

# **Sustainability & Commuter Options Fee**

## **Meeting Minutes**

*Wednesday, February 15<sup>th</sup>, 2017*

*Meeting Location: Central Conference Room*

*Chair: Sustainability Officer*

**Call to Order** 3:04 PM by the Chair

**Present Members:**

1. Chair (Student) – Eberth Arias – Sustainability Officer
2. Clarin Florentyna (Student) – Vice President of ASG
3. Yorin Anggari (Student) – Student Leadership Representative
4. Matthew Poon (Student) – Student Leadership Representative
5. Matthew Sukalac (Student) – SCCERG Representative
6. Jason Francois (Exempt Employee) – Director of Facilities
7. Rob Light (Classified Employee) - Workforce

**Quorum Achieved: Yes, 7** (Chair, 4 Student Members, Exempt Employee, Classified Employee)

**Observers/Audience:**

1. Winston Lee – President of ASG
2. Nida Haque – Policy and Procedure Officer of ASG
3. Ángel de Jesus González – Assistant Director of Student Life
4. Wei Yu Liao – SCCERG Member

**Approval of Minutes:**

Workforce Classified Employee Rob Light motioned to approve the February 1<sup>st</sup> SCOF Committee Meeting Minutes.

Student Leadership Representative Yorin Anggari seconded.

**Approval of the Agenda:**

Vice President Clarin Florentyna added Tech Expo Booth to the agenda.

Motion passed unanimously with 7 approvals.

## **Business:**

### **1. Tech Expo Booth**

- The SCOF Committee discussed about have a booth in Tech Expo for students to communicate and propose ideas to SCOF.
- Having a survey to collect student's opinions.
- Showing the potential route for shuttle extension.
- A workgroup is created to discuss the details of the survey.

### **2. Wheelchair Lift**

- The SCOF Committee discussed about the proposal to purchase wheelchair lift and portable ramps.
- Portable ramps will be used in areas where wheelchair lift is inaccessible.
- The wheelchair lift will be store in the storage room in the main dining room when it's not being used.
- Casters for wheelchair lift will also be needed to be purchase, in order to allow easy transportation around campus.
- By purchasing the wheelchair lift and portable ramps, it will promote sustainability as it allows everyone to have access to all parts of the campus.

### **3. Earth Week**

- The SCOF committee discussed about the potential activities during the earth week.
- Showcase recycling display during earth week, to educate students what can or cannot be recycled.
- Having informational workshop to promote the three E's of sustainability.
- Highlighting the campus food pantry to promote social sustainability.

### **4. Greenwood Lot Scraping**

- Director of Facilities Jason Francois shared some of his thoughts on Greenwood Lot Scraping.
- Depends on the condition of the Greenwood Lot after scraping, gravel might not be needed for maintenance.

### **5. Rain Garden Update**

- SCCERG Member Wei Yu Liao shared some updates on the rain garden.
- The proposal to construct a rain garden has been applied to City of Shoreline.
- Drainage test will be required to perform before assembling the rain garden.
- The rain garden is aiming to begin assemble before earth week

## **Open Comments:**

- President of ASG Winston Lee calls for updates on access shuttle parking project and circle parking lot.

- Director of Facilities Jason Francois responds that the access shuttle parking project will begin once there are three consecutive days of dry weather.
- President of ASG Winston Lee suggested inviting Senior Executive Director and CFO Stuart Trippel to attend one of the SCOF meeting

**Meeting adjourned at 4:23 P.M.**

**Next meeting date is on March 1<sup>st</sup>, 2017**

For more information or questions contact Eberth Arias  
at [Student.Sustain@Shoreline.edu](mailto:Student.Sustain@Shoreline.edu)

Or visit our webpage at <http://sba.shoreline.edu/asg/student-and-campus-committees/scof/>

Minutes submitted by Sustainability Officer