

UTSA Sustainability

Agenda October 22, 2020 UTSA Sustainability Council

Roll Call

Committee Business:

1. HOP Policy 9.43

While continuing to further its mission to achieve excellence in higher education, The University of Texas at San Antonio (UTSA) is committed to the development of programs, initiatives, and practices that promote sustainability practices and that contribute meaningfully to the environment. These efforts must be developed and implemented within budgetary constraints and be consistent with this policy, the University's Strategic Plan, *A Shared Vision: UTSA 2016*, the *UTSA Campus Master Plan*, and all legal, regulatory and programmatic requirements.

- [UTS169 Sec. 19](#) Reference
- [UTSA HOP 9.43](#) Reference

Proposed:

The University of Texas at San Antonio (UTSA) is committed to the development of programs, initiatives, and practices that incorporate the three pillars of sustainability: economic, environmental, and social. These efforts are consistent with the University System Policy [UTS 169](#) and further incorporate the [President's Strategic Initiatives](#), [University's Academic Initiatives](#), [Research Initiatives](#), and [Operational Excellence Initiatives](#).

RECOMMENDATION: Update policy HOP 9.43 to include the proposed edits.

ACTION

2. Overview of Office of Sustainability funding

- Wellness Space \$13,188.50 furniture and charging stations, Installation Estimate \$6,000.

3. CMAQ

- Fully executed contract received. Grant \$407,369.00
- Bike and Walk night October 30th partnering with UTSA PD to engrave property and register bikes.

Recognized Campus Community To Be Heard

NONE

SGA Update

NONE

Sub-committee Report

NONE

Open forum for UTSA community to be heard: Open for all students, staff, and faculty.

- Only items received **3 weeks before the date of Sustainability Council Meetings** will be placed on the **Recognized Campus Community to Be Heard**. Email sustainability@utsa.edu
- **Only items on the [Recognized Campus Community to Be Heard](#) agenda can be presented to the Sustainability Council for action. If you want an Action, Recommendation, or Response from the committee, please have your item added to the agenda.** Council may or may not remain for Community to be heard. The Chair of Sustainability Council will remain through Community To Be Heard **until 2pm**.