

DRAFT MINUTES- 9/18
Environmental Sustainability Subcommittee Meeting Agenda
San Diego Miramar College
September 3, 2024 • [Zoom](#) (Meeting ID: 893 2200 8479) • 2:15PM – 3:15PM

Members: Ashlee Lain (Interim Chair), Allen Andersen, Lou Ascione, Rachel Halligan, Sheila Madrak, Anna Liza Manzo, Betty-Ann Reichard,

Guests: Janina Moretti, Sadayoshi Okumoto

Vacancies: One classified, ~~one faculty~~, 2 students

- A. **Call 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 to the 2024-2025 Academic Year	IV, V		Lain
2	ESC Membership <ul style="list-style-type: none"> • Interim Chair Ashlee will serve as the interim chair for now, but if anyone would like to step up as a co-chair or chair, the position is available. • Current membership review Ashlee Lain was renewed for another term. We are happy to welcome Janina Moretti to the committee. • Vacancies We still have one classified vacancy and two student vacancies • DSC Rep Ashlee will remain the DSC Rep for this year • Rep to attend Facilities Meetings Anna Liza will try and attend the next Facilities meeting 	V	IV	Lain
3	Review Charge Charge was read from the committee webpage	III, IV	III	Lain
4	District Sustainability Committee Update <ul style="list-style-type: none"> • There has been and effort to approach TSI to see if the theme this next year could be including sustainability in curriculum • City is having a clothing exchange party to encourage exchange fashion instead of fast fashion. • City's urban agriculture program is closing • Discussion about increasing awareness to groups on campus that are planning events to keep sustainable practices in mind. 	III, IV	III	Lain

	<ul style="list-style-type: none"> • Prop HH is a \$3.5B proposition that would include funding for sustainable upgrades to campuses. • Food service will include a plastic water bottle in grab and go lunches unless otherwise noted. 			
5	<p>Goals for the 2024 Academic Year</p> <ul style="list-style-type: none"> • Edit map with bike racks and refillable water bottle stations and get it posted on the Miramar website. Anna Liza will work with Kim and take the lead on this project. • Increase ESC exposure on campus <ul style="list-style-type: none"> A. Syllabus statement on sustainability B. Create a sustainable practices checklist for different groups planning campus events • Vernal Pools clean up • Bee box maintenance • Earth Week Event(s) • Work with the Stock Room (Stan) on recycling areas (batteries, markers, light bulbs) • Check in with Darrell about what can go in our campus recycling bins. 	II, V	I, III	Lain

F. **Announcements**

G. **Adjourn**

H. **Next Scheduled Meeting:** Tuesday, October 1st, 2024 at 2:15PM

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.