MEETING AGENDA



ASSOCIATED STUDENTS SUSTAINABILITY AFFAIRS COUNCIL

This meeting is being facilitated both in-person and via an online Zoom format.

Friday, March 29, 2024 11:00 a.m. BMU 204 **Zoom Meeting ID**: 834 0430 2726

Password: 081832

- I. CALL TO ORDER
- II. MECHOOPDA LAND RECOGNITION: "We acknowledge and are mindful that CSU, Chico stands on lands that were originally occupied by the first people of this area, the Mechoopda, and we recognize their distinctive spiritual relationship with this land and the waters that run through campus. We are humbled that our campus resides upon sacred lands that once sustained the Mechoopda people for centuries."
- III. APPROVAL OF AGENDA: Approval of the 3/29/24 regular meeting agenda. <u>Action Requested:</u>
 Motion to approve the 3/29/24 regular meeting agenda, as presented.
- IV. APPROVAL OF MINUTES: Minutes of the 3/8/24 regular meeting. <u>Action Requested: Motion to approve the Minutes of the 3/8/24 regular meeting, as presented (attached, page 2-3).</u>
- V. ANNOUNCEMENTS
- **VI. PUBLIC OPINION** Limited to items on the agenda, three minutes per speaker, five minutes for entire topic.

VII. BUSINESS ITEM

- A. Discussion Item: Earth Day
- B. Discussion Item: International Festival
- C. Discussion Item: Power Usage on Campus Strategic Energy Plan
- D. Chair Report.
- E. Member Reports.
- F. Staff Reports.

VIII. ANNOUNCEMENTS

- **IX. PUBLIC OPINION** Limited to three minutes per speaker, five minutes for entire topic.
- X. ADJOURNMENT



MEETING MINUTES

Zoom Meeting ID: 834 0430 2726

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ASSOCIATED STUDENTS SUSTAINABILITY AFFAIRS COUNCIL

This meeting is being facilitated both in-person and via an online Zoom format.

Friday, March 8, 2024 11:00 a.m. BMU 204

MEMBERS PRESENT: All MEMBERS ABSENT: None

OTHER PRESENTERS: Shar Krater, Kendra Wright, Laura Lampe

- I. CALL TO ORDER- Thungapati called the meeting to order at 11:05
- II. MECHOOPDA LAND RECOGNITION: "We acknowledge and are mindful that CSU, Chico stands on lands that were originally occupied by the first people of this area, the Mechoopda, and we recognize their distinctive spiritual relationship with this land and the waters that run through campus. We are humbled that our campus resides upon sacred lands that once sustained the Mechoopda people for centuries."
- III. APPROVAL OF AGENDA: Approval of the 3/8/24 regular meeting agenda. Action Requested:

 Motion to approve the 3/8/24 regular meeting agenda, as presented. (Jones/Madan) 5-0-0

 MSC
- IV. APPROVAL OF MINUTES: Minutes of the 2/23/24 regular meeting. <u>Action Requested: Motion to approve the Minutes of the 2/23/24 regular meeting, as presented (attached, page 2-3).</u>
 (Madan/Sruthi) 5-0-0 MSC
- V. ANNOUNCEMENTS- None.
- **VI. PUBLIC OPINION** Limited to items on the agenda, three minutes per speaker, five minutes for entire topic. None

VII. BUSINESS ITEM

- A. Discussion Item: Appointment of Vice Chair- Thungapati appreciates the applications from both Miguel and Makaiya. Thungapati has appointed Jones as vice chair.
- B. Discussion Item: Earth Day- Thungapati had some ideas about climate change and some sustainable practices on campus. She wants council members to discuss it. Krater, director of AS programs, speaks on the programs and the Earth Day festival, and talks about the stage of the festival they are in right now. Trinity Lawn is reserved for the festival. They focus on fourth and eighth grade to invite and emphasize live music. They want Chico companies to come out and talk about their sustainable practices. Estimate of 18 groups wanting to be tabled. From around 11-2. Food is out of the budget. Interactive day. They asked people on the panel questions about sustainability. Lampe asks about making a call about how people are being made aware of the festival. Krater says they have someone who will reach out to people in the next couple of weeks. Lampe asks about the scope of interest they will be presented with,

wanting to get more people involved. Krater says the more, the merrier with different people who can come. Also discusses the invite list. Thungapati asked what the panel discussions looked like. Krater says that it is a couple of other things, like live bees, coloring, and things that entertain young children. Thungapati asks how we, as council members, help with the festival—having the AS sustainability affairs out there tabling at the event. Volunteers help with tables and chairs and guide the kids. Lampe had the idea of a clothing swap, saying how they have been successful in the past. Krater says that it is on the list of things to consider. Krater has no more points to add right now but will have some after we come back from spring break.

- C. Discussion Item: International Festival Thungapati says how we want it to be a green event. She asked if there were some ways to add to this event and make it more of a green event. Krater says how we want to hold it on Saturday, May 4. She said they sent out a survey of what clubs would come this year. Some issues from last year where we want to work on the problems to be better this year. Some booths include art, henna, and tattooing. We want to make the event very sustainable. Students must use our kitchens to make the food. Step 1: The AS government has the budget to use compostable materials. Step 2 does not want to encourage students to go through the dollar store; step 3 is environmental health and safety. The budget for the festival has been drastically cut. Being on the Trinity lawn alone is around 1400\$. We do not want people to throw garbage away in regular trash cans. We want them to throw things away in the waste bins where they sort trash out. Thungapati wants to ensure that clubs buy stuff from dollar stores. The AS government wants to encourage the clubs not to purchase products like Styrofoam from the stores but instead be more sustainable. We want to look over these things and try to make sure they are following sustainable practices. A checklist to the clubs on "how to make sure your products are sustainable." We want to encourage them to buy materials as sustainably as possible. If enough students say they do not wish to attend, it is likely the event will not happen. We could have the Chico community at the festival, depending on the response. Sruthi says that her club is interested in working at the festival.
- D. Chair Report. -Thungapati thanks everyone for being here and appreciates everyone being here.
- E. Member Reports. -Lampe says how happy she is to be here.
- F. Staff Reports. -Krater says how there used to be a conference, that will not happen this year. But on March 28 and 29 there will be a conference called "this way to resilience." Green campus will hold a waste audit at the Krater, which says there used to be a conference, but that will not happen this year. But on March 28 and 29, there will be a conference called "This Way to Resilience." Green Campus will hold a waste audit at the SSC (Student Services Center) plaza. They will go through the waste, educate us on the items we throw away, and teach the importance of sustainability.

VIII. ANNOUNCEMENTS -None

- IX. PUBLIC OPINION Limited to three minutes per speaker, five minutes for entire topic. -None
- X. ADJOURNMENT –Thungapati adjourns the meeting at 11:39.