

UCSF Sustainability Steering Committee Meeting Minutes

Chancellor's Conference Room S-118

10:00am – 11:30am

March 14, 2016

Present: Daniel Chao, Travis Clark, Paul Franke, Gail Lee, Eli Perszyk, Adam Schnirel, Zac Schoenrock, Eric Skultety, Derrick Tyler

On conference call: Veronica Villalon

Guest: Kathryn Hyde

Agenda	Action Items	Person Responsible	Due Date
Introductions			
2016-2017 Top Initiatives	<ul style="list-style-type: none"> • Climate Change- clean thermal loads (heat buildings without burning natural gas) • Water- outreach to community, equipment rebate • Waste- Waste Sorting App completion, Zero Waste Events, Zero Waste Guidance for retail vendors and ATG • Culture- Dedicated Monitors for Sustainability (Concerned about amount of energy they use) • Food- Incorporate Zero Waste guidance for retail vendors and ATG (include policy/language in contract), Smart choice program • Procurement- Office Max Totes to replace cardboard boxes with reusable bags, stop waste grant (looking into Thermo Fisher as option) • Toxics- Update green cleaning policy, update childcare provider training around toxics exposure • Green Building- Performance criteria completion, education 		
Budget History	See slide deck		
CHESC	<ul style="list-style-type: none"> • Submittals: <ul style="list-style-type: none"> ○ Recycling/Waste Reduction- waste sorting and consolidation project ○ Facilities- Monitoring Based Commissioning Project ○ Fellows- Freezer Rebate Program 		
CNI Fellow Event	EarthHealth1 Symposium – April 22, 23 <ul style="list-style-type: none"> • Inviting Work Group members to volunteer as panelist • Everyone is invited to attend • Targeted to students and healthcare professionals, UCSF community and beyond 	Work group to respond if interested	
LivingGreen Fair	<ul style="list-style-type: none"> • Work Groups share tables with sustainable vendor and discuss current goals/initiatives • Posters with work group's goals by April 1 		
Sustainability Updates	<ul style="list-style-type: none"> • Recycled Water project at Mission Bay – Paul is working with CCSF on this • Recycling sorting App for mobile devices coming soon- ETA April/May - Adam • Combine recycling calendar and sustainability calendar in website - Adam • Transportation is focusing on alternative fuel vehicles - Erick <ul style="list-style-type: none"> ○ Submitted grant proposal to acquire 13 all electric 30 ft EV buses to replace older diesel vehicles- charging would be done in mission bay shuttle yard, possibility of simultaneous solar panel installation project ○ Purchased 2 all electric vans that should be online by July ○ Investing in EV charging - goal to double capacity within next 18 months ○ Partnership with Volta for no cost installation of EV charging stations ○ Working with procurement so that future vehicle purchases must show that ZEV or LEV won't work before purchasing other vehicles • Focusing solar projects on permanent buildings - parking garages, not surface lots - Paul • Water Survey of lab spaces focusing on equipment and faucet flow rates - Eli 		

Agenda	Action Items	Person Responsible	Due Date
	<ul style="list-style-type: none"> <li data-bbox="275 142 890 170">Looking into recycling old solar panels – Erick, Adam 		
Next Meeting	April 11, 2016 - 10:00-11:30		