



MINUTES

MIRAMAR COLLEGE ENVIRONMENTAL STEWARDSHIP TASKFORCE Laura T. González, Chair

Room H-206
09.04.12

Present: Laura Gonzalez, Andy Lowe, Terhea Williams, Carol Reagan, Virginia Naters, Anna Liza Soriano

- I. Meeting convened 2:00 PM
- II. Minutes approved with no changes
- III. Call for New Business - none
- IV. Reports
 - a. Chair
 - b. Treasurer/Account Balance
- V. Unfinished Business
 - a. Sustainability certificate
 - A. Laura Gonzalez presented the Sustainability Certificate of Performance that she worked on over the summer with Duane Short and Dan Igou, with help from Erin Rempala at City College. The Certificate is now "launched" in Curricunet and if approved, will be ready to begin running courses in Fall 2013.
 - b. Stellar Solar "Lunch and Learn"
 - A. Tabled until next meeting.
 - c. Batteries tub S5-110
 - A. Laura Gonzalez spoke to Dane Lindsay, Facilities, to ask if the batteries tub can be picked up from the Biology lab.
 - d. Vernal pools
 - A. Laura Gonzalez spoke to Tyler Campbell of Gafcon regarding an update on the Vernal Pool park development. Tyler mentioned that the contractors have changed for the park, and we will get an update at the next EST meeting.
 - e. Commencement stoles
 - A. Further discussion on the stoles led to a decision to purchase the stoles as a taskforce and hold them for students who will be able to rent, borrow, or purchase them through the EST. This will be especially timely for the students undertaking the Certificate of Performance in Sustainability, and will support our College mission statement's focus on Sustainability. Andy Lowe said he would have the Science Club AS Rep bring the idea to the ASC for student support.
- VI. New Business
 - a. Interim taskforce chair for SP13
 - A. Laura Gonzalez will be on sabbatical Spring 2013 and the EST will require an interim chair during that time.
- VII. Adjournment