

SBSE Annual Meeting, July 11, 2006  
 ASES Denver, Colorado, 12:30-2:30 pm

#	NAME	AFFILIATION	EMAIL	MEMB
	Bachman, Leonard	U of Houston	lbachman@uh.edu	Y
	Baker, Tareq	USC	tareq_baker2004@yahoo.com	Y
	Beltran, Liliana	TAMU	lobeltran@tamu.edu	Y
	Brown, Charlie	U of O	gzbrown@uoregon.edu	Y
	Bryan, Harvey	ASU	harvey.bryan@asu.edu	Y
	Cazayoux, Eddie	U of LA Lafayette	cazayoux@louisiana.edu	Y
	DeKay, Mark	U of TN	mdekay@utk.edu	Y
	Deshmukh, Aalok	RMI	adeshmukh@rmi.org	Y
	Dobson, Beth Lewis	FAMU	elizabeth.dobson@famu.edu	Y
	Giaccardo, Marc	U of Texas, San Antonio	marc.giaccardo@utsa.edu	Y
	Grondzik, Walter	Tallahassee, FL	gzik@polaris.net	Y
	Guzowski, Mary	U of Minnesota	guzow001@umn.edu	Y
	Hackler, Joe	WHRC	jhackler@whrc.org	Y
	Haglund, Bruce	U of Idaho	bhaglund@uidaho.edu	Y
	Hay, Harold R.	retired	haroldrhay@aol.com	Y
	Jackaway, Adam	AEC	ajackaway@archenergy.com	Y
	Janda, Katy	Oberlin	Katy.janda@oberlin.edu	Y
	Kwok, Alison	U of Oregon	akwok@uoregon.edu	Y
	La Roche, Pablo	Cal Poly Pomona	pmlaroche@csupomona.edu	Y
	Lechner, Norbert	Auburn	lechnm@aubur n.edu	Y
	Lerum, Vidar	U of IL at UC	vidar@uiuc.edu	Y
	Lewis, J. Owen	UCD Dublin	owen.lewis@ucd.ie	Y
	McDonald, Margot	CalPoly SLO	mmcdonal@calpoly.edu	Y
	Milne, Murray	UCLA	milne@ucla.edu	Y
	Moeck, Martin	ASU		Y
	Navvab, Mojtaba	U of MI	moji@umich.edu	Y
	Ogoli, David Mwale	Judson	dogoli@judsoncollege.edu	Y
	Peters, Troy	Archiphysics	troy@archiphysics.com	Y
	Quale, John	U of Virginia	quale@virginia.edu	Y
	Rajkovich, Nick	Cornell University	nbr1@cornell.edu	Y
	Schiler, Marc	USC	marcs@usc.edu	Y
	Sharag-Eldin, Adil	Kent State Univ	asharage@kent.edu	Y
	Theis, Chris	LSU	decod6@lsu.edu	Y
	Thomson, Greg	UW Milwaukee		Y
	Van Den Wymelenberg, Kevin	U of Idaho	kevinw@uidaho.edu	Y
	Wasley, Jim	UW Milwaukee	jwasley@uwm.edu	Y
	Wilson, Alex	BuildingGreen	alex@buildinggreen.com	Y
	Yoder, Wilbur	RISD	wyoder@risd.edu	Y
	Croxford, Ben	University College of London	b.croxford@ucl.ac.uk	N
	Meder, Stephen	U of Hawaii	smeder@hawaii.edu	N
	Olgay, Victor	RMI	volgyay@rmi.org	N

Pre meeting announcement: **Oxford Conference 2008 (Sue Roaf)**: announcement for SBSE to enter intellectual endeavor to target architectural education in July 2008. (see #18 below)

