

Climate Committee Meeting

September 11, 2019

In Attendance: Luke Walker, Theresa, Steve Boyer, Rihanna, Mimi, Adriana, Keith, Larissa, and Steve Boyer (temporary chair for this meeting)

1) Call to order

2) Membership

Who's here and not here?

- Can we bring in someone from Dean of Students (Student Affairs)?
 - Piya Bose or Dr. Trace Camacho (Rihanna will reach out)
- Someone from CAPS (Abby) – (Larissa will give a nudge to Abby to join – Steve Boyer)

3) Survey (Institutional Resources)

a) Spring term

b) Is there incentive? – can we do something like raffle off free tuition (has been done by another group)

c) Will this go to all students or to a randomly selected group? – not a problem to recruit participation of underrepresented students

Follow up: invite someone from Provost's Office to provide an update – (Steve Boyer will reach out)

4) We can merge promotion of survey and outreach to clubs and other parts of the organization

5) Slideshow

6) While we're waiting for the survey, can we get the pulse of the students now?

a) Larissa – can get trends from CAPS

b) Office of Inclusion and Equity – Larissa will give information on “hate crimes” and incidents (Steve Boyer will send reminder to Larissa)

c) Social media – Beachsync

d) Think about students/others who may not want to identify themselves – e.g., undocumented, etc.

7) Elect Officers:

- Motion made to table elections until next meeting (October). Motion made by Theresa Gregor and second by Luke Wagner; motion passed unanimously without abstention.
- Meantime, send nominations to Steve Boyer before next meeting on October 10, 2019.

8) Adjourn:

- Motion to adjourn at 3:06pm made by Luke Wagner, second by Rhiannon Aarons; motion passed unanimously without abstention.