

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 & 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. Looking for an on-air personality to read the script
  - b. Goal to have the voice-over done by mid-Jan
5. College Dashboard.
  - a. Hannah Lawler offered to create an internal dashboard for CEUS – we thought it would be good to have items from STARS
  - b. We need to change the metrics for sustainability related and focused courses
6. CCC Draft Transfer Model Curriculum
  - a. This will influence the Env. Studies major, but not the Env. Science major, so we should move forward with Env Science revision.
7. Updates from CEUS
  - a. Flex day: transportation workshop, including a bike ride with the bike share.
  - b. Bruce and Ferris went to the first session of the sustainability cycle (REV), the goal is to build a short/mid/long term plan for achieving sustainability goals.
  - c. Discussion about the biggest impact at SMC should now be an impact on students – we should survey students about awareness and action.
  - d. ACUPCC- has put out a letter that is signed by many college and university presidents, including Chui Tsang. This updated letter is in support of science-based commitment to “climate repair”.
8. Announcements:
9. Meeting adjourned. 5:30 (see below for voting record)

Environmental Affairs Committee Attendance & Voting

**Environmental Affairs Committee Attendance & Voting**

Date: <u>7 Dec 2016</u> 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		

