### Sept 17, 2019 SSC Meeting Minutes

Room MH 6600 and Med Sci S226, 10:30-12pm,

Present Mission Hall: Gail Lee, Dean Shehu, Joy Glasier, Veronica Villalon, Joy Glasier, Georgina Arias,
Present Parnassus: Rowena Eng
On conference call: Michael Kennedy, John Rosendo, Ellen Owens, Monica Mapa, Veronica Villalon, Ryan Bell, Eli Perszyk, John Rosendo, Paul Franke, Dan Henroid
Support: Isabel Jauregui, Eden Harris

<table>
<thead>
<tr>
<th>Agenda</th>
<th>Action items</th>
<th>Person responsible</th>
<th>Due date</th>
</tr>
</thead>
</table>
| Introductions           | • Ryan Bell from UC Office of the President, splits responsibilities with Sapna Thottathil by supporting green building, sustainable transportation, climate change work groups and student engagement  
○ Cool Campus Challenge, carbon neutrality fellows program  
○ Prior employer County of Alameda local govt on sustainability and climate protection | Ryan Bell           |          |
| UC Policy Updates       | • Ryan will present at Systemwide Sustainability Steering Committee Mtg, Sept 23 but want to get our comments and provide input  
• SSC membership: Vice Chancellors, Health system COOs discuss sustainable practices policy updates, voting to adopt changes, overseeing the efforts of the working groups (WG), and updating the UC sustainability target goals  
• Action Items: Policy update for energy and climate change, sustainable food, zero waste, diversity/equity inclusion (see attached deck)  
○ **Clean energy policy changed**: reduce annual energy use by 2% each year  
  ■ Compare from baseline, year on year instead of 3 year average over the past 5 years  
  ■ Will reevaluate the goal because 2%/yr is not sustainable  
  ■ Explore other proposed changes to Climate Change Policy  
  ■ Decarbonization away from cogeneration facilities is goal  
  ■ Once cogeneration facility debt service is completed, end of life, OR by 2035, conduct an assessment for alternatives to natural gas  
  ■ Not mandating course of action, just mandate a full assessment of options with policy goal in mind | Ryan Bell           |          |
○ **Sustainable food policy discussion ongoing**
  - Purchase 20% sustainable foods by 2020 had been met
  - The certifications and label claims are outdated and will be updated with new definitions
  - Local vs sustainable, since some sources are NOT both
  - Aligning definition of “sustainable food” with AASHE STARS 2.2 and Practice Greenhealth definitions, as campuses and med centers already reporting to these
  - SF WGs to join the the Cool Food Pledge
  - Updates will be presented in January
  - Policy addresses total production and transportation of food and encourage meatless mondays
  - Only applies to dining halls and large food systems like hospital cafeterias and not retail leased food services

○ **Zero Waste Policy discussion ongoing**
  - MOST all campus met 68% diversion rate in 2018, goal is 90% but we have plateaued - some people ask if can be changed due to international recycling issues?
  - More campuses moving away from diversion rate targets to focus on waste minimization as primary focus (plastic bags, styrofoam)
  - New target will be focus on reduce, reuse, recycle and compost, accountability, work plans, new targets
    - How do we address decreasing international recycling market?
    - Campuses will work with waste haulers
    - Refuse Separation Ordinance in SF, applies to UCSF (we are considered a large waste generator). New ordinance allows for fines for contamination in any of the compost, recycling, and landfill
    - Hospital has no off-site sorting, we are targeting on site sorting
  - Procurement approach - Should UC only buy recyclable packaging (ie plastics #1 and #2)?
  - Propose limiting single-use plastic to take effect ’21 or’23
<table>
<thead>
<tr>
<th>Carbon Neutrality Campaign</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>● Gail has been working with Monica</td>
<td>Gail Lee</td>
</tr>
<tr>
<td>● Working on drafts for 3 phases of 4 messages (digital signs, bus, banner stands)</td>
<td></td>
</tr>
<tr>
<td>● Intent: to educate the campus about the Carbon Neutrality goal and start a conversation about how to best help us reach our 2025 goal</td>
<td></td>
</tr>
<tr>
<td>● Steps: (1) Education, (2) Taking Action, (3) data</td>
<td></td>
</tr>
<tr>
<td>○ Translate big concepts into simple messages, ask people to adopt one habit</td>
<td></td>
</tr>
<tr>
<td>○ Be positive and not scary “Yes we can”</td>
<td></td>
</tr>
<tr>
<td>● Signs should be more strategically placed - Joy will discuss with Gail</td>
<td></td>
</tr>
<tr>
<td>● Should we have a QR code or a tiny.url link to sustainability website</td>
<td></td>
</tr>
<tr>
<td>○ QR code not recommended by Dan Henroid - lots of people don’t have QR code scanners - use tinyurl</td>
<td></td>
</tr>
</tbody>
</table>

- Eliminate plastic bags
- Replace single use utensils w/ compostable or reusables (on request)
- Eliminate sale of plastic water bottles and work on reducing other plastic beverage bottles
- Reusable foodware items (to-go containers)

  - Dan Henroid: Why is this only addressing food?
  - Lots of wasteful packaging is commonly found in the food industry but there are other areas
    - Styrofoam coolers in labs, blue wrap from the health system
    - Diversity, equity and inclusion incorporation into sustainable practices policy - expand to look at equity and inclusion issues (AASHE)
    - Integrating P3 into sustainable practices policy
      - P3s must follow Green Building policy
      - We should have then comply with all sustainability policies, without disadvantaging development
        - UCSF Representatives on SSC: Sheila Antrum & Paul Jenny
| TherMOOstat at Minnesota | ● UC Davis developed thermal comfort tool w/a campus map and occupant feedback to see which buildings are too cold, too hot, etc  
● Puts heat map on each building where people are reporting discomfort; size corresponds to number of responses  
● Central Bldg management where responses are reviewed and can make the decision to change the temp or not  
● CNI funded expansion of program from UCD to all UC’s  
● UCSF needs to choose a mascot  
  ○ Thermoostat (cow) vs TherMouseStat (mouse)  
    ■ Strong objection to mouse as research subjects  
  ○ TherMOOstat (thermometer)  
    ■ Health of the building and health of the people  
    ■ Connects w/ our mission “advance health worldwide” | Gail Lee |
| Academic Senate Memorial | ● Majority of voting members of the Academic Senate across 10 campuses voted to divest from fossil fuels  
● Each campus can recommend to the Regents to divest from fossil fuels  
● This morning, the UC chief investment officer/treasurer in an Op-Ed in LA Times noted that the Academic Senate made their case saying “our job is to make money for the university, we’re betting we can do it without fossil fuel investment” |  |
| Annual Report review: WG Accomplishments (see deck) | ● Procurement Work Group  
  ○ Need to get a UC-wide price on Fusion freezers based up volume across the 10 campuses  
● Transportation is part of Climate Change WG: Georgina to report back after Isabel follows up | Georgina |
| Roundtable | ● Ice Pack pilot program  
  ○ Pilot started at Helen Diller during their weekly coffee hour  
  ○ 100 ice packs were given out during Ready, Set, Chase!  
  ○ Exploring Ice pack donation program w/ Meals on Wheels, or other food charities |  |