

# STONY BROOK UNIVERSITY

University Senate

## Campus Environment Committee

October 5, 2017

1:00-2:30pm

**Attending:** John Robinson (Psychology), Fred Walter (Senate Executive Committee Liaison and Physics & Astronomy), Malcolm Bowman (SOMAS), David Mather (Art), Pamela Linden (SHTM/HSC), Michelino Puopolo (Anesthesiology), Andrew Machkasov (Undergraduate representative), Sean Deen (proxy for Mr. Machkasov), Thomas Wilson (SOMAS).

### Minutes

#### **I. Introductions**

- Introduction of committee members.
- Review committee charge from the University Senate - F. Walter. Charge: It shall examine all aspects of the campus environment, including but not limited to safety, security, facilities planning, state of facilities, and general appearance of the campus. It will consult with and advise the Assistant Vice President for Facilities and Services.
- Gary K. is an ex-officio committee member.

#### **II. Review of the Minutes**

- N/A

#### **III. Status Reports**

- Tom Wilson was elected to the position of Chair.
- Malcolm Bowman was elected to the position of Deputy Chair.
- Pamela Linden is Recording Secretary for the 2017-2018 Academic Year.

#### **III. New Business**

- Committee vacancies need to be filled.
- The committee acts in an advisory capacity to Bob M. and the University Senate. Our goal is to work together as a university committee.
- Tom W. began a discussion of the top three priorities for the committee for the year. John reported that last years' focus was on the East Campus Bicycle Safety, however, John Fogarty informed the committee that there are no funding options to implement the plans.
- The second priority noted is the East Lake Brianna, the former discharge basin near Nichols Road which has been designated as a wetland. Many years ago, the committee got approval to design a proposal to address the draining/dredging issue. A priority issue for the area is clearing out the nearby parking area.
- The third priority issue is the email dated October 3, 2017 received from University Chief of Police Robert Lenahan regarding West Campus Building Locking and Unlocking. In the email it was announced that the University Police will no longer lock and unlock administrative and academic buildings. Building managers were advised to ensure that building staff keep their office and lab doors locked when not in use.

#### **VI. Next Meeting**

The next meeting will be held on Thursday, November 2, 2017 at 1:00pm in the University Senate Conference Room.

The meeting adjourned at 2:30 pm.

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**UNIVERSITY ENVIRONMENT COMMITTEE**

**2017/2018**

**Updated: 10/26/2017**

**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:

Open Position			
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))

(second position open)

Ex officio members: Gary Kaczmarczyk, Director of Environmental Health & Safety

Cognate Administrator: Robert Megna, VP for Finance and Administration

Facilities and Services Supporting Staff:  
John Fogarty and Terence Harrigan

Executive Committee Liaison: Frederick Walter

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