

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			adjourn		
		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		