

**Stony Brook University**  
**University Senate Environment Committee**  
**Meeting Minutes**  
**November 14, 2018**

Attendance: Tom Wilson (chair), Malcolm Bowman, Pamela Linden, Sarah Battaglia, Fred Walter, Tom Lanzilotta (guest), Andrew Machkasov, Emily Pica, Laura Monges-Velazquez, Clifford Knee, Gary Kaczmarczyk, Jeanne Charoy (new Graduate student representative).

Meeting called to order at 1:11pm.

A motion was made to accept the minutes of UEC meetings of October 10. Approved with change of Spring 2019 date from May 6 to May 8. The motion was unanimously approved; motion carried.

**Chair Report.** Tom said that all committee members should now have access to public documents on the Google Drive. Tom has created a policymaker and expert file with names and functions of individuals on campus to provide information for the work of the committee.

**Sub-committees.** Tom asked subcommittees to be prepared to share their work plans at the Dec. 5th meeting and be prepared to provide brief monthly reports. The subcommittee report schedule leading to submission to the University Senate is:

- Jan 30 - Meeting
- Feb 13 - Draft document
- March 13 - Finalize first draft
- Late March - Submit first draft to the Senate Executive Committee

Cliff and Gary have agreed to conduct a presentation to the UEC at the 12/5/18 meeting. In addition, the work group composition will be identified.

**GUEST SPEAKER:** Tom Lanzilotta, Campus Sustainability & Energy Manager. Tom L. reported that Greg Monaco is the Sustainability manager. Tom described several campus initiatives currently underway.

1. WolfRide Bike Share, started in 2013.
2. Water Bottle Filling Station
3. Car Free Day Long Island
4. Honors and Awards for energy savings.
5. Lighting upgrades
6. Campus Recreation NYEM Pilot Project
7. HVAC Upgrades

Next meeting is Wednesday, December 5, 2018 from 1:10 - 2:10pm.

The meeting adjourned at 2:10pm.

Respectfully submitted,  
Pamela Linden  
UEC Secretary