

## SUSTAINABILITY ADVISORY COMMITTEE

### **Function**

The primary function of the Sustainability Advisory Committee is to review and recommend measures related to University sustainability policies and practices dealing with natural resource utilization, land use, and physical projects. The committee is advisory and reports to the vice president of Administration & Finance.

The committee is to consider issues related to environmentally responsible planning, design, and construction, as articulated in the Campus Master Plan. In addition, it will provide advice on the continuing efforts to construct environmentally sustainable projects. In its advisory capacity, the committee needs to consider the goals of sustainable development, which are balancing environmental protection, programmatic needs, and financial viability.

### **Membership**

The committee appointments are made by the President as indicated below. Terms of the office shall be for two years, except for Associated Students, Inc. (ASI) appointments, which will be for a one-year term. The Facilities Planning Office will staff the committee. The committee is to provide input to the Campus Planning Committee related to special projects.

- One representative appointed by the President or the President's designee. This person shall serve as chair.
- One faculty member from the College of Agriculture, Food and Environmental Sciences nominated by the dean of the College of Agriculture, Food and Environmental Sciences
- One faculty member from the College of Architecture and Environmental Design, nominated by the dean of the College of Architecture and Environmental Design
- One faculty member from the College of Engineering, nominated by the dean of the College of Engineering
- One faculty member, nominated by the Executive Committee of the Academic Senate
- Two students, nominated by the president of the ASI
- One representative of the Cal Poly Corporation, nominated by the Corporation executive director
- One representative from the Center for Sustainability, nominated by the dean of the College of Agriculture, Food and Environmental Sciences
- One representative (staff member) of Associated Students, Inc., nominated by the vice president for Student Affairs
- One representative from University Housing, nominated by executive director of University Housing
- The director of Facilities Planning and Capital Projects, or designee
- The associate vice president of Facilities, or designee

### **Meetings**

The committee will meet at least quarterly during the academic year. Other meetings will be on call by the chair.

Established September 2004; Editorial Revisions June 2006 & September 2006  
Revised October 2008 (added representative from the Sustainable Agriculture Resource Consortium)  
Academic Senate nomination revision December 2008  
Addition of University Housing rep, February 2010  
Title changes 9/10  
Title changes and chair selection change 9/11  
Title change 11/15