DRAFT

Stony Brook University

University Senate

<u>University Environment Committee</u>

March 4, 2010

Psychology B - Senate Conference Room
2:00 – 3:30 pm

Attending: John Robinson, Chair; Paul Siegel - Vice Chair; Nick Koridis, Recording Secretary: John Murray, Angel Gonzalez, Godlind Johnson (sp) and Robert Aller.

Excused: Julia Link, Fred Walter, Dylan Selterman, Catherine Horgan, Angel Gonzalez, Dorothy Shannon Schiff, Muriel Weyl and Gil Hanson

Staff:

Guests: John Sparano,

Meeting called to order by: John Robinson 2:05PM

Introductions – John Robinson introduced himself and introductions were made of all attendees.

<u>Review of the Minutes</u> – Motion to accept the minutes was approved by Bob Aller and seconded by Paul. All approved unanimously with no abstentions. A note of reference: The committee will update member list and distribution lists for emails.

Status Reports – John Robinson

- 1. John Robinson read the letter re: response from the President. Discussion on the request to meet the president. John will draft out a letter and request feedback and comment.
- 2. Bob Aller spoke about the Public Higher Education Empowerment and Innovation Act and distributed information. The information is available on the SUNY website. Read parts of the document and asked that we read it and report back with comment.
- 3. Environment Master Plan John Robinson
- 4. East Campus Environment Committee Catherine Horgan

Sub-Committee Reports

- 5. Parking Study Group Paul Siegel
 - a. Paul distributed a memo from the Parking Strategy Group Meeting dated 11/4/2009.
- 6. Friends of Ashley Schiff Paul Siegel
 - b. Not discussed at this meeting

OTHER:

John will confirm our next meeting which is tentatively scheduled for April. Meeting adjourned 3:39 pm.

UNIVERSITY ENVIRONMENT COMMITTEE 2009/2010

Charge: This Committee 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: John Robinson, Chair, elected 9/09

Nick Koridis, Recording Secretary

Humanities and Fine Arts:

Open position		
Open position		

Social and Behavioral Sciences:

John Robinson	Psychology, 2-7832	John.Robinson@stonybrook.edu	9/11
Open position			

Natural Sciences:

Gil Hanson	Geosciences, 2-8210	Gilbert.Hanson@stonybrook.edu	9/12
Robert Aller	SoMAS, 2-8745	RAller @notes.cc.sunysb.edu	9/13

Library:

Godlind Johnson	2-7148. Library	GJohnson@notes.cc.sunysb.edu	9/12
dodina Johnson	2-7140, Libial y	OJOHNSON@HOLES.CC.Surrysb.Edu	3/12

College of Engineering:

Paul Siegel	Tech & Society, 2-8716	PSiegel@notes.cc.sunysb.edu	9/11
John Murray	Electrical Eng., 2-8413	Murray@ee.sunysb.edu	9/10

Health Sciences Center:

Nancy Balkon	SON, 4-3270	NBalkon@notes.cc.sunysb.edu	9/11
Open position			

Professionals:

Catherine Horgan	SHTM, 4-2251	CHorgan@notes.cc.sunysb.edu	9/10
Nicholas Koridis	Facilities Eng., 2-6447	NKoridis@notes.cc.sunysb.edu	9/10

Students:

Graduate Student (1): Angel Gonzalez (angel.i.gonzalez@sunysb.edu)

Undergraduate Students (2):

At-Large:

Dorothy Shannon Schiff dshannon@ic.sunysb.edu,

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

Katherine Weber, Advancements, KWeber@notes.cc.sunysb.edu, 2-4887

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

Bob Aller, MSRC, <u>raller@notes.cc.sunysb.edu</u>, 2-8746

<u>Ex officio members</u>: Gary Kaczmarczyk, Director of Environmental Health & Safety Administrative Contact:

Barbara Chernow, VP Administration & Amy Provenzano, Director of Sustainability

Facilities and Services Supporting Staff:

John Fogarty and Terence Harrigan