Environmental Affairs Special Committee Meeting on April 8, 2014

I. CALL TO ORDER: Chair Cutting calls the meeting to order at 5:02PM.

II. ROLL CALL

<table>
<thead>
<tr>
<th>Members Present</th>
<th>Absent Members</th>
<th>Guests</th>
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<tbody>
<tr>
<td>Kathy Cutting</td>
<td>Tim Rollins</td>
<td>Corey Gazay</td>
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<tr>
<td>Justin Anzelc</td>
<td>Randy Saffold</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) motions to approve the agenda.
Motion carries.

IV. ACTION ITEM – Approval of March 11, 2014 Minutes

Motion: (Shallcross) to approve the March 11, 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- Earth Day Events

Chair Cutting addresses the following:
- Vice Chair Anzelc states that he and Leilani plan to table from 1pm-3pm on Thursday April 10th.

NEW BUSINESS

VII. DISCUSSION ITEM – Policies and Resolutions to consider

VIII. DISCUSSION ITEM – Elections

IX. ROUND TABLE REMARKS

No roundtable remarks.
IX. ADJOURNMENT
Meeting adjourned at **5:20PM.**

Minutes Reviewed by:
**Environmental Affairs Chair**
Name: Kathy Cutting

Minutes Approved on:
6-5-14
Date: