

COMMITTEE MEMBERSHIP

Alexandra Tower, Chair
Professor, Botany & Environmental Biology

Ferris Kavar, Vice Chair
CEUS, Sustainability Manager
310-434-3911

Faculty Members

Garen Baghdasarian
Professor, Marine Biology

Stuart Cooley
Professor, Earth Science

Janet Harclerode
Professor, ESL

Kristin Lui-Martinez
Asst Prof, Mathematics

Dawn Vaughn
Assoc. Professor, Environmental Biology

Administration Members

Bruce Wyban
Manager, Maintenance

Student Representatives

Sharon Nat
AS Director of Sustainability

Interested Parties (non-voting)

Tram Dang, faculty
Guido Davis del Piccolo, faculty
Gillian Grebler, faculty
Natalie Hansen, Adjunct faculty
Leslie Kawaguchi, faculty
Amber Katherine, faculty
Christyanne Melendez, faculty
Eric Oifer, faculty
Poliana Raymer, faculty
Kaya Foster, Consultant
Sam Mah, student
Heather Haro, student
Ana Laura Paiva, student

Spring 2017 Meetings

1st and 3rd Tuesdays 1:00 – 2:30 p.m.
CEUS, 1744 Pearl Street

Tuesday, 21 Feb
Tuesday, 7 Mar
Tuesday, 21 Mar
Tuesday, 4 Apr
Tuesday, 18 Apr
Tuesday, 2 May
Tuesday, 16 May
Tuesday, 30 May

Environmental Affairs COMMITTEE

AGENDA

21 February 2017

1. Call to Order
2. Public Comments
3. Approval of minutes
 - a. 7 Dec 2016 (page 2)
4. “Welcome” video planning.
5. Carbon Footprint project
6. REV update
7. Updates from CEUS
8. Announcements
9. Adjournment

Environmental Affairs Committee
Minutes Wednesday, 7 December 2016

Attendees: Alexandra Tower-Chair, Ferris Kawar-Vice Chair, Natalie Hansen, Michelle King, Kristin Lui-Martinez, Bruce Wyban and student Caro Vilain

Excused/Absent: Garen Baghdasarian, Janet Harclerode, Dawn Vaughn, Sharon Nat, Walther Perez

1. Call to order: 4:38 pm
2. Public Comments:
 - a. Bruce Wyban- uptick in hate-related campus graffiti since the election (please report immediately to Bruce if you see any)
3. Approval of minutes:
 - a. Vote #1 – 16 November 2016 (see below for voting record)
4. Welcome video
 - a. College Dashboard.
5. CCC Draft Transfer Model Curriculum
6. Updates from CEUS
7. Announcements:
8. Meeting adjourned. 5:30 (see below for voting record)

Environmental Affairs Committee Attendance & Voting

Environmental Affairs Committee Attendance & Voting

Date: 7 Dec 2016 Call to Order 4:38PM		Vote 1			Vote 2			Vote 3		
		mins: 16 Nov 2016			pres to sign letter			adjourn		
		yes	no	Abstain	yes	no	Abstain	yes	no	Abstain
Voting Members	arrival									
Alexandra Tower, Chair	4:15 PM	x			x			x		
Ferris Kawar, Vice Chair	4:15 PM	x			x			x		
Garen Baghdasarian										
Natalie Hansen	4:15 PM	x			x			x		
Janet Harclerode	4:15 PM	x			x			x		
Michelle King	4:15 PM	x			x			x		
Kristin Lui-Martinez										
Dawn Vaughn	4:15 PM	x			x			x		
Bruce Wyban	4:15 PM	x			x			x		
Student Representatives										
Sharon Nat										
Walther Perez										
Interested Parties (non-voting)										
Faculty:										
Guido Davis del Piccolo										
Kaya Foster, consultant										
Interested Students:										
Total		7	0	0	7	0	0	7	0	0
1st		Ferris			Ferris			Ferris		
2nd		Kristin			Bruce			Natalie		