Agenda Stony Brook University University Senate <u>Campus Environment Committee</u> November 6th, 2009 VP Administration Conference Room 2:30 – 4:00 pm

Introductions - John Robinson

Review of the Minutes – Nick Koridis

Status Reports

- 1. Membership call John Robinson
- 2. Priorities John Robinson
- 3. Environmental Master Plan Amy Provenzano
- 4. Recharge Basin/Lake Briana John Robinson
- 5. Developments at the Research and Development Park Amy Provenzano
- 6. Campus Sustainability Task Force– Amy Provenzano
- 7. East Campus Environment Committee Catherine Horgan
- 8. Zebra Path John Robinson
- 9. University Hotel Amy Provenzano

Sub-Committee Reports

- 1. University Safety Committee Paul Siegel
- 2. Parking and Transportation Subcommittee Paul Siegel
- 3. Friends of Ashley Schiff Malcolm Bowman

Other Business:

Date of next meeting.

CAMPUS ENVIRONMENT COMMITTEE 2009/20010

Charge: It shall examine all aspects of the University 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 Vice Chair: Paul Siegel, Recording Secretary: Nick Koridis

Humanities and Fine Arts:

Vacant		
Vacant		

Social and Behavioral Sciences:

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

Natural Sciences:

Gilbert N. Hanson	Geosciences, 2-8210	Gilbert.Hanson@stonybrook.edu	9/11
Robert Aller	SOMAS, 2-8746	raller@notes.cc.sunysb.edu	

Library:

Vacant		

College of Engineering:

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:

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

Professionals:

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:

Angel Gonzalez	GSO, 2-4612	angel.i.gonzalez@sunysb.edu	
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Undergraduate Students:

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 <u>Ex officio members</u>: Gary Kaczmarczyk, Director of Environmental Health & Safety <u>Administrative Contact</u>: Barbara Chernow, VP Facilities and Services <u>Facilities and Services</u> Exec Dir: Amy Provenzano, Office of Environmental Stewardship