

## Minutes of the Executive Committee – APPROVED

May 2, 2019

**Convener:** Dom Licata

**Officers Present:** Dom Licata, Tim Tryjankowski, Hugh Jarvis

**Executive Members Present:** Kevin Baron, Cheryl Bailey, Don Erb, Daniel Kelly, Ben Poremski, Janiece Jankowski (alt. for Lisa Pano/McLaughlin), RJ Multari

**Executive Members Absent:** Charlie Baxter, Chris Cheung, Lisa Pano/McLaughlin (sent alt.), Kevin Westling

**Members/Guests:** Chris Austin, Ryan McPherson

**Parliamentarian:** ~~Joshua Wallace~~

**Staff:** Lindsay Allen

**Recorder:** Hugh Jarvis

**Meeting called to order** by Dom Licata at 2:33 p.m.

**Quorum reached:** 5 senators and 3 officers present.

**Supporting documents in Box.com folder in Professional Staff Senate/ Meetings/ Executive Committee Meetings**



### PRESENTATION OF AGENDA – Dom Licata

- **Motion to adopt Agenda: Dan Kelly (Ben Poremski). Passed.**

### REVIEW OF PAST MINUTE(s) – Dom Licata

- **Motion to approve Minutes from April 4, 2019: Dan Kelly (Ben Poremski). Passed.**

## PROGRAM

### Electric Vehicles – Ryan McPherson (Sustainability) & Chris Austin (Parking)

- Ryan owns two personal electric vehicles; UB has an expanding fleet
- Why EV's?
  - taking over from hybrids
  - as built environment improves transportation becomes our major source of CO2
  - 36% of UB's carbon production is from transportation (UB ICECAP) / commuting is 21%
    - students: 44.5% commute by car alone, 35% public transit
    - employees: 87% car, 6% public transit
  - NYS/SUNY support and require reduced emissions
  - electric motors are more efficient (even with battery resource costs)
  - Facilities has support for sustainable transportation: 100 protected storage spaces, 50 bike share bikes, 4 charging stations
  - but very easy and fast to drive to campus and public transit options are poor
  - discussion how to disincentivise solo drivers (elevate cost, real cost of parking)
- EV's at UB (pilot program) and where we're going
  - Three types of chargers:
    - Level 1, plug into wall
    - Level 2, 240v stations
    - Level 3, 440v fast charging stations (future)
  - real cost to UB is trench/running power from nearby lines
  - demand for EVs has risen and now greatly exceeds supply
  - stations meant to be cheap and visible, to encourage use and give a boost during the day
  - 400 self-reported users including hybrids and 40-50 registered users
  - newer models don't need to be charged during the day (e.g. Volt) but WNY charging infrastructure is still very weak
  - Q/ What is actual value of a charge?
    - A/ 6 stations over five years: \$1,500 p.a. (MUCH less than cost of gas)
- Where is EV industry going?
  - enormous global rise in use, by 2022 predicted to cost the same as internal combustion
  - manufacturers are switching most/all of their entire line-ups to EV
  - still working out storage solutions
  - shared use + Autonomous + Electric
- EV Working Group formed Dec. 2018
  - Capital Planning & Design + Sustainability + Controller + Parking & Transportation
  - four sub-groups: policy & funding, grant applications, infrastructure & siting; campus fleet
  - Infrastructure:
    - Level 2 chargers around campus spine (South & North)
    - Level 1 chargers at CFT
    - Level 3 fast charger at CFT
    - Trying to decide whether/how to charge
    - Allen (5 units); Parker (2); Ketter (5); Jacobs B (5); Sherman (3); Helm (fleet)
    - NFTA Route 35 bus terminates on campus (Flint Loop)
    - NYSERDA funding for the station (not supply)



