

## DRAFT MINUTES – 10/3

### Environmental Sustainability Subcommittee Meeting Agenda

#### San Diego Miramar College

October 3, 2023 • [Zoom](#) • 2:15PM – 3:15PM

**Members:** Ashlee Lain (Co-Chair)\*, Mardi Parelman (Co-Chair)\*, Dana Aguilar, Allen Andersen, Rachel Halligan, Sheila Madrak, Yurika Mahr, Anna Liza Manzo\*, Betty-Ann Reichard\*. JoLin Zhang,\*

**Vacancies:** One classified

**Guests:** Hannah Pierce\* Janina Moretti\*

\*present on 10/3

A. **Call to Order, 2:25 PM Called to order**

B. **Approval of Agenda and Minutes**

C. **Committee Reports/Other**

D. **Old Business:**

#	Item	Strategic Goal*	Accreditation Standard**	Initiator
1	None			

E. **New Business:**

#	Item	Strategic Goal*	Accreditation Standard**	Initiator
1	Welcome	IV, V		Lain
2	ESC Membership <ul style="list-style-type: none"><li>Additional Co-Chair added</li><li>Current Membership Review</li><li>Vacancies<ul style="list-style-type: none"><li>-working to fill</li></ul></li><li>Volunteer to serve on SDCCD<ul style="list-style-type: none"><li>-Ashlee will serve if no one else is available or interested.</li></ul></li><li>Sustainability Committee</li></ul> <p>D. Edible campus, there are areas that have them, HP will update on that, concerns from facilities about water source for different areas and safety around that</p> <ul style="list-style-type: none"><li>Representative to attend Facilities Meetings</li></ul>	V	IV	Lain
3	Review Charge <ul style="list-style-type: none"><li>New charge wording<ul style="list-style-type: none"><li>Has been submitted</li></ul></li><li>Change form has been submitted to College Council</li></ul>	III, IV	III	Lain
4	District Sustainability Committee and Report <ul style="list-style-type: none"><li>Working with vendors to have less automatic water as the default for grab-n-go at District level</li><li>Two leaf tier option in the course listings to identify courses that deal with sustainability in some ways is being listed.</li><li>Criteria for list is based on COR. List exists created by District</li></ul>	III	I, IV	Lain

	<ul style="list-style-type: none"> <li>- ECOMESA site created by a student. Potential Sustainability Club collaboration between campuses? <a href="https://www.sdmesa.edu/about-mesa/current-initiatives/ecomesa/">https://www.sdmesa.edu/about-mesa/current-initiatives/ecomesa/</a></li> </ul>			
5	Vernal Pool Clean Up <ul style="list-style-type: none"> <li>• Scheduled for October 20<sup>th</sup>, time TBD               <ul style="list-style-type: none"> <li>- JLZ will bring this to ASG about date and time to see if this works or another time works</li> </ul> </li> </ul>	II	III	Lain
6	Speakers for this year <ul style="list-style-type: none"> <li>• Ideas for speakers               <ul style="list-style-type: none"> <li>- Potential for IDEA-ESC-LEAD collaboration</li> </ul> </li> </ul>	II, IV, V	I, III	Lain
7	Native Plant Walk and QR code update <ul style="list-style-type: none"> <li>- Website to relink the QR codes to a current and active location (many go nowhere)</li> </ul>	IV		Lain
8	Bee Boxes in the Vernal Pools <ul style="list-style-type: none"> <li>• Check in with Lynne Campbell in Facilities               <ul style="list-style-type: none"> <li>-rescued bees in our bee boxes by the Vernal Pools</li> <li>- Need maintenance of those</li> <li>- ? Dan the Bee Man put those in <a href="https://beemandan.com/about-us">https://beemandan.com/about-us</a></li> </ul> </li> </ul>	IV	I	Lain
9	Edible Campus <ul style="list-style-type: none"> <li>- Is it safe to use reclaimed/recycled water where food is grown?</li> </ul>	IV	III	Andersen/Lain
9	Sustainability syllabus statement <ul style="list-style-type: none"> <li>- Resend before spring</li> </ul>	I, III	I	
10	Digital Sustainability Newsletter <ul style="list-style-type: none"> <li>• Reusable water bottle reminder; location of filling stations</li> <li>• Student Spotlight</li> <li>• Speaker announcements</li> </ul>	II, IV, V	I, III	Lain

F. **Announcements**

G. **Adjourn**

H. **Next Scheduled Meeting:** Tuesday, November 7<sup>th</sup>, 2023 at 2:15PM

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**San Diego Miramar College 2020 – 2027 Strategic Plan Goals**

**I:** Pathways – Provide student-centered pathways that are responsive to change and focus on student learning, equity, and success

**II:** Engagement-Enhance the college experience by providing student-centered programs, curriculum, services, and activities that close achievement gaps, engage students, and remove barriers to their success

**III:** Organizational Health-Strengthen Institutional Effectiveness through planning, outcomes assessment, and program review processes in efforts to enhance data-informed decision making

**IV:** Relationship Cultivation - Build and sustain a college culture that strengthens participatory governance, equity efforts, and community partnerships

**V:** Diversity, Equity, and Inclusion (DEI)-Build an environment that embraces diversity, equity, inclusion, Anti-Racism, and social justice for the benefit of the college community

**\*\* [ACCJC Accreditation Standards \(Adopted June 2014\)](#):**

I. Mission, Academic Quality and Instructional Effectiveness, and Integrity. II. Student Learning Programs and Support Services. III. Resources. IV. Leadership and Governance.