

## 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

Agenda	Action items	Person responsible	Due date
<p>Introductions 5 min</p>	<ul style="list-style-type: none"> <li>● Ryan Bell from UC Office of the President, splits sponsibilities with Sapna Thottathil by supporting green building, sustainable transportation, climate change work groups and student engagement                             <ul style="list-style-type: none"> <li>○ Cool Campus Challenge, carbon neutrality fellows program</li> <li>○ Prior employer County of Alameda local govt on sustainability and climate protection</li> </ul> </li> </ul>		
<p>UC Policy Updates  10:39am 15 min</p>	<ul style="list-style-type: none"> <li>● Ryan will present at Systemwide Sustainability Steering Committee Mtg, Sept 23 but want to get our comments and provide input</li> <li>● 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</li> <li>● Action Items: Policy update for energy and climate change, sustainable food, zero waste, diversity/equity inclusion (see attached deck)                             <ul style="list-style-type: none"> <li>○ <b>Clean energy policy changed:</b> reduce annual energy use by 2% each year                                     <ul style="list-style-type: none"> <li>■ Compare from baseline, year on year instead of 3 year average over the past 5 years</li> <li>■ Will reevaluate the goal because 2%/yr is not sustainable</li> <li>■ Explore other proposed changes to Climate Change Policy</li> <li>■ Decarbonization away from cogeneration facilities is goal</li> <li>■ Once cogeneration facility debt service is completed, end of life, OR by 2035, conduct an assessment for alternatives to natural gas</li> <li>■ Not mandating course of action, just mandate a full assessment of options with policy goal in mind</li> </ul> </li> </ul> </li> </ul>	<p>Ryan Bell</p>	

	<ul style="list-style-type: none"> <li>○ <b>Sustainable food policy discussion ongoing</b> <ul style="list-style-type: none"> <li>■ Purchase 20% sustainable foods by 2020 had been met</li> <li>■ The certifications and label claims are outdated and will be updated with new definitions</li> <li>■ Local vs sustainable, since some sources are NOT both</li> <li>■ Aligning definition of “sustainable food” with AASHE STARS 2.2 and Practice Greenhealth definitions, as campuses and med centers already reporting to these</li> <li>■ SF WGs to join the the <a href="#">Cool Food Pledge</a></li> <li>■ Updates will be presented in January</li> <li>■ Policy addresses total production and transportation of food and encourage meatless mondays</li> <li>■ Only applies to dining halls and large food systems like hospital cafeterias and not retail leased food services</li> </ul> </li> <li>○ <b>Zero Waste Policy discussion ongoing</b> <ul style="list-style-type: none"> <li>■ 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?</li> <li>■ More campuses moving away from diversion rate targets to focus on waste minimization as primary focus (plastic bags, styrofoam)</li> <li>■ New target will be focus on reduce, reuse, recycle and compost, accountability, work plans, new targets <ul style="list-style-type: none"> <li>● How do we address decreasing international recycling market?</li> <li>● Campuses will work with waste haulers</li> <li>● 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</li> <li>● Hospital has no off-site sorting, we are targeting on site sorting</li> </ul> </li> <li>■ Procurement approach - Should UC only buy recyclable packaging (ie plastics #1 and #2)?</li> <li>■ Propose limiting single-use plastic to take effect '21 or '23</li> </ul> </li> </ul>	<p>Ryan Bell Gail Lee</p>	
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Carbon Neutrality Campaign	<ul style="list-style-type: none"> <li>● Gail has been working with Monica</li> <li>● Working on drafts for 3 phases of 4 messages (digital signs, bus, banner stands)</li> <li>● Intent: to educate the campus about the Carbon Neutrality goal and start a conversation about how to best help us reach our 2025 goal</li> <li>● Steps: (1) Education, (2) Taking Action, (3) data <ul style="list-style-type: none"> <li>○ Translate big concepts into simple messages, ask people to adopt one habit</li> <li>○ Be positive and not scary “Yes we can”</li> </ul> </li> <li>● Signs should be more strategically placed - Joy will discuss with Gail</li> <li>● Should we have a QR code or a tiny.url link to sustainability website <ul style="list-style-type: none"> <li>○ QR code not recommended by Dan Henroid - lots of people don't have QR code scanners - use tinyurl</li> </ul> </li> </ul>	Gail Lee	

<p>TherMOostat at Minnesota</p>	<ul style="list-style-type: none"> <li>● UC Davis developed thermal comfort tool w/a campus map and occupant feedback to see which buildings are too cold, too hot, etc</li> <li>● Puts heat map on each building where people are reporting discomfort; size corresponds to number of responses</li> <li>● Central Bldg management where responses are reviewed and can make the decision to change the temp or not</li> <li>● CNI funded expansion of program from UCD to all UC's</li> <li>● UCSF needs to choose a mascot <ul style="list-style-type: none"> <li>○ Thermostat (cow) vs TherMouseStat (mouse) <ul style="list-style-type: none"> <li>■ Strong objection to mouse as research subjects</li> </ul> </li> <li>○ TherMOostat (thermometer) <ul style="list-style-type: none"> <li>■ Health of the building and health of the people</li> <li>■ Connects w/ our mission "advance health worldwide"</li> </ul> </li> </ul> </li> </ul>	<p>Gail Lee</p>	
<p>Academic Senate Memorial</p>	<ul style="list-style-type: none"> <li>● Majority of voting members of the Academic Senate across 10 campuses voted to divest from fossil fuels</li> <li>● Each campus can recommend to the Regents to divest from fossil fuels</li> <li>● This morning, the UC chief investment officer/treasurer in an <a href="#">Op-Ed in LA Times</a> 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"</li> </ul>		
<p>Annual Report review: WG Accomplishments (see deck)</p>	<ul style="list-style-type: none"> <li>● Procurement Work Group <ul style="list-style-type: none"> <li>○ Need to get a UC-wide price on Fusion freezers based up volume across the 10 campuses</li> </ul> </li> <li>● Transportation is part of Climate Change WG: Georgina to report back after Isabel follows up</li> </ul>	<p>Georgina</p>	
<p>Roundtable</p>	<ul style="list-style-type: none"> <li>● Ice Pack pilot program <ul style="list-style-type: none"> <li>○ Pilot started at Helen Diller during their weekly coffee hour</li> <li>○ 100 ice packs were given out during Ready, Set, Chase!</li> <li>○ Exploring Ice pack donation program w/ Meals on Wheels, or other food charities</li> </ul> </li> </ul>		