

Sustainability Council

Agenda March 12th UTSA Sustainability Council

* rev.March 10th

Roll Call

Member	Title	Committee Position	Present?	Designee
Lani May, Chair	UTSA Office of Sustainability; Director			
Sarah Hada	Research Representative			
Dr. Melissa Vito	Interim Vice Provost Academic Innovation			Joe Tobares
Elisa Perkins	Citymester Program Manager, Honor's College Representative			
Lindsay Ratcliffe	CAAP Representative			
Lauren Beaver	Campus Services			
Dr. Rhonda Gonzales	Interim Dean COLFA			Dr. Seok Kang
Dr. Heather Shipley	Dean University College			Dr. Jianwei Niu and Dr. Ginnifer Cie Gee
Dr. Can Saygin	University Planning Representative			
Ingrid Wright	University Communications Representative			
Dagoberto Rodrigues	Facilities Energy Manager			Rene Colunga
LT Robinson	Dean of Students; or delegate			Barry McKinney
Dr. Myron Anderson	Vice President for Inclusive Excellence			
Jack Rust	SGA President			
Gage Martin	Student appointee			
Carolina "Caro" Nanez	Student appointee (VOICES)			Alyssa Canizalez
OPEN	Student appointee (Sustainability Review Committee)			
OPEN	Student appointee (Under-represented Students)			

Intro:

1. Introductions and Roll Call
2. Discuss Sustainability Master Plan and review deliverables for April 9th
3. Update Student Led Tree Plan Exemption Committee: Overview of rules and tree plan

Sustainability Council

Committee Business:

- Discussion: Request Council Members appoint a Voting Delegate and provide contact.
- Discussion: Council Members should have someone representing each committee member at monthly meeting.
- Discussion: Spring Semester agenda for Sustainability Council Members ~ update COVID19 virus
 - Sustainability Master Plan
 - Tree Campus Committee
 - Sustainable Coursework and tracking of researchers, graduates, coursework.

Action items

1. **Recommendation:** UTSA Master Plan recommends a supplemental guide 1. Supports the master plan 2. follows the outline and example produced by our peer institutions.
 - a. Recommendation
2. Update: Student Lead Committee on Tree Preservation and Mitigation as a sub-committee of the Sustainability Council
 - a. RACE
 - b. Discussion
 - c. Recommendation
3. Recommendation for Subcommittee under the Sustainability Council to hold request for funding.
4. Recommendation for support to close Brenan to make UTSA more walkable.
 - a. Presentation
 - b. Discussion
 - c. Recommendation
5. Recommendation: Track metrics in University courses, researchers, and awards on sustainable topics.
 - a. Presentation
 - b. Discussion
 - c. Recommendation
6. Recommendation: Increase coursework, research, and core curriculums in sustainability.
 - a. Presentation
 - b. Discussion
 - c. Recommendation

Recognized Campus Community To Be Heard

- SGA Update

Open forum for UTSA community to be heard

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Notes:

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