Environmental Affairs Committee Meeting Minutes January 28, 2014

I. CALL TO ORDER: Chair Cutting calls meeting to order at 4:11 PM.

II. ROLL CALL

<table>
<thead>
<tr>
<th>Members Present</th>
<th>Absent Members</th>
<th>Guest</th>
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<tbody>
<tr>
<td>Kathy Cutting</td>
<td>Corey Gazay</td>
<td>Corely</td>
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<td>Justin Anzelc</td>
<td>Holtzi Herrera-Sobel</td>
<td>Liz Huerta</td>
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<td>Tim Rollins</td>
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<td>Hayley Luke</td>
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<td>Ainsley Shallcross</td>
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<td>Riddhi Sood</td>
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<td>Leilani Camarillo</td>
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III. ACTION ITEM - Approval of the Agenda
Motion: (Camarillo) to approve the Agenda.
Motion Carries.

IV. ACTION ITEM – Approval of January 14, 2014 Minutes
Motion: (Camarillo) to approve the January 14, 2014 Minutes
Motion Carries.

V. PUBLIC COMMENT – Public Comment is intended as a time for any member of the public to address the committee on any issues affecting ASI and/or the California State University, East Bay.
No Public Comment.

OLD BUSINESS

VI. DISCUSSION ITEM: Tabling update – Kathy
Chair Cutting yields the floor to Shallcross to address the following:

- Tabling is working out better than expected.
- Polling questions were asked to see what the responses would be. First question was, “Do you think CSU East Bay is sustainable?” Most people said no and most of the people who said yes didn’t even know what sustainable means. Second question was, “How do you get to school?” this question was asked because they were trying to emulate the actual transportation survey that is going around. Got about 300 responses for the questions.
- They received a lot of feedback from people interested in joining the club.
Committee discusses:

- Met with marketing and talked about getting some signage like getting a banner made or a flag made out of old t-shirts. Flags catch people’s attention.
- Chair Cutting can potentially get masts from her husband which is about 10 ft. tall.
- Or a more traditional big poster only about $35 with a big ASI logo because you can only put so much information with a t-shirt flag.
- Needs to create a logo for the Environmental Affairs Committee.
- Create a hashtag for twitter, Instagram and the Facebook page.

10:33

VII. DISCUSSION ITEM- Earth week update
Chair Cutting addresses the following:

- Trying to put together a meeting next week with everybody who expressed interest in participating.
- Help unify students with ASI and the campus through getting the letter out through interested departments.
- Help market the whole thing, help show what the RAW and health and awareness etc. places are doing for health week and even make it health month.
- Huerta adds that The Political Science Club does not have anything set specifically but wants to start a workshop on topics not yet known.

13:18

- Some professor’s interest is being expressed on wanting to be a part of Earth Week.
- Michelle Xiong might be able to get EAC’s funding matched through ASI, which takes them from a $1000 grant to $2000 to spend.
- Combing the water bottles with the new hydration systems that are being used to help promote sustainability.
- Solar panel charging stations.

18:57-23:23

VIII. DISCUSSION ITEM: Sustainable Earth Club
Committee discusses the following:

- Team up with hiking club. Composed a list of 20 people and they were supposed to come but they didn’t show up.
- Amy _____ wants to know if the trash at the dorms is the single source steam lining waste like on campus in return for that information she will talk to the RA’s to see how all the individual dorms can get involved with a recycling contest or along those lines.
- Housing is already planning on doing a recycling contest like they did last year.
- ____ Wants to use Amy’s help to have the RA’s push sustainability more.

13:18-26:05
NEW BUSINESS

IX. INFORMATION ITEM: Divestment from fossil fuels – Michelle Xiong
Motion: (Anzelc) to table the Information Item: Divestment from fossil fuels.
Motion Carries.

X. ROUND TABLE REMARKS
: Still have documents from last year’s Earth Week. Do a clothing swap and/or a donation during Earth Week.

XI. ADJOURNMENT
Adjourned meeting at 4:43 PM.

Minutes Reviewed and Approved by:
Environmental Affairs Committee Chair
Name: Kathy Cuttings