

Agenda ENVIRONMENTAL CONCERNS COMMITTEE MEETING 3:00 PM CDT April 4, 2022

Zoom Link:

https://oklahoma.zoom.us/j/95896852288?pwd=bFExdFM1LzFYUXB6QkdC SWpFWjVhQT09

> Meeting ID: 958 9685 2288 Passcode: 25372370

Call To Order

A meeting of the Environmental Concerns Committee was held via Zoom on April 4th,

2022. It began at 3:02 PM and was presided by Scott Green, the Environmental

Concerns Committee Chair.

Attendees

Voting Members: Scott Greene, Heather McCarthy, Jake Lange, and Caleb Muckala

Non-voting Members: Caitlin Gipson, Brandon Cox, Sarah Ballew, Cian Brown, Joel

Wilson, Dot Flowers, Ame Aziere, Matthew Rom, and Jen Ross

Agenda Items

1. General Business

- a. Approval of March Meeting Minutes
 - i. Dr. Greene requested approval of the minutes of the February 2022 meeting.
 - ii. Motion to approve made by Heather McCarthy. Motion seconded by Jake Lange.
 - iii. Motion carried unanimously
- b. Announcement of Annual ECC Environmental Stewardship Awards
 - i. Student Group Green Week
 - ii. Individual Greg Brezinski
 - iii. Department School of Civil Engineering and Environmental Science
 - iv. Discussion: Next year a meeting to discuss the nominations prior to voting could be beneficial.
- c. Styrofoam Recycling

- i. Styrofoam can be dropped off at University Lutheran Church at 914 Elm Ave
- ii. This program, Stryo-home, will be the focus of the presentation at our next meeting.
- d. Time & dates for future meetings
 - i. 3:00 4:00 pm on April 18th and May 2nd
- II. Program Presentation Tree Campus USA (Caitlin Gipson, Oklahoma State University Arborist)
 - **a.** A presentation on the Arbor Day organization's Tree Campus USA designation was provided by Caitlin Gipson, the OSU Arborist. Her presentation covered the five overarching standards as well as the process for completing the application process.
 - i. Tree Campus USA Standards
 - 1) Establishment of a campus tree advisory committee
 - 2) Evidence of a campus tree care plan
 - 3) Verification of the plan's dedicated annual expenditures
 - 4) Observing Arbor Day
 - 5) Creating a service-learning project aimed at engaging the student body
 - 6) Ms Gipson also reviewed the details of the OSU program and provided details and recommendations for OU to pursue the Tree Campus designation
 - 7) Ms. Gipson's slides and materials are available upon request.

Adjournment

1) Heather McCarthy moved adjournment. Jake Lange seconded the motion, which carried unanimously.

Meeting adjourned at 4:05 PM.