Environmental Affairs Committee Meeting Minutes for November 5th, 2009

I. Call to Order: Chair James calls meeting to order at 8:37am

II. Roll Call

<table>
<thead>
<tr>
<th>Members Present</th>
<th>Absent Members</th>
<th>Guests</th>
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<tbody>
<tr>
<td>Stephanie James</td>
<td>Jamie Heltt</td>
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<td>Heather Harbeck</td>
<td>Parris Moore</td>
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<td>Adem Miller</td>
<td>Sarah Kim (ex-officio)</td>
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<td>Raviteja Chirala</td>
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III. Consent Calendar
A. Approval of Agenda

Motion (Harbeck) to approve the agenda.
Motion Carries.

IV. Special Presentation: (None)

V. Public Discussion: (None)

VI. Action Calendar
A. New Business
1. Set Fall Quarter 2009 Meeting Time
   - Attending all meetings is really important
   - On Wednesdays from Noon to 2:00pm for Fall Meeting Time- Chair entertains the following motion:

   Motion: (Miller) to approve Fall 2009 Environmental Affairs Meeting Time for Noon to 2pm on Wednesdays.
   Motion Carries.

2. Environmental Affairs Committee Codes

   Chair James states that a copy of the Environmental Affairs Committee Code will be forwarded to each committee member noting the brief changes to the codes.
3. Campus Tour Report-Adem Miller

Chair James yields the floor to Adem Miller:

Miller states that he was on a campus tour two weeks ago. The tour consisted of the facilities of the entire campus: viewed furnaces, ac units, pipes, solar rays, and the swimming pool heater.

Miller noticed that the University is spending a lot of funds on the heating of the swimming pool due to the constant running. He also noticed that there is a virtual garden and scum growing over the solar panels, which shade the sun from the solar panels.

Miller states that there are other avenues that should be approached.
- Pumps for running fountains
- Thermal loads for some buildings

4. Committee Goals

Chair James opens the floor for discussion of Committee Goal:

Chair James states that the focus for this year is the students and really wants to grow the Environmental Affairs program. Also create a webpage and a newsletter for Environmental Affairs. Create involvement with the clubs on campus. Create a competition to have the clubs and organizations to become environmental friendly.

Harbeck states that while living in the dorms she noticed that electricity and water is being used excessively and most students don’t know the difference between trash and recyclables. The committee should try to get more students living in the dorms to recycle by having a competition with a reward.

Harbeck states that she noticed that there are not a large number of disposals for cigarettes, especially in the Freshman Dorms.

Miller agrees with raising awareness but wants to raise awareness for the solar panels. Also suggests that the committee should raise awareness about solar thermal.

Miller states that several places that serve food on campus has containers that aren’t environmental friendly. Food distributors are producing far more waste than individuals.

5. Environment Ideas

Chair James states that there will be one event per quarter.
Chair James opens the floor for discussion of:
- Earth Day
- Campaigns
- Dump Day-end of the quarter (old paper and notes being recycled)

6. Environmental Affairs Newsletter
Chair James gives a brief description of the newsletter:
- Section of Current Events of Environmental Affairs
- Creates awareness of Environmental Affairs
- Creating a bigger name of Environmental Affairs

VII. Roundtable Remarks
Chair James states that the committee is in the finalizing stages of getting a rental car program. It is a good way to give students access to a car that lives on campus. The project is not finalized.
She states that she will be attending a workshop of climate action plan. Also suggests that all committee members check email on a daily basis.
Miller states that there should be a slide on campus. The slide will be turned into a statement of being environmentally friendly; metaphorical or actual slide: also interested in big environmental projects.

VIII. Adjournment
Motion: (Miller) to adjourn the meeting at 9:36am.
Motion Carries.

Minutes Reviewed by:
Environmental Affairs Committee Chair
Name: Stephanie James

11/5/09
Date
Minutes Approved On:
11/18/09
Date

"Students working for Students!"