

**SEMC Meeting Minutes for Wednesday, December 8, 2021 via Zoom**

- Meeting Called to Order 11:30am
- Tassie Hermann: overview of agenda
- Policy Renewal
  - Tassie Hermann - Christina Robertson to take policy to get signed
  - Carol Binzer's comments on policy re-read
  - Zofia Rybkowski - Does there need to be specifics in the policy statement?
  - General consensus that it needs to be broad, no procedures need to be listed
  - Chris Meyer - should be overarching policy, president does not need to know exactly how we operate
  - Zofia - change grammar in first bullet (encourage to encouraging)
    - Add semi colon and to fourth bullet
  - Monica motions to accept the policy with grammatical changes
    - Byron seconds
- Updates
  - Taylor Cooleen
    - Kimberly Clark glove recycling, safety glasses, single-use lab coats in labs
  - Ben Kalscheur
    - STARS report submitted
  - Jesse Carswell
    - Aggie Green Fund Micro Grants
  - Tassie Hermann
    - Goals
      - Ems core team meeting
        - Marketing committee - market SEMC, Green Labs
        - Energy needs marketing assistance, promoting EPI
        - Developing recycling goals with Taylor
      - Updating committees
- Motion to adjourn meeting – Ben Kalscheur
  - Second – Monica Hartman
- Meeting Adjourned 12:00pm
- Attendees

TEEX	Howard Meek
TVMDL	Casey DuPont
SSC	Barbara Musgrove
Construction Science Faculty Representative	Zofia Rybkowski
EHS Staff	Monica Hartmann
EHS Staff	Tassie Hermann
EHS Staff- Student Worker	Kyla Hall
SASE	Chris Meyer
Transportation Services	Byron Prestridge
Utilities – Solid Waste Minimization Coordinator	Taylor Cooleen
EHS Director	Christina Robertson
TTI	Stuart Denner

Construction Science Faculty Representative	Manish Dixit
Sustainability Office	Ben Kalscheur
Sustainability Office	Kelly Wellman
Sustainability Office	Jesse Carswell
University Dining	Yadira Hernandez-Plascencia

- Next Meeting: February 2022