

AISD 09-06-2023



WELCOME!

AISD Environmental Stewardship Advisory Committee (ESAC)

September 6, 2023





AGENDA

I. Dinner & Networking	5:30-5:45
II. Welcome & Intros	5:45-6:00
III. Public Comments*	6:00-6:10
IV. New Member Highlights	6:10-6:15
V. Overview of ESAC Membership	6:15-6:25
VI. Working Groups & Subcommittees	6:25-6:50
VII. Joint Use Letter Discussion & Possible Vote	6:50-7:10
VIII. Reflection & Close	7:10-7:30
IX. Optional Green Building Tour of Ann Richards	(7:30-8:00)



Icebreaker



Announcements



Public Comments

Visit austinisd.org/advisory-bodies/esac/meetings to submit public comments by noon the day of the meeting



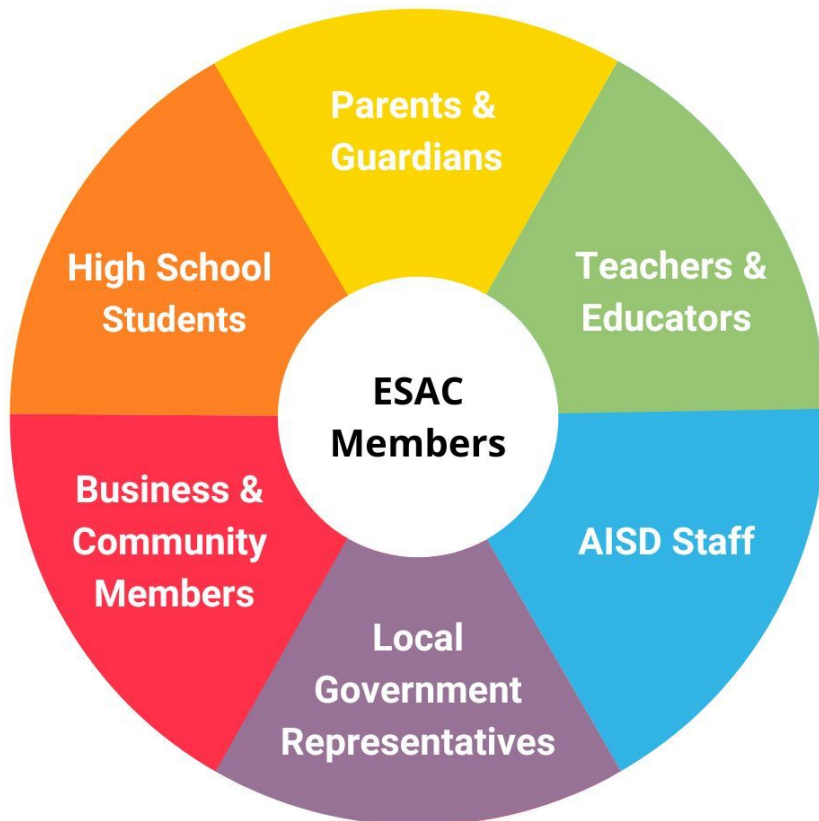
Approve Minutes



New Member Highlights



ESAC Members



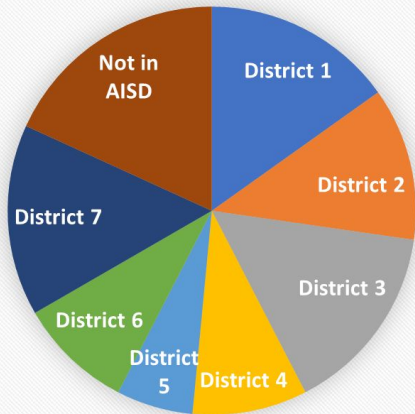
- 6 AISD high school students
 - 2 positions pending
- 6 parents of AISD students
 - No open positions
- 6 AISD classroom teachers
 - **2 open positions**
- 6 AISD non-classroom staff
 - **1 open position**
- 12 representatives from businesses, nonprofits, & the community
 - 1 position pending
- 6 representatives from local government
 - No open positions
- Total = 42 voting member positions



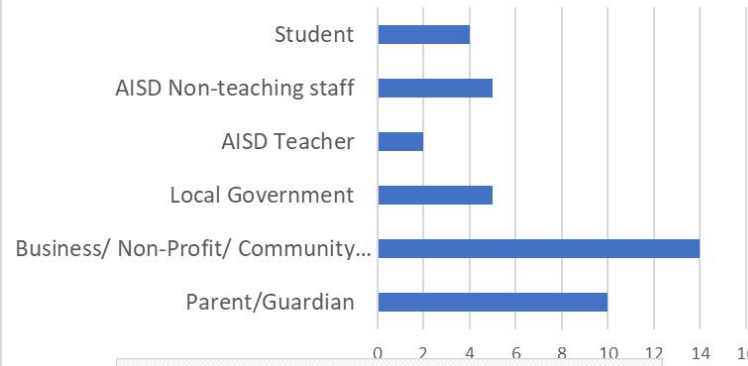
SY 2023-2024 Members

33 Confirmed members as of 8/21

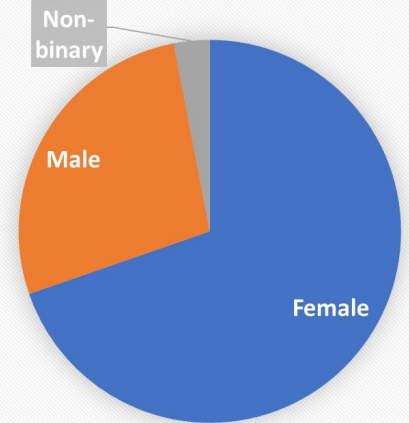
Votng Members by Trustee District



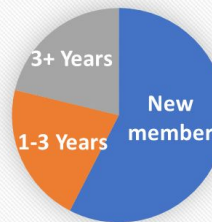
Voting Members by category, cumulative



Voting Members By Gender



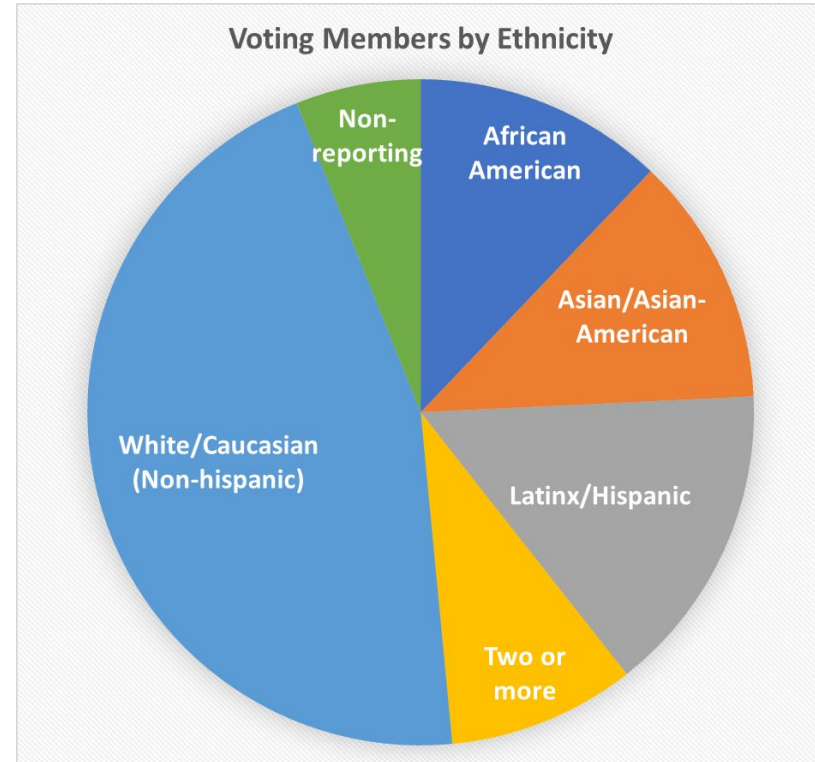
Voting Members by length of ESAC Service



SY 2023-2024 Members (cont'd)

Ethnicity - How do you identify?

- | | |
|--------------------------------------|------------------------|
| African American | Italian/German |
| Asian | Latina |
| Asian Latino | Latina/Hispanic |
| Asian/White | Latinx/White |
| Austin | Mexican/Latinx |
| Black | White |
| Caucasian | White/European descent |
| Caucasian (Eastern European) | Non-reporting |
| Filipino | |
| Hispanic | |
| Hispanic White Identifying, Biracial | |
| Indian | |
| Indian (Asian) | |
| Indigenous Americas - Mexico | |



Equity by Design



Overview of ESAC Membership



What's expected of Me?

Regular Attendance

5 General ESAC Meetings and two optional socials during the School Year. Need Quorum to conduct the meetings, and to hold votes. Quorum is currently 19.

Subcommittees and Working groups

Participation in at least one subcommittee per year. If you sign up, please plan to participate.

Engagement

The ESAC needs your voices, your ideas, your perspective, and your network. Two-way communication!



