



**Sustainability Committee**  
**Director Edward Kroll**  
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**Committee Meeting Minutes:**  
**Sunday, July 16th, 2017**

- I. Call to Order
    - A. Meeting called to Order at 4:04 PM
  - II. Roll Call
    - A. Committee Members Present: Edward Kroll, Jordan Harclerod, Bryana Snyder, Steven Coulquhoun, Brian Alexander, Richard Caldicott, Katherine Holmuch, Iris Gillingham, Matthew Helms
    - B. Guests of the Committee: Connor Wolfe
    - C. Committee Members Not Present: Omar Van Reenen, Skylar Claud, Brianna Nelson, Alex Cicero, Nikki Zeitzman
  - III. Approval of the Agenda
    - A. Jordan Harclerod motioned to approve the agenda
      1. Seconded by Bryana
    - B. Agenda approved unanimously
  - IV. Approval of Last Meeting's Minutes
    - A. Jordan Harclerod motioned to approve the minutes
      1. Seconded by Richard Caldicott unanimously
  - V. Old Business
    - A. Appointments
      1. Deputy Chair
        - a) Jordan Harclerod motioned to appoint as Deputy Director of Sustainability
          - (1) Seconded by Richard Caldicott
        - b) Alex Cicero appointed Deputy Director of Sustainability unanimously
- VI. New Business
  - A. New Members
    1. Introductions
      - a) Edward Kroll - Chair of Sustainability
      - b) Jordan Harclerod - Vice-Chair Sustainability
      - c) Bryana Snyder
        - (1) On multiple committees
      - d) Steven Coulquhoun
        - (1) Student at ESF
        - (2) Environmental Resources Engineering
      - e) Brian Alexander
        - (1) University of Albany

(a) Concentration in Environmental Policy

- f) Richard Caldicott
  - (1) SUNY College Rep
  - (2) Community College
  - (3) Campus Safety
- g) Katherine Holmuch
  - (1) Business Administration
  - (2) College Rep
  - (3) Academic Affairs
- h) Iris Gillingham
  - (1) SUNY Sullivan
  - (2) Trustee at SUNY Sullivan
- i) Matthew Helms
  - (1) On Sustainability Committee last year

B. Committee Structure

- 1. Subcommittees
  - a) Create subcommittees to delegate work within the committee and to make the committee as efficient as possible
- 2. Paris Agreement
- 3. Divestment (High Priority)
  - a) State-operated Campuses Committee to write resolution to get student representation on governing boards such as the SUNY Research Foundation
- 4. Water Quality and Testing (High Priority)
- 5. Liaisons to Other Committees
- 6. Sustainability Education (Collective Effort)

VII. Open Forum

A. Divestment

- 1. SUNY Research Foundation Divestment Meeting on Monday
- 2. Committee members to work on Divestment Handbook (members to be determined)
- 3. Chair Kroll staying in contact with California State University System

B. Water Quality Testing

- 1. Water testing throughout SUNY System
- 2. How to help Campus Safety
- 3. Campus infrastructure
- 4. SUNY Purchase admin refused to reimburse the SUNY Purchase SA for water testing
  - a) Focus now on SUNY-wide water testing

C. Paris Climate Agreement Proposal/Resolution

- 1. Executive Order 166
  - a) State-affiliated entities to abide by the Paris Climate Agreement
  - b) SUNY to develop plan by March 31st 2018
  - c) Technical assistance by NYSERDA and DEC
- 2. Richard started resolution on Paris Climate Agreement

- a) Being reviewed by Legislative Affairs Committee
- b) EO 166 covers SUNY 4-year institutions but not Community Campuses, write resolution to be used for Community colleges
- 3. Develop/Create SUNY-wide Sustainability Office with Director of Sustainability
- 4. Executive Order 88
- 5. Presidents Climate Commitment

VIII. Informal Discussion

A. Intro to Key Organizations

- 1. AASHE
  - a) Currently 27 Campuses use or have used, to a degree STARS AASHE
    - (1) Some campuses don't update their STARS/Don't report
- 2. SUNY Sustainability Coalition
  - a) Coalition across SUNY
  - b) Working on a multitude of issues (e.g. valuation of renewable energy credits, aggregation of renewable energy purchases)
  - c) Chair of coalition at University of Buffalo
  - d) Opportunities for Collaboration
- 3. New York Coalition for Sustainability in Higher Education
  - a) Chair - Mary Ellen - Director of Sustainability at UAlbany
  - b) Both private and public universities are members
- 4. NYPIRG
  - a) Rep may sit on the Sustainability Committee
- 5. REV, Reforming our Energy Vision
  - a) 39 campuses currently participate
- 6. Committee Calendar

B. Other Ideas/Concerns

IX. Closing Remarks

X. Roll Call

- A. Committee Members Present: Edward Kroll, Jordan Harclerod, Bryana Snyder, Steven Coulquhoun, Brian Alexander, Katherine Holmuch, Iris Gillingham, Matthew Helms
- B. Guests of the Committee: Connor Wolfe

XI. Adjournment

- A. Jordan Harclerod motioned to adjourn
- B. Seconded by Matthew Helms
- C. Meeting adjourned at 5:01 PM