Campus Environment Committee

Draft Agenda for Thursday November 15 Meeting 1:00 p.m. Room 221 Administration Building

Introductions - all

Review of the Minutes - Nick Koridis

Status Report

Environmental Master Plan – Barbara Chernow

Developments at Southampton – Barbara Chernow

Developments at the Research and Development Park – Barbara Chernow

Campus Sustainability Task Force – Amy Provenzano

Recycling on Campus – Amy Provenzano

University Safety Committee – M. Hotaling

Parking and Transportation Subcommittee – R. Walls, P. Siegel, B. Dethlefs and M.

Hotaling

Campus Environmental Committee Charge

How do we move forward on?

Stony Brook University should be a leader in developing a regional master plan.

Subcommittee Reports

Smoking --

Friends of the Ashley Schiff Park Preserve –

Other - All

Next Meeting - All

Adjourn

Recommended Campus Environmental Committee Charge:

This committee shall examine all aspects of the campus 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 campuses. It will consult with and advise the Assistant or the Vice-president for Facilities and Services.

Stony Brook University

University Senate

<u>Campus Environment Committee</u>

November 15, 2007

VP Administration Conference Room

1:00 – 2:30 pm

Attending: Gil Hanson, Chair; Ramona Walls, Vice Chair; Nick Koridis, Recording Secretary; Mary Hotaling, Amy Provenzano, Kristen Nyitray, John Murray, John Robinson, Fred Walter, Krupa Gohil, Louis Esparza.

Excused: Wendy Fidao, Gary Kaczmarczyk, Paul Siegel, Dorothy Shannon Schiff, Ana Topolovec, Catherine Vetter and Muriel Weyl. Robert Aller, Malcolm Bowman, Bill Dethlefs, Catherine Horgan, Kathleen Weber, Barbara Chernow

Staff: Barbara Chernow, Amy Provenzano

Guest: Louis Esparza (smoking policy committee)

Meeting called to order by: Gil Hanson at 1:00 PM (ended at 2:39 PM)

I. <u>Introductions – G. Hanson</u>

Introductions were made of all attendees

II. Review of the Minutes - The minutes were unavailable due to a hard drive crash on Ramona's laptop at the last meeting.

III. Status Reports

- 1. Environmental Master Plan Amy Provenzano for Barbara Chernow
 Continues to be on hold awaiting the other two for R&D and Southampton that are
 currently being worked on.
- 2. Developments at Southampton Barbara Chernow
 Although Barbara had a conflict, she opened the meeting with the report that the draft
 Master Plan for Southampton would be presented to the committee shortly (scheduled for
 the January meeting). Amy Provenzano then continued with the Facilities and Services
 report for her.
- 3. Developments at the Research and Development Park Amy Provenzano for Barbara Chernow

Amy Provenzano discussed the ground breaking ceremony at the R&D campus for the second building. This building is being designed for LEED Platinum rating.

- 4. Sustainability Task Force Amy Provenzano
 - We submitted our first 2 month milestone agreeing to LEED certification and entering the waste minimization category of Recycle-mania
 - We are currently developing our green house gas inventory.

• The Sustainability Task Force is currently working on a program to collect as much material as possible from 4 specific dorms that would normally end up in the trash for recycling purposes. This smaller test will be applied full scale at the end of the spring semester.

5. Recycling on Campus - Amy Provenzano

- Amy reported that the HSC and Basic Science Towers are on board to recycle bottles, cans and paper.
- Slim-Jim units for recycling bins are available and will be fully implemented.
- Fred requested information on how much waste is generated on campus?
 - O An average of 69% of our campus waste goes to landfills and 31% is recycled. Our numbers are artificially inflated for FY 05/06 based upon the amount of roadwork that was completed we use the existing roads for underlayment for the new roads. This is noted on our website.

 http://www.stonybrook.edu/facilities/projects/completed/main_campus.sht ml?2
- Amy spoke about a grant to monitor the waste stream and is researching ideas.
- Amy mentioned that Jet, our contracted waste hauler, has set daily and weekly routes on Campus. They are required to weigh our waste to ensure proper billing as well as to properly assess costs to campus funding sources.
- Fred spoke about the concept of banning bottled water and how we can change that on campus.
- Gil asked Amy to look into banning bottled water but understanding the need for available water. Fred suggested refilling water bottles to decrease the amount of plastic bottles that are thrown out instead of recycled.
- John talked about water fountain issues to keep them clean. Who checks them for contaminants?
- Krupa mentioned that students' perceptions were that they do not like the taste and are not the same as bottled water. She mentioned that Kelly dining has no water fountains.

6. University Safety Committee – Mary Hotaling

• Mary Hotaling reported that the Presidents office will reform this committee and report back at our next meeting.

7. Parking and Transportation Subcommittee – Mary Hotaling

- Ramona announced that the transportation committee will meet after Thanksgiving to discuss and gather data.
- James O'Connor has joined this committee who spoke about additional bus service.
- Ramona inquired about parking permits and how to determine how many parking spaces are needed versus actual permits issued.
- Amy will forward to Ramona information regarding zip codes of campus commuters who will include faculty, staff and students.

- Jim is currently providing a report to Barbara Chernow and will seek to add an approximate 350 parking spots by removing islands at south P-Lot. There has been a significant increase in vehicles at South P-Lot since the fines have doubled.
- A request was made to have members join the sub-committee for parking and transportation.
- Union representatives will be asked to attend a meeting to come up with a set of recommendations to present to the Senate and the Senate to present to the Administration.

8. Campus Environmental Committee Charge

- Gil recommended that this committee change its name and charge which can include Southampton, Manhattan and the R&D campuses. The new name would reflect on a global sense as University Environment Committee instead.
- Amy said more than likely R&D would be on board with this change.
- Fred suggested that other campuses could be on their own since they are remote and may be difficult to follow their issues.
- Ramona acknowledged that we should be consistent with planning in a regional way. Other campuses represented can bring in their ideas.
- Gil suggested that it should be consistent with our overall goal for all campuses.
- Gil also suggested a teleconference as discussed for this committee rather than visiting the campus.
- Gil entertained feedback from the committee and stressed the importance about being consistent regarding the policy.

9. Subcommittee Reports

- Smoking Louis Edgar Esparza, chair of the committee for smoking spoke about the opposition of the smoking ban. The Graduate Student Organization and Undergraduate Student Government.
- The resolution main feature is the ban is off the table.
- A new policy extending distance from campus entrances to buildings. Current distance is 15' and often they are moved 20-25'.
- Medical facilities have more stringent issues when it comes to health care and JACHO.
- A suggestion was made to make it more stringent by changing it from 15'-50'. This would be contingent on each designated smoking area and its surrounding conditions.

Meeting adjourned.

Next meeting: Thursday, January 17, 2008 at 1:00 PM VP Conference Room

CAMPUS ENVIRONMENT COMMITTEE 2007/2008

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: Gilbert N. Hanson, Vice Chair: Ramona Walls, Recording Secretary: Nick Koridis

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Humanities and	Fine A	Arts:			
Vacant					
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Social and Behavioral			D - 1. 1		9/08
		sychology-2-7832	Kodins	Robinson@psych1.psy.sunysb.edu	
Vacant					
Natural Sciences	s:				
Gil Hanson Geos		osciences, 2-8210 GI		GHanson@notes.cc.sunysb.edu	
Frederick Walter	Phys	sics, 2-8232	fwalter	fwalter@notes.cc.sunysb.edu	
Library:					
Kristen Nyitray	L	Library, 2-7119 KNyitra		y@notes.cc.sunysb.edu	9/08
Callaga of Europa					
College of Engineering: John Murray Electrical Engineering, 2-8413 JMurray@notes.cc.sunysb.edu					9/07
		Sech. & Society, 2-8716		psiegel@sunysb.edu	9/08
l aui Siegei	10	ccii. & Society, 2-8/1	0	psieger@sunyso.edu	9/00
Health Sciences	Cente	er:			
Mary Hotaling		SHTM, 4-3223		MHotaling@notes.cc.sunysb.edu	9/08
Catherine Vetter		SHTM, 4-6158		CVetter@notes.cc.sunysb.edu	9/09
Professionals:					
Nick Koridis	F	FD&C, 2-6447		nicholas.koridis@stonybrook.edu	9/09
Vacant					
Graduate Studen	t:				
Ramona Walls		Ecology and Evolution		rwalls@life.bio.sunysb.edu	9/08
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Undergraduate S	tuden	its:			
Vacant					

Vacant

CAMPUS ENVIRONMENT COMMITTEE 2007/2008

Dorothy Shannon Schiff dshannon@ic.sunysb.edu,
Catherine Horgan, SHTM, chorgan@notes.cc.sunysb.edu, 4-2251
Malcolm Bowman, Marine Sciences, mbowman@notes.cc.sunysb.edu, 2-8669
Muriel Weyl, (retired faculty), murielweyl@yahoo.com
Bob Aller, MSRC, raller@notes.cc.sunysb.edu, 2-8746
Kathleen Weber, Kathleen.Weber.1@stonybrook.edu, 2-4887
Ana Topolovec, HSC Facilities, atopolovec@notes.cc.sunysb.edu, 4-1812
Bill Dethlefs, HSC Alumni Relations, wdethlefs@notes.cc.sunysb.edu, 4-8305
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 Sustainability