



MOORPARK COLLEGE

# Campus ENVIRONMENT Committee

## NOTES

April 17, 2018, 1:00 – 2:00 pm, President’s Conference Room

Topic	Action
<b>1. Welcome and Introductions, Membership</b> – Steve Timmons welcomed members and began the meeting.	
<b>2. Discussion of Previous Meeting Notes</b> – the committee approved the notes from the March 20, 2018	
<b>3. Reports</b> › <b>Facilities Update</b> – this section of the meeting was kept brief, due to the fact that the status of several current projects can be best explained by John Sinutko when he returns to campus.	
<b>4. Old Business</b> – Associated Students approved \$2,200 of funding for proposed solar panels in the Nature’s Finest garden area, with the understanding that the club will also be using \$900 from their own budget and that the project design has yet to meet with final approval from V.P.’s Council.	
<b>5. New Business</b> – Roger Putnam has been asked to give a presentation on sustainability at this Friday’s spring planning retreat. Steve will send him the greenwaste and landfill data from this past calendar year for his information and use. Associated Students will work on a proposal for additional seating and gathering places on campus – Steve will be given recent survey results that indicate which spots have the greatest need for more chairs or benches.	
<b>6. Adjournment</b>	

HANDOUTS
Meeting Notes – March 20, 2018
Meeting Agenda – April 17, 2018

MEETING CALENDAR 17-18 3 <sup>rd</sup> Tuesday at 1 p.m. , PCR
2017: 9/19/17, 10/17/17, 11/21/17
2018: 1/16/18, 2/20/18, 3/20/18, 4/17/18

RECOMMENDING STRUCTURE	CHARGE AND OR SOURCE OF AUTHORITY	MEMBERSHIP (Voluntary)



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# Campus ENVIRONMENT Committee

<p><b>Campus Environment Committee</b></p> <p><i>Subcommittee of Fiscal Planning Committee</i></p>	<ul style="list-style-type: none"><li>› monitors issues related to campus use, development, and environment</li><li>› recommends aesthetic enhancements to the campus</li><li>› encourages responsible environmental practices</li><li>› allocates the Campus Improvement Fund</li></ul>	<p>CHAIR(S): John Sinutko / Karin Johansson <u>2017 - 2018 MEMBERS</u></p> <ul style="list-style-type: none"><li>› Mark Clements</li><li>› Katharine Boyd</li><li>› Steve Timmons</li></ul>
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