**CSC Meeting Minutes 02/21/2014 10:00 AM – 11:30 AM**

**Attendance: Voting Members**

Eric Matthys, John Foran, David Auston, Roland Geyer, Bruce Tiffney, Jennifer Sue, Mel Manalis, Brit Ortiz,

**General Attendance:**

Andrew Riley, Mo Lovegreen, Jewel Snavely, Jordan Sager, David McHale, Katie Maynard, Matt O’Carroll, Bill Shelor,

**Agenda:**

**10:05-10:30 Announcements**

a)  John Foran - 20 min update

* Update on trip to Poland world conference: Sustainability champion funding allowed 7 people (5 students) to go to the conference in Poland. While in Poland we interviewed young climate activist. We filmed the interviews and are going to try and to put together a film of the interviews that can be screened at the conference. We will also be publishing an electronic book of the interviews.
* Re-imagining Climate Justice: The conference targets college and high school aged students. Climate justice for everyone, beginnings and experts.
* We are looking for funding and proposals for break out session.
* Mo - asked for John to elaborate on the funding needed
* John – We would like to provide lunch, coffee, fund students putting time in to the planning etc.
* John had to leave early but wanted to make the following comment about the Climate action plan --- “Summary of goals on 31 or 32 should say 2020 to 2025.

b)  Katie - CHESC

* CHESC conference is coming up in June and it will be held in San Diego. We are expecting about 1000 attendees.
* Call for proposal deadline is today but will extend it until next Wednesday.
* If you can get your proposal in earlier please do.

c) Mo - STARS

1. Decided to go with version 1.2 for Princeton assessment allowing us more time before we have to submit under Stars 2.0. We will presentat the next Stars meeting, that will give the chancellor about a month for review before we hit the send button the send button on May 1st.

**10:30-10:32 Minutes:**

Review meeting min. from December – Bruce

1. All were in favor of excepting the minutes

**10:32-10:52 Presentations/Discussion:**

1. CAP –Jewel Snavely (see attached draft)

I presented so didn’t get any notes but the biggest questions were around air travel projects and the costs and resources being put into reaching carbon neutrality. No big issues were raised with the plan itself.

**10:52:11:10 Action Items:**

1. Short-Term Drought Response Actions (see attached draft)

**Matt** -gave an update of our plans to reduce water, he brought a map of campus irrigation to illustrate where we use recycled and potable water and where we plan on reducing and turning off the irrigation. He also discussed The presidents reduction goals, 20% by 2020 in potable water. Goleta only supports the 20% volunteering reductions but there goal is only to reduce to a 5% reduction by 20%....

**Mel** – how are we affected by Santa Barbara 20% volunteer reduction?

**Matt** – Goleta is our water provider so we only need to comply with Goleta. They may issue a stage 1 drought and ask for a 15% reduction shortly. If they ask for a 15% reduction we will need to comply.

**Matt** - Janet is asking for a 20% reduction in total water use. This would be close to impossible for us to meet and we would have to reduce recycled water. However if we reduce recycled water it will effect Quality, since we are the main consumers of recycled. Quality is the limitation to using more recycled water.

**Roland** - asked if the CSC should endorse the increase in the quality of recycled water.

**Bruce** - Should the quality of water come back as a motion that we should endorse in the future? This is an important issue that should be brought back but right now we vote on the drought Response Actions….

**Eric –** The drought response mentions turning lawns brown, that will save money from reduced water but won’t it cost more in the long run?

**Matt** – we will reduce the water to the lawns to the point that they turn brown but we will not allow the lawns to go fallow.

**Eric** – Showing the per person per day averages may bring up the point that we are comparing apples to oranges…. You are putting students in tight quarters where they won’t be using as much water.

**Matt—**I would say it is more like comparing red apples to green apples. We are including dishwashing, the dinning commons, etc…. And we aren’t including visitors and staff in our per capita estimates.

**Bruce –** Should we make a decision on whether we want to approve this?

**Marc –** Our per capita levels are really much lower because we are irrigating with recycled water.

**Eric –** the document doesn’t talk about the use of recycled water until half water through.

**Bill ---** It should say that we are leaders of using recycled water at the top of the document.

**Matt** - we will add this to the draft.

**Bruce –** do we want to have marc to take it to senior officers and redraft for Chancellor.

**Mo -** Once it goes to Chancellor it becomes a a public document.

**Bruce –** do we want to make a move that the committee endorses proposal with the recommended amendments. --- Approved.

b)    Sustainable Living Research Ordinance (Katie will have a revised hand-out at the meeting)

Katie presented the updated and said the letter has been approved by Kristen Deshler.

Katie – anyone have comments on the language. Anyone like to vote to approve the letter? Roland made a motion, seconded. Approved, no opposed, Eric abstained

**11:10-11:30 Subcommittee Updates:**

1. Alternative Energy – David Austin\*
	* WE have Working to help jewel with climate action plan. Move forward with how we can provide addition means for making investments
2. Built Environment – Marc Fisher/Jordan Sager
3. Communications – Mo\*
	* We are working on a film clip on water for April, running energy digiknows in the dorm halls, posters on green boards, and are working on irrigation posters.

      e)   Transportation – Roland/Mo\*

* Marc -- MTD signed agreement with MTD to improve service on 24X and 11 and to get another bus lane. Will run from 7:30 am to 11:30 am…. The bus will be free to UCSB students and staff/faculty. This is a $1 million a year contract with MTD.
* Chancellor approved the merging of the transportations alternative board with the subcommittee on transportation. Next meeting Friday the 28th.

      f)    Waste –Matt

      g)   Water – Mo/Matt

* Already talked about. Will schedule one shortly and keep EAB in the loop. Bill could it be required to have Front loading washers for UCSB residential apartment.

\*Met since last CSC meeting