Environmental Affairs Committee Meeting Minutes of January 28, 2014

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

II. ROLL CALL

Members Present            Absent Members            Guest
Kathy Cutting               Corey Gazay               Kathy Cutting
Justin Anzelc              Holtzi Herrera-Sobal
Tim Rollins                Liz Huerta
Ainsley Shallcross          Hayley Luke
Riddhi Sood
Leilani Camarillo

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 and they took the emails of these people.
Chair Cutting addresses the following:

- Met with Marketing and talked about getting some signage, like getting a banner made or a flag made out of old t-shirts.
  - The committee discusses ideas and that flags catch people’s attention.
- She can potentially get a mast from her husband which is about 10 ft. tall.
- Gazay suggests that they can get a more traditional big poster which is only about $35 with a big ASI logo because you can only put so much information with a t-shirt flag.
- They need to create a logo for the Environmental Affairs Committee.
- The committee discusses creating a hashtag for twitter, Instagram and the Facebook page for their committee.

10:33

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

- Trying to put together a meeting next week with everyone 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, 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 yet but they want to start a workshop on topics not yet known.

13:18

- Some professors have expressed interest in 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 a $2000 to spend.
- Combing the water bottles with the new hydration systems that are being used to help promote sustainability.
- The committee discusses having solar panel charging stations.

18:57-23:23

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

- Teaming up with the hiking club. Composed a list of 20 people that are interested in being in the club, and they were supposed to come to this meeting but they didn’t show up.
- Amy Harmer wants to know if the trash at the dorms is the single source stream 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.
Housing is already planning on doing a recycling contest like they did last year.
Anzelc wants to use Amy’s help to have the RA’s push sustainability more.
The committee updates Hayley on the Sustainable Earth Club information.

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
Gazay: He still has documents from last year’s Earth Week. He suggests doing a clothing swap and/or a donation during Earth Week. He mentions some of the events that happened during last year’s Earth Week.

XI. ADJOURNMENT
Meeting adjourned at 4:43 PM.

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

Approved on:
02/11/2014
Date: