

Stony Brook University
University Senate
Campus Environment Committee
February 9, 2009
VP Administration Conference Room
2:30 – 4:30 pm

Attending: Gil Hanson, Chair; John Robinson, Vice Chair; Nick Koridis, Recording Secretary; Fred Walter, John Murray, Julia Link, Dylan Selterman, and Paul Siegel.

Excused: Wendy Fidao, Dorothy Shannon Schiff, Krupa Gohil, Muriel Weyl, Catherine Horgan, Mary Hotaling, Jonathan Mandel, Amandeep Pahar, Kathleen Weber and Malcolm Bowman

Staff: Amy Provenzano

Guests:

Meeting called to order by: Gil Hanson 2:38 PM.

- I. Introductions – G. Hanson - Introductions were made of all attendees.

- II. Review of the Minutes – A motion to approve minutes; approved seconded to accept the agenda changes.

- III. Status Reports
 - Gil discussed updated changes to the university senate committee charge.
 - The proposed agenda for the meeting as per page five of this document.
 - Proposed text change name to “University Environment Committee”. This will include Manhattan campus, Calverton, Long Island State Veterans Home and Southampton.
 - Discussion regarding the final approval to accept the proposed changes.

Proposed Change to the University Senate Committee Charge

Proposed text:

Change name to University Environment Committee

This committee shall examine all aspects of the university environment, including but not limited to conservation of natural areas, ecological preserves and historical artifacts; transportation; parking issues; infrastructure; facilities planning; human health issues; safety and security; energy efficiency; recycling; waste management; and general appearance of all university locations. It will consult with and advise the Vice-President for Facilities and Services **and the Vice President for Student Affairs.**

Existing Text:

It shall examine all aspects of the campus environment, including but not limited to safety, security, facilities planning, state of facilities, and general appearance of the campus. It will consult with and advise the Assistant Vice President for Facilities and Services.

1. Environmental Master Plan – Amy Provenzano

- Amy received an email from Catherine that they had their 1st meeting a month ago.
- There were great discussions, students involved, good attendance, tremendous amount of questions and follow-up.
- There will be a meeting tomorrow to discuss similar programs from west campus to compare with the east campus.
- Gil said it may be a great model for other campuses.
- Looking for members from this committee to join environmental master plan.

2. East Campus Environment Committee – Catherine Horgan

- Nothing to report at this time.

2. Developments at the Research and Development Park – Amy Provenzano

- Amy mentioned AERTC is moving along well and foundations are under construction.

3. Status of Hotel

- Nothing to report at this time.

4. Campus Sustainability Task Force/Recycling – Amy Provenzano

- Amy announced there were three meetings held for the energy task force,
- It is a dynamic group comprised of three sub committees.
- They will research equipment and manufactures specifications to compare more efficient equipment energy wise over the life span.
- It was said that for instance, Sanyo in lieu of Fisher, is much more efficient in the consumption of electric.
- Question; How do you meter physics equipment consumption on electrical demand and can we really do a financial incentive?
- Gil said most departments do not have the funding for operating cost.
- Amy announced the first Newsletter was published and they are working on second edition based on a monthly schedule.
- Amy spoke about her DC trip which was fun although they were not able to meet with senators but did meet with staffers to talk about the transportation bill project.
- Hospital did not recycle their cardboard and were not able to over the past although there was a pilot program that produced 1 bale a week at half ton per bail. They performed this recycling program for one month from Jan 15 to Feb 15th. They produced one ton a day for a month.
- HSC produces one bale a week versus 2 bales a day in the hospital at an average of 7 days a week.
- The University receives 70 dollars a ton for carting, carting cost, bailing cardboard, etc

5. Smoking Policy – Gil Hanson

- Nothing to report at this time.

6. University Safety Committee – Paul Siegel

- Paul announced the committee will reconvene on March 19 and the committee to be re-charged from president. They are uncertain who will be on the committee other than Catherine and Paul.

7. Parking and Transportation Subcommittee – Paul Siegel

- Nothing to report at this time.

8. Friends of Ashley Schiff – Malcolm Bowman

- Paul mentioned the students gathered over 1000 petitions from the environment club to date.
- Paul announced that this will be his last semester on multiple committees and has been accepted in a new doctoral program. He will stay on the committee for Ashley Schiff.

OTHER:

- Gil will meet with Malcolm and Amy about Lake Brianna Monday the 16th beautification and inquire about Southampton.
- Manhattan should be involved and see if they are available to speak about recycling.
- Possible field trip to see Southampton Campus
- Senate committee to meet this afternoon 3/9/09 as rescheduled from last week’s snow storm 3/2/09.
- Motion to adjourn approved and seconded approved by all.

3:21 pm meeting adjourned.

The next meeting will be Monday April 13, at 2:30 pm at the Office of the VP in the Administration Building.

CAMPUS ENVIRONMENT COMMITTEE 2008/2009

Charge: It shall examine all aspects of the campus environment, including but not limited to safety, security, facilities planning, state of facilities, and general appearance of the campus. It will consult with and advise the Assistant Vice President for Facilities and Services.

Chair: Gil Hanson, **Vice Chair:** John Robinson, **Recording Secretary:** Nick Koridis

Humanities and Fine Arts:

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| Vacant | | | |
| Vacant | | | |

Social and Behavioral Sciences:

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|---------------|-------------------|--|------|
| John Robinson | Psychology-2-7832 | John.Robinson@stonybrook.edu | 9/11 |
| Vacant | | | |

Natural Sciences:

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|-------------------|---------------------|--|------|
| Gilbert N. Hanson | Geosciences, 2-8210 | Gilbert.Hanson@stonybrook.edu | 9/11 |
| Frederick Walter | Physics, 2-8232 | fwalter@notes.cc.sunysb.edu | 9/09 |

Library:

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|--------|--|--|--|
| Vacant | | | |
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College of Engineering:

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|-------------|--------------------------------|--|------|
| John Murray | Electrical Engineering, 2-8413 | JMurray@notes.cc.sunysb.edu | 9/10 |
| Paul Siegel | Tech. & Society, 2-8716 | psiegel@sunysb.edu | 9/11 |

Health Sciences Center:

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|--------------|-------------|--|------|
| Vacant | | | |
| Nancy Balkon | SON, 4-3270 | Nancy.Balkon@stonybrook.edu | 9/11 |

Professionals:

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|------------------|--------------|--|------|
| Nick Koridis | FD&C, 2-6447 | Nicholas.Koridis@stonybrook.edu | 9/10 |
| Catherine Horgan | SHTM, 4-2251 | Catherine.Horgan@stonybrook.edu | 9/10 |

Graduate Student:

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|-----------------|--------------|--|--|
| Dylan Selterman | 917.733.5394 | Dylan.Selterman@sunysb.edu | |
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Undergraduate Students:

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|-----------------|--------------|--|--|
| Geeta Malieckal | 646.552.7287 | gmalieckal@stonybrookusg.org | |
| Julia Link | 516.650.3702 | firearrow88@yahoo.com | |

**AT LARGE - CAMPUS ENVIRONMENT COMMITTEE
2008/2009**

Dorothy Shannon Schiff, dshannon@ic.sunysb.edu

Malcolm Bowman, Marine Sciences, mbowman@notes.cc.sunysb.edu, 2-8669

Katherine Weber, Advancement, 2-4887

Muriel Weyl, (retired faculty), murielweyl@yahoo.com

Bob Aller, MSRC, raller@notes.cc.sunysb.edu, 2-8746

Ex officio members: Gary Kaczmarczyk, Director of Environmental Health & Safety

Administrative Contact: Barbara Chernow, VP Facilities and Services

Facilities and Services: Exec Dir: Amy Provenzano, Office of Environmental Stewardship