1. Meeting called to order at 3:05PM.
2. Round table introductions
3. Welcome message by co-chairs Mary Stephens, Reza Toossi, and Paul Laris
4. Review of ACUPCC Presidents Climate Commitment and AB32
   a. Paul Wingco provided background information on ACUPCC and AB32 and presented the
      commitments, timelines, CSULB actions to date, and probable cost associated with each
      initiative.
   b. Mary Stephens – commented that probable cost figures associated with the
      commitment should not keep us from moving forward.
   c. Dean Toji – commented that there is savings associated with cost and that we
      should leverage this to move the sustainability agenda forward.
5. Review of sustainable actions to date by area and proposed sub committees (working groups):
   a. Reza Toossi – introduced the concept of working groups as ways to focus our efforts and
      solicit extended participation from the campus community.
   b. Reza Toossi – suggested and passed along a sign up sheet to lead or be a member of the
      proposed working group.
   c. Presentation by Paul Laris on Sustainability in Curriculum.
      i. Paul Laris identified the need increase sustainability themed courses and
         particularly to include sustainability as a GE requirement. Paul added the
         challenge of developing new courses and competing with established GE
         courses.
      ii. Jeanette Schelin brought up incorporating sustainability in co-curricular
          activities help in CPAC, Art Museum, Japanese Gardens, etc.
      iii. Reza Toossi mentioned developing a sustainability course for the honors
           program.
      iv. Dean Toji mentioned opportunities for students to work with small cities to help
          in their sustainability efforts as part of a course.
   d. Presentation by Mark Rudometkin from Parking and Transportation
      i. Mark shared current sustainable practices such as the UPASS, Zipcar, Vanpool,
         and a planned bike sharing system with the city of Long Beach.
      ii. Mark added plans to install LED lights in the parking structure and in surface lots
          undergoing resurfacing.
   e. Presentation by Carol Roberts-Corb from Student Housing
      i. Carol mentioned an on-going effort to replace T12 lamps with T8s energy
         efficient lamps.
      ii. Replacement of HVAC equipment to more energy efficient units.
      iii. Working with the Green campus interns on the dorm energy competitions
      iv. Increased recycling efforts with ASI and FM.
   f. Presentation by Don Penrod from the 49er Shops.
      i. Established a Green Team and would like to expand their work beyond
         recycling.
ii. Pursuing the Vegawatt biodiesel generator but unit is not approved by the local air quality district.

iii. Vending machine change out plan to Energy Star units.

g. Presentation by Laurinda Fuller from Purchasing
   i. Encouraging use of recycled content products.
   ii. Recyclable pens and markers
   iii. Laurinda mentioned there was some level of pushback from others because of personal preference.
   iv. Paul Wingco brought up FM use of remanufacture laser printer cartridges for close two years virtually no problems and cost savings compared to OEM cartridges. Paul is willing to share data on this program.

h. Presentation by Brian Nowlin from Foundation
   i. Brian noted that the Foundation have energy efficient lighting with motion sensors, have installed waterless urinals, a recycling program in place, planted drought tolerant landscaping, and their facility is undergoing an energy assessment as part of the campus strategic energy plan initiative.

i. Presentation by James Ahumada ASI President
   i. James noted that ASI has a sustainability committee “Conserve U“ working on sustainability initiatives such as energy, recycling, water, and they operate the campus recycling center. ASI also operates the Student Recreation and Wellness Center; the campus’ first LEED certified green building.

j. Presentation by David Salazar from Physical Planning and Facilities Management
   i. David provided an overview of the campus master plan which was revised and approved by the CSU in 2008.
   ii. Dean Toji asked if the master plan was available to the campus community and David said yes it’s available in the library and in the PPFM office.
   iii. Provided an overview of the landscape master plan noting that the plan will incorporate sustainable features such as reducing lawn area, water conservation drought tolerant landscaping, bio swales, and other storm water runoff mitigation features.

6. Low hanging fruits
   a. Recyclable pens
   b. Less water bottles and more drinking fountains
   c. Remanufactured toner cartridges
   d. Purchasing more recycled content office supplies

7. Communications
   a. Reza presented an overview of Beachboard as the main communication platform of the task force.

8. 2011 California Higher Education Sustainability Conference
a. David Salazar and Paul Wingco announced CSULB hosting the conference on July 10 – 13 and encourage participation of STF members and the general campus community. The focus will be sustainability beyond the campus borders and into the communities.

b. Professor Walter Baber announced Fullbright grant opportunities.

9. Next Steps
   a. Meeting frequency will be 7 times a year at the beginning, middle, and end of spring and fall semester and one summer meeting.
   b. Next meeting will expand on working group roles and assignments.

10. Meeting adjourned at 5:10PM