1. **Introduction of members and visitors**
  2. **Announcement of 2006-2008 officers (Chris Theis)**  
President: Chris Theis  
President-elect: Terri Meyer Boake  
Secretary/Treasurer: Judy Theodorson
  3. **Minutes not available to approve**
  4. **President's Report (Chris Theis):**
    - Thank you to Ecotone for contribution of The Ecological Engineer book to Retreat participants.
    - Green Energy Education Act: Bill on the table in Congress awaiting approval for engineering/architectural programs. Thanks to SBSE members who provided input. CT will notify membership of status.
    - President's agenda: 1) Reconstitute, 2) Revisit, and 3) Revision  
Reconstitute: clarify officer's duties and revise SBSE by-laws  
Revisit: identify areas of website to be filled in with content to be provided to Robert. Revive curriculum group. Coalesce a plan for more curriculum information on website (see #8 below).  
Revision: strategic planning to be conducted, to include the Oxford Conference 2008.
  5. **Treasurer's Report (Chris T. for Judy T.):** report included for members with the agenda. Balance: \$39,000.
  6. **Peer-review Network (Walter G.):** review process continues to be active. Members and administrators to contact Walter for faculty reviews for promotion and/or tenure. He acts as a coordinator. Website to be reviewed for clarification of process. Names of peer-reviewers are not offered which is in keeping with University blind-process review.
  7. **Newsletter (Bruce H.):** Still going strong; the membership helps write the newsletter. Bruce receives round of applause/appreciation.
  8. **Website (Chris T. for Robert M.):** discussion about enhancing the website with more content. Alison to discuss course/curriculum links at the Retreat. Harvey B. (on sabbatical) willing to assist, and Victor Olgyay, Bruce Haglund, Mary Guzowski.
- SBSE Awards**
9. **Contributions for Retreat Scholarships and ASES Travel Awards:** Recognition and appreciation given to Fuller and Jane Moore and John Reynolds for money contributed to SBSE. Becky Campbell-Howe not aware of ASES Travel Awards – there might be some assistance from ASES for students.
  10. **Student Retreat Scholarships:** Eight (8) scholarships given to students: Clint Wood, Amy Kreye, Kirk Jensen, Shelley Kawamura (CSU); Dianne Ahmann, Sam Jensen Augustine (U of Oregon); Megan Compton (U of Idaho); Tareq Baker (USC).
  11. **ASES Travel Scholarships (Jim W):** none given this year.
  12. **ASES Best Student Paper Award (Jim W):** Jim handed out a list of student papers at the beginning of the conference to approximately 10 reliable members to see their presentation. A more 'formal' application for students eligible for best papers will be

instituted next year because of the difficult in developing a definitive list.  
Clarification needed for judging best presentation and best paper.

13. **Green Poster Competition (Chris T.):** Not conducted this year. Nick Rajkovich and Greg Thomson to develop and coordinate the competition requirements next year.
14. **Jeff Cook Memorial Fellowship (Jim W., Harvey B.):** Awardee not given visa from his country to attend doctoral program. SBSE will award two next year, including this year's (2006) and next year (2007).
15. **Jeff Cook Student Travel Award to PLEA (Jim W.):** Extended deadline, 2 applicants. Jim distributed copies of the candidate papers to reviewers. Decision and notification will be announced in the next few weeks.

#### **Other Projects:**

16. **Jeff Cook Legacy Project (Harvey B.):** Jeff Cook's collected works are in a long process of being scanned and archived to be placed on a CD. Endowment allows spending of approximately 5% per year for this project.
17. **Retreat 2007 (Alison K., Bruce H., Walter G.):** IslandWood Campus, Bainbridge Island, WA June 27-July 1. "Out of the Box" theme about connecting SBSE activities with practice, community, K-12, and other.
18. **Oxford Conference 2008 (Sue Roaf):** Terrific venue in Oxford, UK, Sue Roaf invites SBSE to participate in strategically planning targets for architectural education with TIA (Teaching in Architecture). MOTION (Bruce H.): SBSE to co-sponsor the Oxford Conference event. 2<sup>nd</sup> (Marc Giaccardo). Motion passes. No discussion.
19. **SBSE relationships with USGBC, AIA COTE (Margot M., Jim W.):**
  - USGBC: solid SBSE representation in the Education division: Bob Koester, Alison K., Margot M., Nick R., Jim W.
  - ASES Education Committee: Margot faculty to attend the Education committee meeting
  - ASES Student Chapters: encouragement to institutions to form student chapters.
  - AIA COTE Ecoliteracy Awards: 50% of proposals submitted were from SBSE faculty.
  - SCUP: Meeting in Hawaii during this ASES meeting. Sustainable Campus and Urban Planners. Note value in working with facilities on campus – usually very open to working with faculty on energy and other issues.
20. **Green Building Initiative (Harvey B.):** Green Globes offers delivery system, web-based, useful in studio, follows design phases of a project, 80% of credits are similar to LEED. Competition in the Fall.
21. **Misc. Announcements:**
  - **AIA Convention, May 3-5, 2007 San Antonio, TX:** theme dedicated to sustainability theme. Deadline for workshop/presentation themes: July 1, 2006.
  - **Solar 2007:** to be held in Cleveland, OH July 7-12. Adil Sharag-Eldin Passive Technical Committee Chair. Seeking volunteers to be on the review committee.
  - **Solar 2008:** to be held in San Diego, CA. Date to be determined. Passive Committee chair might look to Margot M., Marc Schiler, Pablo LaRoche. Coordination with the Oxford Conference 2008 should be made early.
  - **Solar 2009:** to be held in Washington, DC. Date to be determined.