

Sacramento State Sustainability Committee Charge

Policy Administrator: *Vice President for Administration*
Authority: *CSU Executive Order No. 987, State of California Executive Order S-12-04*
Effective Date: *New Policy/Committee Charge*
Updated: *N/A*
Cross References: *N/A*

Purpose

This committee exists as an advisory body to the President. Its primary responsibilities include:

- Continuously assessing Sac State's current practices in order to incorporate best available technologies into University sustainability efforts.
- Considering and recommending new methods/techniques for incorporating sustainable practices into our operational activities and in the basic design for construction and renovation of facilities.
- Working in partnership with the community that we serve.
- Identifying and tracking critical performance indicators which are used to keep these practices and strategies on course.

The Committee's focus includes, but is not limited to, the following areas of sustainability:

- Academics and Governance
- Energy Conservation
- Environmental Health & Safety
- Planning, New Construction, & Building Renewal
- Purchasing
- Recycling and Waste Management
- Transportation
- Water Management

The work of the committee is in the form of draft recommendations to the President.

Membership

- Three faculty representatives appointed by the Faculty Senate
- Two student representatives appointed by ASI
- Two community representatives appointed by the President
- One representative from the Interdisciplinary Group for Sustainability
- One staff representative appointed by USA

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Sustainability Committee Charge

- Associate Vice President, Facilities Services (Co-Chair)
- Assistant Vice President, Risk Management Services (Co-Chair)

Membership – Ex Officio

- Director of Facilities and Utilities
- Director of Facilities, Planning & Construction Services
- Director of Student Health Center
- Director of Risk Management and Business Continuity Planning
- Director of Environmental Health and Safety
- Manager of Integrated Waste Management & Moving Services

Note: Ex Officio members will serve as a resource, but will not have voting rights.

Meetings

The committee meets monthly. Meetings shall not to exceed two hours in length.

Committee Co-Chairs

The committee is co-chaired. The co-chairs are appointed by committee charge, as approved by the President. The co-chairs alternate primary chair responsibilities on a year-to-year basis. The co-chairs are responsible for providing administrative support to the committee for the purpose of keeping and distributing meeting minutes and preparing the final periodic draft recommendations to the President.