



Sustainability Committee
Director Edward Kroll
State University Plaza, N501
353 Broadway, Albany, NY 12246
P: (518) 320-1288 | F: (518) 320-1557
E:edward.kroll@sunysa.org www.sunysa.org

Committee Meeting Minutes:
Sunday, July 30th, 2017

- I. Call to Order 2:41**
- II. Roll Call**
 - a. Committee Members Present: Brianna Nelson, Bryana Snyder, Omar Van Reenen, Katherine Holmuck, Matthew Helms, Richard Caldicott and Steven Coulquhoun
 - b. Committee Members Not Present: Jordan Harclerod, Alex Cicero, Brian Kenny, Nikki Zeitzman, Iris Gillingham, Skylar Claud,
- III. Approval of the Agenda**
 - a. Richard motioned to approve
 - i. Katherine seconded
- IV. Approval of Last Meeting's Minutes**
 - a. Steven motioned to approve
 - i. Katherine seconded
- V. Old Business**
 - a. Formation of Working Groups
 - i. Thank you to everyone who has informed the Director of which groups they are interested in being on.
 - ii. Working groups will expanded as the committee grows.
 - iii. The other two groups will meet at a later date in the near future.
- VI. New Business**
 - a. First Working Group Meetings
 - i. Thoughts and Opportunities for Improvement?
 - 1. More time for working group meetings
 - a. Actual full committee meeting one week and working group meetings alternating weeks.
 - b. Alternating working group meetings with full committee meetings.
- VII. Open Forum**
 - a. Working Group Updates and Debriefs (*2 mins for each update, 3 mins for debrief and questions/comments*)
 - i. Sustainable SUNY
 - 1. Update:
 - a. Development of a proposal for Chancellor Designee Johnson outlining what our committee is, what we are doing, the gap in leadership of sustainability, potential opportunities for

collaboration, support of the following: sustainability office, chief officer, sustainability plan and financing.

- b. Discussion on full time and qualified sustainability officers and offices at individual campuses.
- c. Chief Sustainability Officer serving on SUNY Board of Trustees
- ii. Plastic Waste and Education/Communication
 1. Update
 - a. Support from President Marc and Chancellor Designee on the issue of Plastic Waste
 - b. Development of a campaign to educate students and faculty to phase out single-use plastics
 - c. Certain campuses already making strides (e.g. ESF, Cornell, Binghamton, Alfred State).
 - d. Send out document to begin collaboration
 - iii. Update from Group who have not met
 1. Research Foundation Divestment working group to meet in the near future
 2. Water Quality Testing working group waiting on more information from SUNY Purchase.

VIII. Closing Remarks:

- a. Reminders
 - i. Review minutes
 - ii. Ask questions if needed
 - iii. More information to come post meeting
- b. Next Meeting
 - i. Potentially Sunday, August 13th

IX. Roll Call

X. Adjournment

- a. **Matt motioned to adjourn**
- b. **Katherine seconded**
- c. **Meeting adjourned at 2:58 PM**