- Q/ What about accessibility? Please ensure stations are accessible.
- Q/ FYI, our Level 2 chargers are very low voltage vs other WNY options
- Q/ Ketter lot is very competitive now, not an ideal location
- Policy
  - Q/ Do people hog spots?
    - A/ Yes, need solutions. Top off not full charge. 3 hrs & move. All day charge free at CFT. Level 2 is 2-3 hrs restricted.
  - Q/ What about e-bikes?
    - A/ Can be charged in dorm room... but what about staff? Will assess as use grows.
  - Q/ Use license plate recognition not hang tag to support alumni and friends
    - A/ Considering charging for permit to use charging stations, might allow “free use” for permit holders then support paid use for non UB constituents
  - Q/ Any planning for e-scooters?
    - A/ had Bird in to look at their product but legislation does not allow use
    - A/ UPD will not ticket them but UB not yet welcoming them. Will need to dialog with students.
    - A/ Concerns: safety, real value vs bikes, and poor behavior (where left)
- On the front burner this spring/summer for Parking & Transportation
  - Fraudulent use of ADA placards, will provide UB permits to improve management of parking spots
  - Motorist Assist Program: available during business hours (jump start, battery check, air)
  - Electric buses: pilot demo of three vehicles
  - How to maximize use of parking inventory within Ellicott Complex and park & ride lots
  - Standard system updates and LPR for Enforcement: paving on South Campus
  - Summer rehabs:
    - Gateway/EOC Lot downtown (PARCS and pave)
    - NFTA Park & Ride Lot on South Campus pave
    - Potential to rehab Sherman and Diefendorf Lots
    - Annual lot restriping across both campuses
  - Dialog with Uber/Lyft – regulating pick-up/drop-off points
    - Ridership down from 13,000 daily to about 11,000
  - Enhance bicycling amenities and infrastructure
    - more fix-it stands
    - adjust bike lane markings
    - 24 new u-racks summer ‘19
    - working with GBNRTC on connecting campuses to surrounding community
    - bike share membership is now 448
- Issues needing input (infrastructure, policy, payment)

## CHAIR’S REPORT – Dom Licata

- Recycling Event: great response but numbers down slightly (people running out of things to recycle)
- Chancellor’s Award Winners: president has the names now and will be contacting winners this week
  - EC members are invited to attend celebration for free



- Stipend Policy – great discussion at last senate meeting but EC will need to finalize details for Standing Rules
- SUNY UFS Bylaws changes approved 164:4
- SUNY UFS - Jamal Basaran's seat now open, 3 yr term, expenses covered
- June 6 – next EC meeting (Jim Jarvis & Chris Putrino)
  
- **Motion to receive: Don Erb (Cheryl Bailey). Passed.**

## VICE-CHAIR'S REPORT – Tim Tryjankowski

- **Elections Cmt** – looking at representation for EC election
- **Professional Development Cmt** – Lunch Bunch groups have begun; New Hire Breakfast 25 attended, 10 no shows; already planning next year's event
- **Marketing & Communications Cmt** – Karlen Chase has stepped down, Michelle Bowen new chair; video is wrapping up with awards luncheon
- **Policy & Governance Cmt** – looking at areas & representation
- **Sustainable Living Cmt** – trip to Colgate still on hold; recycling event successful; tree inventory project on hold but Tim is now transferred to Honors College; Plant Exchange coming (May 29)
- **Alternative Transportation Sub-Cmt:** Green Your Commute Day (May 17); Ride for Roswell
- **Inclusion & Diversity Cmt** – brown bag successful; annual conference June 4
- **Recreation & Wellness Cmt**
- **Awards Cmt** – president will notify winners this week; awardees can then reserve seats (May 28); PSS will provide wood display stands for medals
- **Budget Advisory Cmt** – stipends approved; mapping out budget scheduling
  
- **Motion to receive report and approve Michelle Bowen as new chair of Marketing & Communications Cmt: Ben Poremski (RJ Multari). Passed.**
  
- **PSS acknowledges the outstanding work Karlen Chase has played in expanding role of Marketing & Communications Committee.**

## SECRETARY'S REPORT – Hugh Jarvis

(none)

## UNFINISHED BUSINESS

(none)

## NEW BUSINESS

- Possibility of paid summer intern from Department of Communication?
  - A/ We already employ an intern and this position is open this summer.

## ADJOURNMENT

**Motion to Adjourn:** Ben Poremski (seconder not recorded). Passed. 4:20 p.m.

*Attendance sign in sheet(s) housed in the PSS office.  
Meeting audio recording available in the PSS office.*