Environmental Affairs Special Committee Meeting Minutes of December 11, 2013

I. CALL TO ORDER: Chair Cutting calls meeting to order at 12:25 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>Tim Rollins</td>
<td>Michelle Xiong</td>
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<td>Justin Anzelc</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: (Sood) to approve the agenda.
Motion Carries.

IV. ACTION ITEM – Approval of November 27, 2013 Minutes

Amendment I: (Sood) to add in the seconds to items III and IV.

Motion: (Sood) to approve the minutes of November 27, 2013 Minutes with the proposed amendments.
No vote was taken.

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 planning update

Chair Cutting addresses the following:

- Jon Stoll from the Diversity Center mentioned that they’re having an Environmental Injustice Month for the month of April. She asked if they could partner up and spread out some of the events they want to do in that whole month instead of cramming everything into a week.
  - They’re going to work on getting a speaker.
• **Camarillo** mentions that during the Legislative Affairs/Lobby Corp meeting Jordan, Director of Legislative Affairs, discussed that there are certain legislators that are all about the environment and Jordan was mentioning about getting some of those legislators to speak at the school during this event. This will be a joint funding for both committees.

• A lot of other departments are having events in April so this broadens their opportunity in collaborating with different departments and promoting their event.

• Jennifer Luna was talking about promoting meatless Monday’s with the Dining Commons as a part of this week and expanding on the data about how energy goes into cows and etc.

• The committee discusses different ways Aramark is working on being environmentally friendly and possibly collaborating with them for Recyclemania.

• In this Earth Week meeting, there was a representative from the Political Science Department. They were going to take on the task of finding a documentary to be shown during Earth Week.

16:57

**VII. INFORMATION ITEM- ASI Board of Director program update**

ASI President Xiong addresses the following:

• Nothing new is really going on with the ASI Board of Director’s.

• She wrote a resolution on the hate crime that occurred at SJSU. She’s currently working on a Student Bill of Rights for the campus; a lot of the CSU campuses don’t currently have one.

• Looking forward to Earth Week and states that it’s up to them to make it how they want it.

The committee discusses the hate crime that occurred at SJSU.

• This year, they really want to let students know how environmentally friendly this campus is – they have solar panels, energy uses in buildings, etc.

• During the meeting with Aramark, they talked about getting a Farmer’s Market started on campus through Kaiser Permanente. President Xiong will be contacting Kaiser during this month to get this started.

27:29

**VIII. ROUND TABLE REMARKS**

No Roundtable Remarks.

**XII. ADJOURNMENT**

Meeting adjourned at **12:52 PM.**