Environmental Affairs Committee Meeting Minutes of November 20, 2013

I. CALL TO ORDER: Chair Cutting calls meeting to order at 7:14 PM.

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>Justin Anzelc</td>
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<td>Tim Rollins</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

Amendment I: (Rollins) to remove Information Item – Robert’s Rules.
Motion Carries.
Motion: (Sood) to approve the agenda as amended.
Motion Carries.

IV. ACTION ITEM – Approval of October 30, 2013 Minutes

Motion: (Camarillo) to approve the October 30, 2013 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.

VI. INFORMATION ITEM: Earth Week Committee

Chair Cutting highlights the following:
- Earth week meeting to be held next Tuesday at 3pm, all are invited.

VII. INFORMATION ITEM- Tabling Assignments

Chair Cutting highlights the following:
- Tabling events:
  - Group agrees to make the last committee meeting a regularly scheduled meeting followed by a work session to prepare for tabling in January.
IX. INFORMATION ITEM: Town Hall Video
Chair Cutting explains concept and gets approval from members to use their names in the video.

VIII. ROUND TABLE REMARKS
Cutting: addresses the forming of the Sustainable Earth Club.
Camarillo: to find students to make up the required office holders, then submit paperwork.
Committee is hopeful to get more interest in the club at tabling events.

XII. ADJOURNMENT
Meeting adjourned at 7:50 PM.

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

Minutes Approved on:
1/14/14
Date: