ENVIRONMENTAL CONCERNS COMMITTEE MEETING

Call To Order

A Zoom virtual meeting of the Environmental Concerns Committee was held on September 21, 2020. It began at 2:07 PM and was presided by Jeff Widener, the Environmental Concerns Committee immediate past co-chair.

Attendees

Voting Members in Attendance: Tammy McCuen, Scott Greene

Ex-Officio Members in Attendance: Sarah Ballew, Brian Holderread, Ame Aziere, Zev Trachtenberg, Gary Gress

Agenda Items

I. Introductions

II. Call for nominations/volunteers to fill Chair and Secretary vacancies
   a. Responsibilities –
      i. Chair: Tammy McCuen 2020-2021 AY
         Organize presentations from various groups on green efforts/events on campus and in the surrounding community, conduct the business meeting, and issue call for campus sustainability awards. Submit annual information report to President Harroz
      ii. Secretary – Scott Greene 2020-2021 AY
         Meeting minutes

III. Meeting day and time - to be determined after final committee membership is established in October.
   a. Committee by-laws require 5 meetings per academic year.

IV. Future Agenda Items
   a. Zev recommended that the committee identify ways to relate the committee’s work relatable to OU campus operations and the Strategic Plan.
   b. Scott recommended linking the committee’s efforts to the AAU campuses sustainability and environmental plans.
   c. Sarah would like to see the focus to expand beyond operations. She highlighted that there are four areas of the committee’s focus:
      1. Operations
      2. Academic opportunities
      3. Research opportunities
      4. Student group efforts
d. Sarah reported the Norman campus operational efforts will connect with similar efforts at the OKC and Tulsa campuses.

V. Closing
   a. Identify topics for meetings and presentations
      i. Brian Holderread – Gallogly LEED Gold and operations during COVID-19
      ii. Sarah Ballew – Campus operations sustainability/environmental efforts
   b. A Doodle poll will be sent to the committee members to determine future meeting dates and times.

Adjournment - Meeting adjourned at 2:57 PM