Sustainability Committee
Ruth Greenblatt, MD, Chair

MINUTES

Monday, December 15, 2014
2:00pm – 4:00pm
Conference Room S-170

PRESENT: Ruth Greenblatt (Chair), Robert Gould, Michael Grabe, Gail Lee, Soo-Jeong Lee, Michael Martin, Maria Raven, Ralph Wang, Jamie Hamm

ABSENT: Torsten Wittmann (Vice Chair), Susan Ryan

GUESTS: Jodi Soboll, Associate Director, Campus Planning and Jamie Hand, Energy Manager, UCSF, Anya Dasai, Co-course leader, UCSF student, Zach Wettstein, Co-course leaders, UCSF students

The Committee on Sustainability (CoS) was called to order by Chair Greenblatt on Monday, December 15, 2014 at 2:00pm in room S-170. A quorum was present.

Approval of Minutes from October 2014
The minutes of the October 2014 meeting were approved.

Chair’s Report
Chair Greenblatt welcomed returning and new members.

Chair Greenblatt provided an updated on the UCSF Advisory Committee on Sustainability, formerly the Chancellor’s Committee on Sustainability.

Chair Greenblatt announced that she and Gail Lee, Sustainability Manager, are meeting with John Plotts, Senior Vice Provost, FAS to discuss funding the Chancellor’s Green Challenge.

Sustainability Manager’s Report
Gail Lee, Sustainability Manager, presented two proposals to the Academic Senate Committee on Sustainability.

The first proposal was a list of recommendations from the Health and Sustainability Summit: (a) set and measure sustainability goals beyond the usual, (b) advocate for policies and programs that effect health and climate change, and (c) integrating climate change/sustainability into curriculum at all schools.

The second proposal was a letter that would support UCSF Health System’s membership in Health Care Without Harm’s (HCWH) Healthcare Climate Council (HCC). The mission of HCWH’s HCC is to respond to climate change by (a) accelerating investment in renewable energy, (b) scaling the health sector’s adoption of climate change mitigation and resiliency, and (c) advocating for policies that ensure a sustainable and healthy future.

Chair Greenblatt suggested the Sustainability Committee continue this discussion.
Space Committee Presentation on Green Planning and Energy
Jodi Soboll, Associate Director, Campus Planning and Jamie Hand, Energy Manager, UCSF, presented to the Sustainability Committee on UCSF energy consumption.

Environmental Health Elective
Anya Dasai and Zach Wettstein, Co-course leaders and UCSF students, presented to the Sustainability Committee on the recent Environmental Health and Social Justice.

Old Business

Chancellor’s Challenge
Members of the Sustainability Committee discussed the Chancellor’s Challenge. Chair Greenblatt advised that the winning submission will receive an award of $5,000. The goal of the Sustainability Committee is to announce the Chancellor’s Challenge on February 1, 2015.

New Business
None.

Adjournment
Chair Greenblatt adjourned the meeting at 4:15pm.