

**STONY BROOK UNIVERSITY**  
University Senate  
Campus Environment Committee  
December 7, 2017 - 1:30-2:30pm  
Meeting minutes rev 2 – 3/7/2018

**Attending:** Sean Deery, Matt Eisaman, Bertus Jordaan, Gary Kaczmarczyk, Cliff Knee, Pamela Linden, Heath Martin, Michelino Puopolo, John Robinson, Fred Walter, Thomas Wilson (Chair).

**Minutes**

Thomas W. called the meeting to order at 1:35pm.

**I. Review of the Minutes**

- Corrections to 11/2/17 minutes: (1) Spelling correction of Heath's name, (2) correction title for Gary Kaczmarczyk to Assistant Vice President, (3) add Action Step- Write Report on East Campus Bicycle Safety, (4) motion to adjourn was John Robinson and seconded by Pamela Linden.
- Minutes of 11/02/17 minutes accepted as corrected. Moved by John R., 2<sup>nd</sup> by Heath M. All in favor.

**II. Status Reports**

- Tom W. reported on the 11/28/17 meeting with Gary K. and Cliff K. attended by Tom W., Malcolm B., Pamela L., John R., and Fred W. Announcement that Gary K. will represent the University Administration on the Campus Environment committee due to Bob M.'s departure. Cliff Knee will attend meetings in Gary K.'s absence.
- Report that the University Senate voted in a new President for the 2018-2019 AY.

**III. Old Business**

- Memo from University Police regarding Building Locking/Unlocking. Discussed issue with Gary K. who recommended speaking with Robert Lenahan & Larry Zaccarese of University Police. **Action Step:** Meet with Robert Lenahan & invite Larry Zaccarese to the next Campus Environment committee meeting. Request inventory of buildings affected.
- South Campus Parking Issue. No discussion.
- DEC Freshwater Wetland. Discussed issue with Gary K. who indicated that administration is willing to look at monitoring a system proposal and storm water management review. The suggestion was made to review an environmental impact study available at Construction Planning & Design (John F. & Lou R.). **Action Step:** Malcolm B. to write research proposal to estimate the real risk of overflow of basins in severe weather for submission to Gary K.
- East Campus Bike Safety. Fred W. presented his report "*Report Concerning Pedestrian and Bicycle Access to Stony Brook University from the East.*" Sean D. report findings from a survey of Chapin Apartment residents that 92% (n = 72) of respondents feel unsafe on East Campus and indicated overwhelming support for a bike path. Sean D. agreed to share his data with Fred W. **Action Step:** Gary K. recommended forming a sub-committee to develop a comprehensive report with strategies to address the issue.

**IV. New Business**

- Campus Master Plan. The committee will request a copy of the most recent master plan from John F. **Action step:** Gary K. to follow up with John F.
- Plastic bags on campus. Discussion of impact of new 2018 Suffolk County law requiring a charge of \$.05 per plastic or paper bag. There was agreement that this is a waste reduction issue and the committee should follow up with FSA.

**V. Next Meeting**

The next meeting will be held on Thursday, February 1, 2018 at 1:00pm in the University Senate Conference Room.

The meeting adjourned at 2:32 pm.

Minutes respectfully submitted by: Pamela Linden, PhD, Recording Secretary 2017-2018



## UNIVERSITY ENVIRONMENT COMMITTEE

2017/2018

Updated: 12/7/2017

**Charge:** This committee shall examine all aspects of the university environment, including but not limited to conservation of natural areas, ecological preserves and historic sites and artifacts; transportation, parking issues, infrastructure, facilities planning, human health issues, safety and security, energy efficiency, recycling, waste management, and general appearance of all university locations. It will consult with and advise the Vice-President for Facilities and Services.

Chair: Tom Wilson, Chair, elected 10/17.

Vice Chair: Malcolm Bowman, elected 10/17.

Recording Secretary: Pamela Linden.

Humanities and Fine Arts:

David Mather	Art	<a href="mailto:David.mather@stonybrook.edu">David.mather@stonybrook.edu</a>	9/19
Open Position			

Social and Behavioral Sciences:

John Robinson	Psychology, 2-7832	<a href="mailto:John.Robinson@stonybrook.edu">John.Robinson@stonybrook.edu</a> (on sabbatical as of January 2018)	1/18
Open Position			

Natural Sciences:

Dimitri Tsybychev	Physics, 2=8106	<a href="mailto:Dimitri.tsybychev@stonybrook.edu">Dimitri.tsybychev@stonybrook.edu</a>	9/18
Malcolm Bowman	SoMAS, 2-8669	<a href="mailto:Malcolm.bowman@stonybrook.edu">Malcolm.bowman@stonybrook.edu</a>	9/19

Library:

Heath Martin	Library, 2-1174	<a href="mailto:Heath.martin@stonybrook.edu">Heath.martin@stonybrook.edu</a>	9/19
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College of Engineering:

Guodong Sun	Tech & Society	<a href="mailto:Guodong.sun@stonybrook.edu">Guodong.sun@stonybrook.edu</a>	9/18
Matt Eisaman	Electrical & Computer Engineering	<a href="mailto:Matthew.eisaman@stonybrook.edu">Matthew.eisaman@stonybrook.edu</a>	9/20

Health Sciences Center:

Pamela Linden	Occup. Therapy, 4-6931	<a href="mailto:Pamela.linden@stonybrook.edu">Pamela.linden@stonybrook.edu</a>	9/20
Michelino Puopolo	Anesthesiology	<a href="mailto:Michelino.puopolo@stonybrook.edu">Michelino.puopolo@stonybrook.edu</a>	9/20

Professionals:

Regina Lento	Facilities Design, 2-3148	<a href="mailto:Regina.lento@stonybrook.edu">Regina.lento@stonybrook.edu</a>	9/18
Thomas Wilson	SoMAS, 2-8706	<a href="mailto:Thomas.wilson@stonybrook.edu">Thomas.wilson@stonybrook.edu</a>	9/20

Students:

Graduate Student (1): Bertus Jordaan ([bertus.jordaan@stonybrook.edu](mailto:bertus.jordaan@stonybrook.edu))

Undergraduate Students (2): Andrew Machkasov ([Andrew.Machkasov@stonybrook.edu](mailto:Andrew.Machkasov@stonybrook.edu))

Sean Deery ([Sean.Deery@stonybrook.edu](mailto:Sean.Deery@stonybrook.edu))

Ex officio members: Gary Kaczmarczyk, Assistant Vice President of Environmental Health & Safety

Cognate Administrator: Represented by AVP Gary Kaczmarczyk

Facilities and Services Supporting Staff: John Fogarty and Terence Harrigan

Executive Committee Liaison: Frederick Walter