

**Chancellor's Sustainability Committee Meeting Agenda**  
**Tuesday, October 2nd 2:00 - 3:30**  
**Ellison 4824**

**Attendance:** Renee Bahl (Co-Chair), Derek Musashe, Dennis Whelan, Jewel Persad (staff), Nicolas Pascal, David Lea (co-Chair), Shivkumar Chandrasekaran, Mo Lovegreen (advisor), Janet Walker, Sangwon Suh, Jem Unger, Chuck Haines, Eric McFarland, Garry Mac Pherson

**Absent Committee Members:** Roland Geyer, Igor Mezic (advisor), Alan Heeger (advisor), Mel Manalis, Ken Hiltner, Mark Brzezinski, Bill Shelor (Advisor), Jacob Godfrey (advisor), Hunter Lenihan, Henning Bohn, Britt Ortiz, Kristin Antelman, Kathryn Foster

**Other Attendance:** Jordan Sager, Matthew O'Carroll, Heather Perry, Jessie Schmitt, Sarah Siedschlag

Introductions (2:05-2:10):

- a) Welcome our new CSC Co-Chair, David Lea  
David is excited to co-chair the CSC and work on sustainability. He has been working on climate issues his whole life.
- b) New Members:
  - a. Kristin Antelman, Campus Librarian,
  - b. Jem Unger Hicks and Kathryn Foster, EAB Representative,
  - c. Quinn Lyon, AS Undergraduate Representative,
  - d. Eric Mcfarland, Faculty Representative – spent career working on energy. Does a lot of work on techno economics.
  - e. Garry Mac Pherson, VC

Announcements (2:10-2:15):

- a) Central Coast Sustainability Summit, October 11<sup>th</sup> – Jewel Persad
- b) Bike Share Program Launch – Mo Lovegreen  
300 Bikes Deployed 8/31, 300 more will be deployed in October, and 600 more in January. We are expecting some E-Bikes/Pedal Assist in the Fleet. Last time we checked, the average was about 70 rides per day but it probably went up since the students have returned.  
For the pedal assist bike, users will need to check out a battery that they carry with them.  
We will have regular updated on bike share at future CSC meetings.
- c) Interim Scooter Policy – Mo Lovegreen  
We currently have a temporary ban on electric scooters.  
We will be assessing laws, policies, and practices in 18/19 and hope to have a modified Policy by Next Academic Year.  
It was recommended that we add questions for a baseline assessment of scooters and e-bikes in our next mode split survey.
- d) Proposition 6 – David Lea  
If prop 6 is approved by voter, it will repeal the gas tax that is currently being

used to fund road and public transit improvements in Santa Barbara.

Updates (2:15 – 2:28):

a) Draft Sustainability Plan – Jewel

The plan has been distributed for public comments, once all comments and feedback is incorporated, the plan will come back to the CSC for final approval.

Minutes (2:28-2:30):

a) Approve Meeting Min. from June– Renee Bahl – minutes were approved without revisions.

Presentations and Discussion (2:30-3:20):

a) Follow up on prioritization of STARS-inspired projects – Mo

STARS is a rating system used by most campuses to assess sustainability and we have been participating since the start. Last year we did an assessment of what it would take to achieve platinum (we are currently at a Gold level), and out of that assessment, the committee picked 6 priority projects to work on this year:

- Commuter Train (Trans) - Outreach to encourage people to use commuter train – we have a CNI fellow working on this currently.
- Bike Commuting and Infrastructure (Trans) - Improving connection points to UCSB, developing a bike master plan, and working with local vendors to offer E-bike discounts.
- Solar (Deferred Maintenance and System Wide) (E&C) - what roofs have deferred maintenance and could partner with donors to also bring on/make solar ready.
- City Year (Academic Senate)
- Climate Action Plan (CAP) and Utility Reinvestment Fund (E&C) – develop strategy for securing funding for EE projects.
- Orientation Programs (Both Students and Staff) (Comm) – develop an online sustainability orientation for faculty and staff.

Discussion:

Bike safety is a big concern for commuters especially when they have to cross a freeway. Current Goleta bike plan has two options proposed for crossing the 101 freeway.

The STARS list of projects do not include several of our system wide goals around food, waste, and water.

What about having a resiliency committee? Last year a resiliency committee idea was kicked around, but we decided it should be incorporated into all committees instead of being a separate committee. Nicolas would like to revisit forming a resiliency committee and thinks that there are several funding opportunities we could explore.

One issue was that it was hard to define specific actions that didn't overlap with other committees.

a) Proposed 2018/2019 CSC sub-committees – David and Renee

- Climate and Energy -
  - **Solar** – just rapping up third phase of a campus solar project and we stayed away from aging roof tops that needed to be replaced within the timeframe. As roofs get replaced we can continue to evaluate opportunities but wouldn't make this a focus this year. **Storage is the other missing piece** – we have been actively looking at opportunities and need to be ready when a potential opportunity comes up. Given the feedback above, the group decided to change number 3 on the prioritization list to more generally focus on exploring opportunities to diversifying our energy mix.
- Communication –
  - Orientation – video format orientation for faculty and staff – also a large opportunity to expand student orientation.

Summary of Discussion: The committee discussed what they may be able to add to existing efforts specifically around the CNI initiative and how the committee might be able to help with outreach around the initiative. It was suggested that it might be good to host a speaker series or partner with groups on campus already hosting events. Janet Walker mentioned the Energy Justice in Global Perspective Sawyer Seminar project. They are hosting something in January for the 50<sup>th</sup> anniversary of the oil spill. This discussion brought up two questions:

- Do we want to get into business of bringing speakers on?
- What is our mandate and how do we partner with other groups?

The mandate of the committee is to advise the Chancellor and campus administrators on matters of campus sustainability.

Request from the Co-Chair.

As a committee should decide what our priorities are. Can members choose something they are interested in?

- Subcommittee volunteers?
  - Climate and Energy (David Lea, Jordan, and Derek volunteered)
  - Resiliency – Nicolas
  - Communications – (Jewel volunteered but we also need a voting CSC member)
  - Transportation – Mark Brzezinski

Comment from EAB representative - EAB has been working on creating an Office of Sustainability and said that they would like to prioritize this.