

DRAFT

**Environmental Sustainability Subcommittee Meeting Minutes
San Diego Miramar College**

December 5, 2023 • [Zoom](#) (Meeting ID: 871 0958 9069) • 2:15PM – 3:15PM

Members: Ashlee Lain (Co-Chair), Mardi Parelman (Co-Chair), Allen Andersen, Lou Ascione, Rachel Halligan, Sheila Madrak, Anna Liza Manzo, Betty-Ann Reichard, JoLin Zhang.

Guests: Janina Moretti, Katie Lew, Hannah Pierce

Vacancies: One classified

- 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	IV, V		Lain
2	District Sustainability Committee and Report <ul style="list-style-type: none">• District Climate Action Plan passed to Facilities AL will go to the next Facilities meeting on 12/7 to share the C.A.P. <ul style="list-style-type: none">• Campus bike racks update Tabled to next meeting <ul style="list-style-type: none">• Skateboard racks Discussion about utility, use, adjustment	III	I, IV	Lain
3	Vernal Pool Clean Up <ul style="list-style-type: none">• Took place November 15th at 1:15pm Four people attended	II	III	Lain
4	Collaboration with Student Sustainability Club <ul style="list-style-type: none">• Utilizing the Greenhouse to grow seedlings for restoration events Working on some grants, working with biology and sustainability club	II, IV, V	I, III	Lain
5	Spring Semester Preparations <ul style="list-style-type: none">• Sustainability Syllabus Statement MP will find previous sustainability syllabus statement	I, III	I	Lain

6	<p>Earth Week Preparations</p> <ul style="list-style-type: none"> • Student Sustainability Club interested in hosting a transportation survey (Monday) and district workshop (Friday) • Inviting speakers (Tuesday and/or Thursday) • Campus-wide event (Wednesday) <p>Sustainability Club KL- transportation survey earlier in the semester</p> <ul style="list-style-type: none"> - Summit: Student Summit (3-days), working on details over winter break - Considering coordinating with ASG Event/s - Wed, 4/24 might be day for larger event – will take back to ASG (food, etc.) - Workshops or exhibits – foraging, sustainable soap, etc. <p>Recycled Art booth (HP)</p>	II, IV	II, III	Lain
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F. **Announcements**

G. **Adjourn**

H. **Next Scheduled Meeting:** Tuesday, February 6th, 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.