

DRAFT

Stony Brook University
University Senate
Campus Environment Committee
February 9, 2009
VP Administration Conference Room
2:30 – 4:30 pm

Attending: Gil Hanson, Chair; Vice Chair, John Robinson: Fred Walter, John Murray, Catherine Horgan, Dylan Selterman, Mary Hotaling, Paul Siegel, Jonathan Mandel, Amandeep Pahar.

Excused: Nick Koridis, Wendy Fidao, Dorothy Shannon Schiff, Krupa Gohil, Muriel Weyl, Kristen Nyitray, and Kathleen Weber

Staff: Amy Provenzano

Guests: Malcolm Bowman

Meeting called to order by: Gil Hanson 2:35 PM

- I. Introductions – G. Hanson - Introductions were made of all attendees.

 - II. Review of the Minutes – A motion to approve minutes approved by Paul and seconded John

 - III. Status Reports
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1. **Environmental Master Plan – Amy Provenzano**
 - Awaiting approval to have representatives from the campus environment committee participate in the campus master plan.
 - Representatives' should include one student, one faculty and one staff. Amy will keep the committee informed.
 - A discussion about details of how to incorporate members and how we can establish environmental issues was raised.
 - Limited study on previous Master plan.

 2. **East Campus Environment Committee – Catherine Horgan**
 - Nothing to report at this time.

 2. **Developments at the Research and Development Park – Amy Provenzano**
 - The first LIPA rebate was reported for approximately \$5,000 at the R&D Park.
 - Peter Krumdieck worked tirelessly on this project.
 - The solar panels installed on Building 17 had no affect on the rebate.

 3. **Status of Hotel**
 - Nothing to report at this time.

4. **Campus Sustainability Task Force/Recycling – Amy Provenzano**
 - Task force met and discussed campus energy usage compared to other SUNY counterparts
 - This committee agreed to meet every two weeks
 - Comments about campus dorms in winter are inefficient as students keep windows open to keep them cool.
 - John Soprano (sp?) new campus residential director.
 - Newsletter in final draft for sustainability for review.

5. **Smoking Policy Sub-committee – Gil Hanson**
 - Waiting to hear back from minutes from committee.
 - Building entrances and HVAC air vents must be 25’ feet to comply with LEED.

6. **University Safety Committee – Paul Siegel**
 - Amy spoke with George Meyer and reforming committee.
 - Paul mentioned there was a tremendous amount of work in a short amount of time to work on the details.

7. **Parking and Transportation Subcommittee – Paul Siegel**
 - Meeting will take place to focus on this semester for new locations and look at old math lot.

8. **Friends of Ashley Schiff – Malcolm Bowman**
 - Paul was working on by laws and a petition met with university approval.
 - A presentation was made to environmental club as a DVD was also produced.
 - October 9, 2009 Malcolm announced the 40th anniversary to re-dedicate the park. They would like to have the dedication on the anniversary.
 - They would like to make it a forever wild park to allow students to utilize the preserve for classes.
 - Will work on fauna in March.

OTHER:

- Malcolm spoke about the DEC and Lake Brianna. Fresh water wetland and recharge basins.
- Protection against modifications, living fish and wild life refuge.
- Malcolm asked for status and Amy briefly discussed some concerns as a wetland.
- A survey was performed in the late 1980’s of all bodies of water throughout the state.
- Discussion on recharge basin as shown on campus map on screen.
- Gil inquired whether it is worth pursuing to keep it accessible.
- Agenda for next meeting to view DVD.
- Malcolm to bring letter next month about wetland.
- Motion to adjourn was approved by all.

4:15 pm meeting adjourned.

The next meeting will be Monday March 9, at 2:30 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	John.Robinson@stonybrook.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:

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:

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