

**San Diego Miramar College  
Environmental Stewardship Subcommittee**

Meeting Minutes

11/19/19; 2:15-3:15 in L-108

**Members:** Gail (Teresa) Warner, Pablo Martin, Andy Lowe, Alex Mata, Virginia Naters, Betty-Anne Reichard, AnnaLiza Soriano Manzo, Rachel Halligan, Jamie Higgins, Luz Lopez, Sayeh Dehestani, Liz Hubert\*, Evelyn Ono Vineberg\*, Laura Gonzalez\*, CL Caffrey\*, Melissa Martinez\*, Darrell Rankin\*, Daphne Figueroa\*, Sheila Madrak\*, Tenaya Bearmar\*

\* Non-voting Members

\*\* Guests

**1) Call to order**

**2) Approval of agenda**

**3) Approval of minutes from last meeting**

**4) Old Business**

1. SDCCD Sustainability Committee
  - a. Next meeting to be held on Friday, 12/13 from 10-11 AM at the District Office, Room 310
  - b. See "SDCCD Sustainability Committee Email 111319.pdf"
  - c. Does the ESC wish to make a proposal to this committee (regarding it's mission, charter, etc.)?
    - i. We should ask the ASG what they're input is on this as well (they couldn't attend)
    - ii. The Miramar ESC would like the SDCCD Sustainability Committee to prioritize environmental concerns, such as recycling, composting, energy consumption, zero waste, and similar concerns. (Pablo will share with AS President and bring it back to the group via email if necessary. Perhaps bring this to the Facilities Committee.)
    - iii. Gail is wondering if there's some way to combine what the other colleges are doing to be a larger/stronger voice, or perhaps combine with more powerful committees at Miramar.
    - iv. We can also look into what role sustainability plays in the strategic plan—the PIEC committee. (Daphne will look into that.)

**5) New Business**

1. ASG Environmental Efforts
  - a. See "ASG Emails 111819.pdf"
2. Environmental Sustainability Presentation 12/3/19
  - a. Speakers should aim for 10 minutes each to leave time for questions
  - b. Slides/visuals would be nice
  - c. (Check the calendar first, CEC?) Invitations to specific people: Brett Bell, Lou Ascione, Linda Woods, Paulette Hopkins, Adrian Gonzalez, Marcia Gables, **all of the managers**
  - d. Pablo will put flyers in mailboxes of ESC members and extras in his H-110 mailbox
  - e. Send flyer to Laura G (and then on to smarquez@sdccd.edu after formatting it as a landscape PPTX)
  - f. Let's review the flyer too
    - i. Change the room location to H-210
    - ii. Add "Environmental Sustainability" to title
    - iii. Fix typo Sustainability Club
    - iv. Make back colors lighter for legibility

## **6) Reports**

1. Sustainability Club Update (Tenaya)
  - a. Will be making a presentation on 12/3 about who they are (briefly) and the share what individuals can do to be more sustainable in their own lives
  - b. They'll also share photos from a non-club field trip to Wild Willow Farm ("regenerative agriculture"). They took a personalized tour of the farm, learned about their community impact, etc.
2. Earth Week Subcommittee Update (Melissa & Pablo)
  - a. See "Earth Week Emails 111119.pdf"

## **7) Roundtable**

## **8) Adjournment**