FY 23-24 Meeting Dates

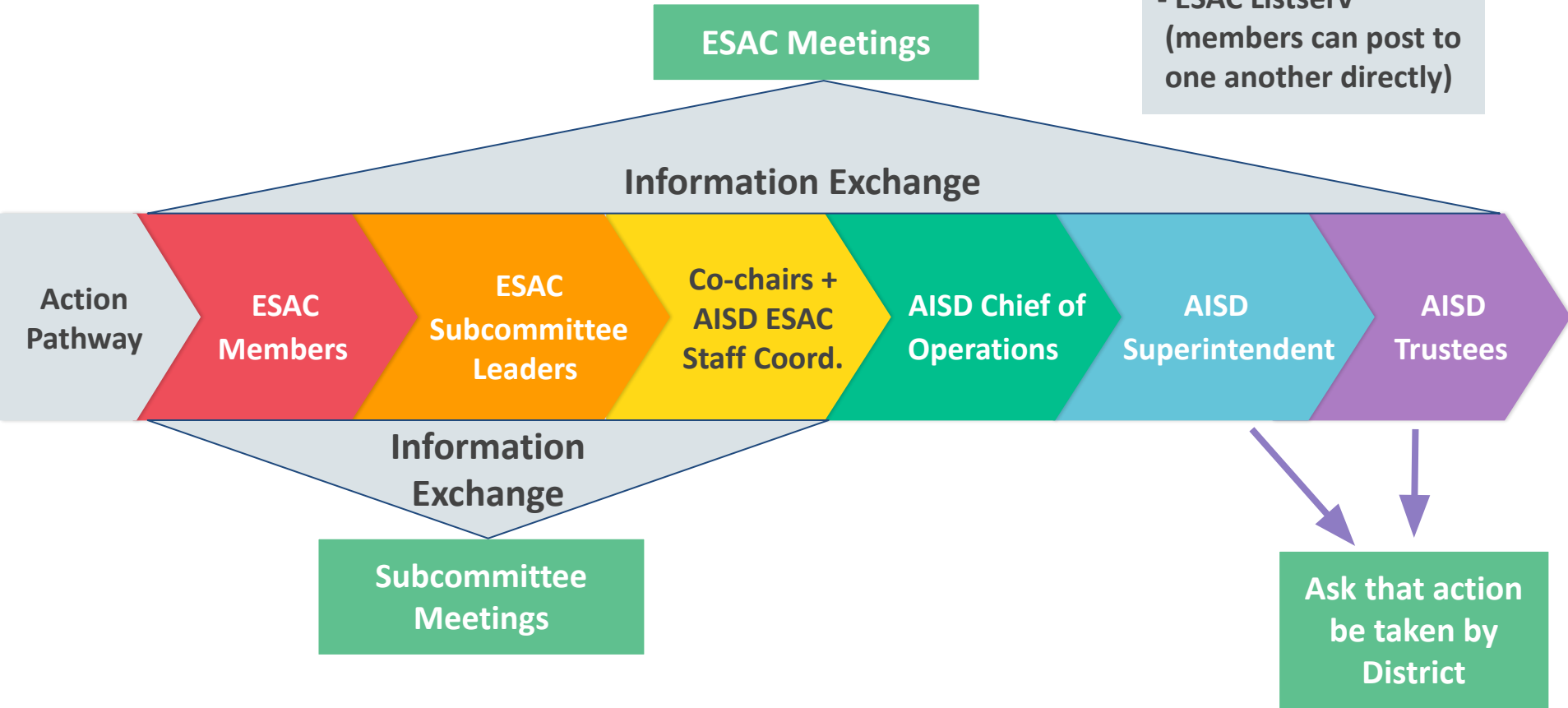
All meetings are 5:30-7:30pm.

- November 8, 2023 (virtual)
 - January 24, 2023 (in person or virtual, TBD)
 - March 27, 2024 (virtual)
 - May 22, 2024 (in person)
- Plus two ESAC Socials (fall & spring)!



Information & Action Flow

Communication tools:
- Board Updates
- ESAC Listserv
(members can post to one another directly)



Reminders about ESAC

ESAC Has a listserv!

AISD_esac@googlegroups.com please use it for sharing news, info, updates with your ESAC colleagues.

ESAC has a google share drive! tinyurl.com/ESACfiles

Please keep your subcommittee files here. You can also access templates and see what other subcommittees are up to! We will add members to the drive.

ESAC has a website!

www.austinisd.org/advisory-bodies/esac Great for knowing when meetings take place, reviewing previous meeting materials/videos, seeing general info about the committee.



Working Groups & Subcommittees



Organizing Our Work

	ESAC Meetings	Google Group Listserv	Subcommittees	Working Groups
Purpose	Network, share updates, vote	Share updates & resources	Strategize, make recommendations, support staff, network	Strategize, take quick action, organize events & activities
Frequency	Every other month	Any time	Varies, historically every other month	As needed, historically high frequency for short time
Examples	<ul style="list-style-type: none"> This meeting! 	<ul style="list-style-type: none"> Event & job announcements Articles of interest Meeting reminders 	<ul style="list-style-type: none"> Equity & Community Engagement Energy & Water Food & Nature Transportation & Air Quality Zero Waste & Procurement 	<ul style="list-style-type: none"> Joint Use Agreement I-35 Air Quality Outdoor Dining



Forming a Subcommittee / Working Group

Propose a group here:

<https://padlet.com/aisdesac/esac-working-groups-subcommittees-3cudc9twsxmjarre>

- **Any ESAC member may propose a Working Group or Subcommittee.**
- The proposer should have the capacity to (co-)lead or find someone for the role.
- (Co-)lead responsibilities include:
 - Ensure meaningful participation for members
 - Organize and communicate about meetings and activities
- **Every ESAC member should serve on at least one group.**

We can help make connections!



AISD/PARD Joint Use Letter





THANK YOU for all you do to help AISD be green!

