



## AGENDA

**SUNY Student Assembly  
Sustainability Committee Meeting  
July 16<sup>th</sup>, 2017 at 4:00 PM EST**

**Location: Teleconference**

**Meeting Chair: Edward Kroll**

**Attendees:**

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- I. Call to Order**
- II. Roll Call**
- III. Approval of the Agenda**
- IV. Approval of Last Meeting's Minutes**
- V. Old Business**
  - a. Appointments
    - i. Deputy Director
    - ii. Vice Chair
- VI. New Business**
  - a. New Members
    - i. Introductions
  - b. Committee Structure
    - i. Sub-Committees
      1. Paris Agreement
      2. Divestment
      3. Water Quality and Testing
      4. Liaisons to Other Committees
  - c. Sustainability Education
- VII. Open Forum (PRIORITIES)**
  - a. Divestment
    - i. Past SUNY SA Resolution: [SUNY Divestment from Fossil Fuels](#)
    - ii. SUNY Research Foundation Divestment
    - iii. Overview

- iv. Steps
  - 1. Reviewing Current Investment Policy
  - 2. Collaborators (Connor Wolfe and Alex George)
- v. Directives and Role
- b. Water Quality Testing
  - i. Need to reconfirm water quality and safety on SUNY Campuses
    - 1. Initial Resolution Passed in April at Spring Conference: [Campus Water Quality](#)
    - 2. New Resolution: “In short, we want to develop a top notch board resolution requiring every campus to test for water regularly, set a standard for water safety, and mandate campuses to ensure their water meets that qualification.”
  - ii. Spearheaded by SUNY Purchase
  - iii. Overview
  - iv. Steps
  - v. Directives and Roles
- c. Paris Climate Agreement Resolution/Proposal
  - i. Update
    - 1. Draft Started by Richard
    - 2. Legislative Affairs Committee Reviewing
  - ii. Comments
  - iii. Next Steps
  - iv. Directives and Roles

## VIII. Informal discussion

- a. Introduction of Key Organizations Relevant to our Committee
  - i. [AASHE](#)
    - 1. 27 Universities currently use or have used, to a degree, STARS AASHE.
  - ii. [SUNY Sustainability Coalition](#)
  - iii. [New York Coalition for Sustainability in Higher Education](#)
  - iv. Others
- b. Committee Calendar
  - i. *AASHE Conference October 15th-16th in San Antonio, TX*
  - ii. *SUNY SA Conference October 20th-22nd in Syracuse, NY*
  - iii. *EC Meeting November 10th-12th at SUNY Plattsburgh*
  - iv. *State of NY Sustainability Conference Nov. 15th-16th at SUNY Cortland*
  - v. *Other Events*
- c. Strategic Planning for the SUNY System
  - i. Update
- d. October Conference

- i. Conference Workshop(s)
- ii. Working with Conference Planning Committee on making the committee sustainable

e. Other Ideas/Concerns

**IX. Closing Remarks:**

- a. Reminders
- b. Next Meeting

**X. Roll Call**

**XI. Adjournment**