

# **Sustainability & Commuter Options Fee**

## **Meeting Minutes**

*Wednesday, March 1<sup>st</sup>, 2017*

*Meeting Location: Central Conference Room*

*Chair: Sustainability Officer*

**Call to Order** 3:06 PM by the Chair

### **Present Members:**

1. Chair (Student) – Eberth Arias – Sustainability Officer
2. Clarin Florentyna (Student) – Vice President of ASG
3. Juan Chavez (Students) – Governmental Affairs Officer of ASG
4. Yorin Anggari (Student) – Student Leadership Representative
5. Matthew Poon (Student) – Student Leadership Representative
6. Matthew Sukalac (Student) – SCCERG Representative

**Quorum Achieved: Yes**, 6 (Chair, 5 Student Members)

### **Observers/Audience:**

1. Ángel de Jesus González – Assistant Director of Student Life
2. Michael Geiger – Observer

### **Approval of Minutes:**

Sustainability Officer Eberth Arias tabled the approval of February 15<sup>th</sup> SCOF Committee Meeting Minutes to the March 15<sup>th</sup> SCOF Committee Meeting..

### **Approval of the Agenda:**

Vice President Clarin Florentyna motioned to approve the March 1<sup>st</sup> SCOF Committee Meeting Agenda

Student Leadership Representative Yorin Anggari seconded.

### **Business:**

#### **1. Wheelchair Lift**

- The wheelchair lift model that will be purchase is Passport Vertical Platform. Wheelchair Lifts by EZ Access - 52 inch straight across exit.
- The two portable ramps that will be purchase is EZ-ACCESS, Suitcase Trifold AS, 10'x29".
- The total cost of wheelchair lift, retractable casters and remote control keychain is \$4969.95 plus tax.

- The total cost of the two portable ramps and two top lip extensions is \$1139.80 plus tax.
- Governmental Affairs Officer of ASG Juan Chavez motioned to approve the agenda. SCCERG Representative Matthew Sukalac seconded.
- Motion passed unanimously with 6 approvals.

## **2. Earth Week**

- Sustainability Officer Eberth Arias tabled the Earth Week agenda to the March 15<sup>th</sup> SCOF Committee Meeting.

## **3. Shuttle Extension**

- Sustainability Officer Eberth Arias tabled the Shuttle Extension agenda to the March 15<sup>th</sup> SCOF Committee Meeting.

## **4. ZEH Update**

- Sustainability Officer Eberth Arias shared some updates on the Zero Energy House.
- The leak that was previously found in the Zero Energy House has been fixed.
- There will be more updates on the Zero Energy House in the future SCOF Committee meeting.

## **Open Comments:**

- Michael Geiger suggested the wheelchair lift to have a sign in sheet when it's available to use.

**Meeting adjourned at 3:49 P.M.**

**Next meeting date is on March 15<sup>th</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