

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

1st and 3rd 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

7 December 2016

1. Call to Order
2. Public Comments
3. Approval of minutes
 - a. 16 November 2016 (page 2)
4. “Welcome” video planning.
 - a. Guest videographer: Caro
 - b. Voice over transcript
 - c. photos
5. College Dashboard - review
6. CCC Draft Transfer Model Curriculum
 - a. [Link here](#)
7. Updates from CEUS
8. Announcements
9. Adjournment

Environmental Affairs Committee Minutes Wednesday, 16 November 2016

Attendees: Alexandra Tower-Chair, Ferris Kawar-Vice Chair, Garen Baghdasarian, Janet Harclerode, Michelle King, Kristin Lui-Martinez, Kaya Foster and students Caro Vilain and Henry Haprov

Excused/Absent: Natalie Hansen, Dawn Vaughn, Bruce Wyban, Sharon Nat, Walther Perez

1. Call to order: 4:20 pm
2. Public Comments:
 - a. Video – Caro brought forward the script, and requested a few more photographs.
 - b. Guido Del Piccolo might join the meeting to discuss the major
 - c. Plastic bottles – efforts to work on banning plastic water bottles from campus need to continue.
3. Approval of minutes:
 - a. Vote #1 – 2 November 2016 (see below for voting record)
4. Update on College dashboard
 - a. After discovering that Institutional Research (IR) cannot help us find the institution to where most social science majors transfer from SMC, we discussed asking for help from Counseling and Enrollment Services.
5. Planning session for the AA degree revision:
 - a. Postponed until a further conversation with Guido can happen.
6. Announcements:
 - a. Flex day workshops suggested from EAC:
 - i. Sustainable Tech Program information
 - ii. Bike share ride around town and for ice cream
 - b. Kaya spoke of a fashion show on November 17th at the Santa Monica Women’s Club at 7:45pm
 - c. Ferris: the crown princess of Norway visited the CEUS. Her son/daughter is looking to come here. She is responsible for the sustainability initiative for the Norwegian palace.
 - d. Alex: The Academic Senate asked for update on the transportation data. Ferris says that the AVR this year is 1.6, so we met our goal. He is working to improve the survey.
 - e. Henry: the Marine Debris Tracker beach cleanup is happening on November 26th. Encourage your students to join in.
7. Meeting adjourned. 5:30 (see below for voting record)

Environmental Affairs Committee Attendance & Voting

Date: <u>11/16/2016.</u>		Vote 1			Vote 2		
		mins: 11/2/2016			adjourn @ 5:30		
		yes	no	Abstain	yes	no	Abstain
Voting Members	arrival						
Alexandra Tower, Chair	4:15pm	x			x		
Ferris Kawar, Vice Chair	4:15pm	x			x		
Garen Baghdasarian	4:15pm	x			x		
Natalie Hansen							
Janet Harclerode	4:15pm	x			x		
Michelle King	4:15pm	x			x		
Kristin Lui-Martinez	4:20pm	x			x		
Dawn Vaughn							
Bruce Wyban							
Student Representatives							
Sharon Nat							
Walther Perez							
Interested Parties (non-voting)							
Faculty:							
Kaya Foster, consultant	4:20pm						
Interested Students:							
Caro Vilain	4:15pm						
Henry Haprov	4:15pm						
Total							
1st		Ferris			Garen		
2nd		Garen			Kristin		