>• UC Carbon Slam 2016- Purpose is to engage students to come up with ideas to reduce carbon impact</li> <li>• Presidio Grad School- Propose project for evaluation of tracking and monitoring software- look into Tablou? Qlick? Bernard and Allan have more information regarding software</li> <li>• CNI fellows- Nicole Jackman: reducing anesthesia gases, Alex Schrobenauser-Clonan: behavioral aspects of climate change</li> <li>• GFI- Impact of food insecurity on HIV and ebola</li> <li>• Faculty Climate Champion- Arianne Teherani, focusing on educating faculty on climate change and health to incorporate into curriculum. Currently conducting pilot interviews with Alanya den Boer. Curriculum objectives will be sent out to UCSF and national health professionals for feedback.</li> </ul>		
Roundtable Updates	None.		
Next Meeting	May 9, 2016 - 10:00-11:30		