

Stony Brook University
University Senate
Campus Environment Committee
December 9, 2008
VP Administration Conference Room
3:00 – 4:30 pm

Attending: Gil Hanson, Chair; Vice Chair, John Robinson; Nick Koridis, Recording Secretary; Fred Walter, John Murray, Catherine Horgan, Geeta Maleickal, Dylan Selterman, Julia Link, Jonathan Mandel, Amandeep Pahar, and Stephanie Koenig.

Excused: Wendy Fidaio, Mary Hotaling, Dorothy Shannon Schiff, Krupa Gohil, Muriel Weyl, Ramona Walls, Kristen Nyitray, Paul Siegel, and Kathleen Weber

Staff: Amy Provenzano

Guests: Malcolm Bowman

Meeting called to order by: Gil Hanson 3:04 PM

- I. Introductions – G. Hanson - Introductions were made of all attendees.
- II. Review of the Minutes – A motion to approve minutes as amended. Fred approved and seconded by John
- III. Status Reports
 1. **Environmental Master Plan – Amy Provenzano**
 - Nothing to report at this time.
 2. **East Campus Environment Committee – Catherine Horgan**
 - Catherine Horgan is the co- chair and acknowledged they will have their first meeting on February 10.
 - There is an extensive list of items to bring up which may be in place.
 - They will educate the folks on the east campus about what we do on the main campus.
 - Presentation...input from all venues east campus.
 - An invitation was extended to members of this committee collectively.
 - Roy Steigbigel who is a faculty member was instrumental in this effort to get the east campus started.
 - There is a need to minimize the redundancy of information conveyed from east to west.
 - The Long Island States Veterans home has representation although Chapin Apartments does not which falls under a different set of rules of Residence Life. The Long Island High Tech Incubator is not included either.
2. **Developments at the Research and Development Park – Amy Provenzano**
 - Nothing to report at this time.

3. **Status of Hotel**
 - Nothing to report at this time.
4. **Campus Sustainability Task Force/Recycling – Amy Provenzano**
 - This report was deferred to allow time for the GHG presentation.
5. **Smoking Policy Sub-committee – Gil Hanson**
 - The proposed smoking policy discussed and agreed upon at last month's meeting was presented to Bernie Lane. It was approved by Bernie.
 - The proposal was also shared with the GSO.
 - Amy to work with labor relations with the unions to get the 25' distance policy Approved by them as well.
 - A question arose to what other SUNY campuses are smoke free. SUNY Buffalo and Albany may be the first for the State University.
 - A request was made for a copy of the article from the American Lung Association for the minutes
6. **Greenhouse Gas Inventory – Amy Provenzano**
 - Dr. Kenny signed the ACUPCC on September 15, 2007 - AASHE.ORG
 - The first milestone within this commitment was the implementation of 2 of the short term goals. SBY chose to implement the LEED certification and participation in Recyclemania goals.
 - Association for the Advancement of Sustainability in Higher Education (AASHE) information is available online that addresses green house gas inventory.
<http://www.aashe.org/>
 - Per the commitment, this inventory encompasses anthropogenic sources only.
 - Information from FY 02/03 is our starting inventory.
 - There are an estimated 320 thousand tons per year of emissions from campus
 - Other university's inventories are available on the AASHE website.
7. **University Safety Committee – Mary Hotaling**
 - Nothing to report at this time.
8. **Parking and Transportation Subcommittee – Ramona Walls**
 - Nothing to report at this time.
9. **Friends of Ashley Schiff**
 - Nothing to report at this time.

OTHER

4:26 pm meeting adjourned. The next meeting will be Thursday, January 22, 2009 at 3:00 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:

Vacant			
Vacant			

Social and Behavioral Sciences:

John Robinson	Psychology-2-7832	Robinson@psych1.psy.sunysb.edu	9/11
Vacant			

Natural Sciences:

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:

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:

Mary Hotaling	SHTM, 4-3223	MHotaling@notes.cc.sunysb.edu	9/11
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:

Dylan Selterman	917.733.5394	Dylan.Selterman@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
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

AGENDA for 1.22.09

Introductions –

Review of the Minutes - N. Koridis

Status Reports

- East Campus Environment Committee - Catherine Horgan
- Smoking Policy West Campus - Any news? Amy Provenzano
- Environmental Master Plan – Amy Provenzano
- Status of Hotel – Amy Provenzano
- Developments at the Research and Development Park – Amy Provenzano
- Campus Sustainability Task Force/Recycling – Amy Provenzano

Committee Reports

- University Safety Committee Any progress?
- Parking and Transportation Subcommittee –
- Friends of Ashley Schiff.

Other: