Sustainability Committee
Ruth Greenblatt, MD, Chair

MINUTES
Monday, February 23, 2015

PRESENT: Ruth Greenblatt (Chair), Torsten Wittmann (Vice Chair), Michael Grabe, Soo-Jeong Lee, Michael Martin, Susan Ryan, Ralph Wang

ABSENT: Robert Gould, Maria Raven,

GUESTS: Gail Lee, Arianna Teherani,

The Sustainability Committee was called to order by Chair Greenblatt on February 23, 2015 at 2:00 p.m. in room S-168. A quorum was present.

The minutes of January 14, 2015 were approved.

Chair's Report
Chair Greenblatt announced that the Chancellor’s Fund Call for Application was finalize but not yet disseminated.

Report from Sustainability Manager
None.

Presentation of UC President’s Global Climate Leadership Council Faculty Engagement and Education Workgroup – Arianna Teherani
Arianna Teherani updated the Sustainability Committee on the Global Climate Leadership Council Faculty Engagement and Education. The following four deliverables were identified.

- Assess UC student sustainability literacy
- Create mechanisms for faculty communication and coordination
- Create new curriculum and other educational experiences
- Incentivise and reward faculty engagement

Presentation of Inhaled Anesthetic Gases – Susan Ryan
Susan Ryan presented to the Sustainability Committee on inhaled anesthetic gases.

Presentation of Antibiotics Policy in California – Lena Brook
Lena Brooks from the National Resource Defense Council presented to the Sustainability Committee on livestock and poultry antibiotic use.

Old Business
Chancellor’s Green Challenge
The Office of Sustainability will announce on behalf of Chancellor Sam Hawgood and the UCSF Academic Senate Committee on Sustainability the UCSF Green Challenge, a competition open to faculty,
students, staff, and trainees to make UCSF a leader in innovation for sustainability in health care, research, and education. The Call for Application is expected to be announced early March.

A panel will review all submissions and select one to receive $5,000. In addition, up to $25,000 will be made available for its implementation, demonstration, or proof of concept. The selection will be announced at the annual Sustainability Award Ceremony on June 22, 2015.

Chancellor’s Fund: Sustainability Conference Meetings
The Sustainability Committee will provide $7,767 to support registration fees and limited travel costs for several faculty attending four academic and health science sustainability meetings.

- California Higher Education Sustainability Conference, July 20-25 (San Francisco, CA)
- International Institute for Sustainable Laboratories Annual Conference, September 21-23 (San Diego, CA)
- CleanMed 2015 Conference, May 12-14 (Portland, OR)
- Association for the Advancement of Sustainability in Higher Education Conference and Expo, October 25-28 (Minneapolis, MN)

Chancellor’s Fund: Sustainability Internship
The Sustainability Committee awarded the Sustainability Internship to Mark Leiber to support a project to conduct a systemic review of the existing literature regarding the bidirectional links between global climate change and the HIV/AIDS epidemic and to produce a documentary film explaining how global climate change affects HIV transmission and outcome worldwide.

The internship provides a one-time award of $3,000 to Mark Leiber in addition to a project budget of $2,500.

Drs. Sheri Weiser and Peter Chin-Hong will serve as the faculty preceptors to Mark Leiber.

Chancellor’s Fund: Sustainability Speaker

New Business
None.

Chair Greenblatt adjourned the meeting at 4:00 p.m.