

DRAFT

Stony Brook University
University Senate
Campus Environment Committee
December 11, 2009
VP Administration Conference Room
3:30 – 5:00 pm

Attending: John Robinson, Chair; N/A - Vice Chair; Nick Koridis, Recording Secretary: John Murray and Robert Aller.

Excused: Wendy Fidaio, Paul Siegel, Krupa Gohil, Mary Hotaling, Jonathan Mandel, Amandeep Pahar, Kathleen Weber, Julia Link, Fred Walter, Dylan Selterman, Catherine Horgan, Angel Gonzalez, Dorothy Shannon Schiff, Muriel Weyl and Gil Hanson

Staff: Amy Provenzano

Guests: John Sparano, Malcolm Bowman,

- I. Meeting called to order by: John Robinson 3:40PM
 - II. **Introductions** – John Robinson introduced himself and introductions were made of all attendees.
 - III. **Review of the Minutes** – Nick read the minutes from November 6th 2009 meeting and a motion to accept the minutes was approved by John and seconded by Robert. All approved unanimously with no abstentions.
 - IV. **Status Reports Priorities** – John Robinson
 1. John passed out the Senate Environmental Committee Priorities 2009-2010 Draft.
 2. National Area Preservation, Innovation and Quality of Life
 3. Discussion on maintaining schedules, streamlining the meeting's agenda and working on a central theme for visitors.
 4. Priorities for the committee were addressed to make them action items with an overall goal to make progress by the spring 2010.
 5. John requested that these items can be discussed in a future meeting for a master plan.
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1. **Environmental Master Plan – Amy Provenzano**
 - Not discussed at this meeting
 2. **East Campus Environment Committee – Catherine Horgan**
 - Not discussed at this meeting
 3. **Beautification Project for Lake Briana - John Robinson**
 - Not discussed at this meeting
 4. **Developments at the Research and Development Park – Amy Provenzano**
 1. Amy mentioned the last department moved in Building #17 is Facilities Design and Construction.

2. Robert asked if there was a bus route and the answer was yes there is a small shuttle.
3. AERTC is going well and CEWIT is occupied.

5. **Status of Hotel – Amy Provenzano**
 - Not discussed at this meeting

6. **Campus Sustainability Task Force/Recycling – Amy Provenzano**
 - Not discussed at this meeting

7. **Smoking Policy – Gil Hanson**
 - Not discussed at this meeting

8. **University Safety Committee – Paul Siegel**
 - Not discussed at this meeting

9. **Parking and Transportation Subcommittee – Paul Siegel**
 - Not discussed at this meeting

10. **Friends of Ashley Schiff – Malcolm Bowman**
 1. Malcolm said a meeting will be held this week
 2. Protection of the preserve should be a high priority
 3. 40th year dedication plaques were placed at three locations
 4. Malcolm mentioned that George Washington walked through the campus property which was part of the old Nichols Road.

OTHER:

John will contact the President’s office on Monday and see the available time to meet with him and will get back to the committee possibly at the second week in January or February.

4:59 pm meeting adjourned.

The next meeting to be scheduled although uncertain of when and will be announced.

CAMPUS ENVIRONMENT COMMITTEE 2009/2010

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
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Vacant			
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Natural Sciences:

Gilbert N. Hanson	Geosciences, 2-8210	Gilbert.Hanson@stonybrook.edu	9/11
Robert Aller	SOMAS 2-8745	raller@notes.cc.sunysb.edu	9/11

Library:

Vacant			
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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, m Bowman@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