

**COMMITTEE MEMBERSHIP**

Alexandra Tower  
Chair  
Professor, Botany & Environmental Biology

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

**Members**

Garen Baghdasarian  
Professor, Marine Biology

Natalie Hansen  
Adjunct, English

Janet Harclerode  
Professor, ESL

Michelle King  
Director, Career and Contract Education

Kristin Lui-Martinez  
Asst Prof, Mathematics

Dawn Vaughn  
Assoc. Professor, Environmental Biology

Bruce Wyban  
Manager, Maintenance

**Student Representatives**

Sharon Nat  
AS Director of Sustainability

**Interested Parties (non-voting)**

Stuart Cooley, faculty  
Tram Dang, faculty  
Guido Davis del Piccolo, faculty  
Gillian Grebler, 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

**Fall 2016 Meetings**

1<sup>st</sup> and 3<sup>rd</sup> Wednesdays 4:15 – 5:45 p.m.  
CEUS, 1744 Pearl Street  
Wednesday, 7 Sept  
Wednesday, 21 sept  
Wednesday, 5 Oct  
Wednesday, 2 Nov  
Wednesday, 16 Nov  
Wednesday, 7 Dec

# Environmental Affairs COMMITTEE

## AGENDA

2 NOVEMBER 2016

1. Call to Order
2. Public Comments
3. Approval of minutes
  - a. 5 October 2016 (page 2)
4. Environmentally focused and related courses
  - a. Conference call with Hannah Lawler
  - b. current courses mapped to ILO #4: [here](#)
5. Progress on the Environmental Studies AA
  - a. List of 4-year Env. Studies institutions with course requirements: [here](#)
  - b. Supplementary notes: [here](#)
6. Announcements
7. Adjournment

**Environmental Affairs Committee – Minutes for Wednesday, 5 October 2016**

1. Call to Order: 4:15 – table below shows members present
2. Public Comments:
  - a. Ferris: the transportation survey was due last Monday. We really need people to do this.
  - b. Kaya: The Climate Actuaion Summit for the city of Santa Monica is being organized in part by Sustainable works (SW). SW is looking for people who would be willing to add a personal story to the summit.
3. Approval of minutes
  - a. 21 September 2016 – passed with one abstention. See table below.
4. Finalize “Welcome” video topics list: Approved. See voting record in the table below.
  - a. Environmental studies/science degrees
  - b. Sustainability awards
  - c. STP Program: PV, EE, RRM
  - d. Flagged green courses
  - e. EAC
  - f. SMC students w/ good green jobs
  - g. Sustainable Works
  - h. Green clubs
  - i. Earth Week/ Sustainability Week
  - j. AS Sustainability
  - k. OLG
  - l. Water filling stations, free bottles
  - m. **Transportation:** Any Time Any Line, Expo, Breeze, Bike repairs, Bikerowave, Bike Friendly university, Zipcar,...
  - n. **CEUS:** Green building, resources,...
  - o. **Facilities:** Green buildings, recycling, solar panels, zero waste, rain catchment system, composting, native plants, green chemicals, green businesses(TBY), water conservation, EV charging stations, EE projects, AACPU, AASHE, awards.
  - p. Current-student experience
5. AA degree revisions session
  - a. Refer to College Catalog (pp. 119-122):  
<http://www.smc.edu/CollegeCatalog/Documents/2016-2017/16-17.SMCcatalog.FinalWeb.pdf>
  - b. Further discussion on how to accomplish this. Kaya offered to compile a list of courses required for the Env. Studies major at a number of universities to help the process.
6. Announcements
7. Adjournment : 5:44pm

Date: <u>5 October 2016</u> .		Vote 1 4:30pm			Vote 2 4:50pm			Vote 3 5:44pm		
		mins: 9/21/2016			video topics list			adjoin		
		yes	no	Abstain	yes	no	Abstain	yes	no	Abstain
Voting Members	arrival									
Alexandra Tower, Chair	4:15 PM	x			x			X		
Ferris Kavar, Vice Chair	4:15 PM	x			x			X		
Garen Baghdasarian	4:15 PM			x	x			X		
Natalie Hansen	4:25 pm	x			x			X		
Janet Harclerode	4:15 PM	x			x			X		
Michelle King	4:15 PM	x			x			X		
Kristin Lui-Martinez	4:15 PM	x			x			X		
Dawn Vaughn	4:15 PM	x			x			X		
Bruce Wyban	absent									
Student Representatives										
Sharon Nat	4:15 PM	x			x			X		
1st		Ferris			Ferris			Ferris		
2nd		Kristin			Michelle			Garen		