



The **UNIVERSITY** *of* **OKLAHOMA**
Environmental Concerns Committee

ENVIRONMENTAL CONCERNS COMMITTEE

Meeting Minutes

11:00 AM CDT October 11, 2022

Call To Order

A meeting of the Environmental Concerns Committee voting members was held via Zoom on October 11th, 2022. It began at 11:01 AM and was presided by Sarah Ballew.

Attendees

Voting Members: Scott Greene, Heather McCarthy, Cian Brown, Jared Mathis, and Melodi Franklin

Non-voting Members: Sarah Ballew

Agenda Items

- I. Bylaws, Charter & Roster
 - a. High-level overview of each document
- II. Meeting Structure
 - a. Discussion on aligning content of presentations at meetings to match with the committee purpose to disseminate campus sustainability and environmental information (in the areas of operations, academics, research, student groups, etc.)
- III. Environmental Stewardship Award
 - a. Primary activity of the committee.
 - b. Call for nominations distributed in January and left open for approximately two months.
 - c. Once nominations close, voting members have a period of approximately two weeks to submit votes.
 - d. This year, a meeting prior to voting has been suggested to discuss or provide context to the nominations.
 - e. Awards distributed at Housing & Food Sustainability Fair or the ECC April meeting.
 - f. Plaque commemorating the award winners hangs in the union (across from Passport office).
- IV. [Website](#)
 - a. Includes information for:
 - i. Voting members
 - ii. Meeting times and dates
 - iii. Environmental Stewardship award winners
 - iv. Historical record of meeting minutes
- V. Email Distribution List

- a. Email tab “Roster” provides the most up to date information reflecting committee membership (for voting and ex-officio members). Some members listed will have graduated, retired or moved on from the university since last academic year.

VI. Elections

- a. Results:
 - i. Chair: Heather McCarthy
 - ii. Chair-Elect: Melodi Franklin
 - iii. Secretary: Scott Greene

VII. Upcoming Meeting

- a. November Meeting: Sarah Ballew – update to the Princeton Review report
- b. Future Topics?
 - i. 2022 ECC Award Winners – Green Week, School of Civil Engineering and Environmental Science, Greg Brezinski (also consider other nominees).
 - ii. Institute for Resilient Environmental and Energy Systems (IREES) – Dr. Tim Filley
 - iii. Dr. Lauren Mullenbach – Urban Environmental Justice Research
- c. Meeting Times
 - i. Second Tuesdays of each month 11:00 AM – 12:00 PM noon via Zoom.
 - 1. November 8th
 - 2. December 13th
 - 3. January 10th
 - 4. February 14th
 - 5. March 14th
 - 6. April 11th
 - 7. May 9th