Environmental Affairs Meeting Minutes for November 18, 2009

I. Call to Order: Chair James calls the ASI Environmental Affairs Meeting to order at 12:05 pm.

II. Roll Call

Members Present
Stephanie James
Jamie Heldt
Heather Harbeck
Adem Miller
Raviteja Chirala

Absent Members
Sarah Kim (ex-officio)

III. Consent Calendar

A. Approval of Agenda

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

B. Approval of the Minutes of 11/04/2009

Motion: (Miller) to approve the minutes of 11/04/2009
Motion Carries.

C. Appointments

1. Environmental Affairs Committee Vice-Chair:

Chair James opens the floor for nominations for the position of Vice-Chair.

Motion: (Miller) to appoint Heather Harbeck as the Vice-Chair of the
Environmental Affairs Committee.
Motion Carries.
Congratulations!!

IV. Special Presentation—none

V. Public Discussion—none

VI. Action Calendar

A. New Business

"Students working for Students!"
1. **Duplex Printer Review:**
Chair James starts a discussion on the Duplex Printer and states that this issue was started by last year's Environmental Affairs Committee. However, she needs to follow up in order to form a current status. Chair James mentions that the duplex printer in the library needs to be fixed or replaced. The committee members discussed the possibility of reducing the cost of duplex printing versus regular printing in order to make it more popular among students, thereby saving paper.

2. **Pioneer Heights Recycling Competition:**
Chair James states that she wants to present Chris Brown with the proposed Pioneer Heights Recycling Competition in addition to other issues of promoting recycling efforts. She opens the floor to the committee members for ideas on this competition. Some of the ideas discussed were:
   - Miller suggests that they have a competition in which the dorms can compete based on their four colors.
   - Heldt believes that food can help in promoting the event.
   - James suggests that they should have a one day event; set up a table and there should be incentives for recycling.
   - James states that she would ask Student Life to send out mass email in order to create awareness.
   - Also talks about business sponsorship for this event.
   - After a lengthy discussion among the committee members it was finally decided that it would be a one day event in the first week of winter quarter involving the entire Heights; includes self motivating reasons for recycling and the program would also include some sort of incentives like shirts, food, etc., for recycling.

Motion: (Heldt) to approve the working model of the one day recycle event in Pioneer Heights for Winter Quarter based on discussions that were carried out in the meeting.
Motion Carries.

3. **CSUEB Environmental Affairs Website**
Chair James discusses with the committee members the items that the committee would like to see on their Environmental Affairs website. This would include resolutions, upcoming projects and information on the committee. Chair James assigns Heldt the task of reviewing 10-15 green websites of various schools and then pre-
pare a report on it.

4. Procurement policy/Sustainability Resolution Review
Chair James states that this resolution was passed by last year’s Environmental Affairs Committee. Some issues mentioned were creating waste management program, recycling programs and alternate transportation plans.
Chair James is hopeful that a new procurement policy could be implemented. She assigns the task of research on Procurement Policy to committee member Chirala and suggests that he submit a report on his research by the 25th of November, 2009.

5. Solar Panel project/Outreach
Miller states that he would meet with Evelyn Muñoz, the energy manager and discuss the Solar Panel Project regarding student participation in this project. He would also discuss other projects like heating the pool, and how much gas is used in doing so, etc. Chair James requests Miller to send her an email regarding the results of discussion with Evelyn Muñoz.

B. Old Business:
1. Environmental Affairs Newsletter:
Chair James states that it would be more proactive to focus more on a website because newsletters may not be kept up to date. She further states that it is better to have a website as off campus individuals can look at it too.

VII. Round Table Remarks:
- Miller states that his area of interest is availability of water around the globe. Talks about a Canadian Company that provides ways for people to collect water from fog.
- Chirala talks about establishing a radio station on campus.
- Miller states that he met with Mike Turner from the food dept regarding the use of sustainable materials like recycle plates, cups etc.
- James talks about on campus recycling, compost and also zip car.
- James mentions that she attended a sustainability conference in Chico and briefly talks about it; she further states that she would also forward the presentation to the committee members.
- James announces that she received an email from Evelyn Muñoz, the energy manager regarding Energy Conservation Measures to be included in a grant from CSUEB.
James announces that the next meeting will be on December 2, 2009 and also states that the Internal Committee would want the Environmental Committee to help out with the Spring Fest Event in order to make it a greener event.

VIII. Adjournment
Motion: (Miller) to adjourn the meeting at 1:29 pm
Motion Carries.

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

Minutes Approved on:
12/02/2009

Date

Stephanie James 12-2-09