**Environmental Affairs Committee Special Meeting Minutes** **for April 18, 2013**

1. CALL TO ORDER: Chair O’Brien calls the meeting to order at **6:08pm.**
2. ROLL CALL

Members Present Absent members Guests

Laurel O’Brien Isabel Garcia

Jeremy Dutra Aliah Al-Khalidi

Rachael Santos Noreen Wang

David Todorut Geovany Sedano

Rebecca Rainwater Natalie Gomez

 Michael Lee

 Perry Hamilton

1. ACTION ITEM– **Approval of the Agenda**

**Chair O’Brien approves the agenda.**

1. ACTION ITEM– **Approval of the April 4, 2013 Minutes**

**Chair O’Brien approves the minutes of April 4, 2013.**

1. 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**

 **Garcia** highlights the following:

* She is an intern for the Hayward Area of Planning Association (HAPA)
* HAPA’S biggest project is to bring a better alternative transportation system to campus, and get rid of the current shuttle service.
* She highlights the current transportation access and their inconvenience
* The B Line Bus is an alternative transportation system that:
* Reduces greenhouse gasses, fossil fuel use, and dependency on oil.
* Promotes walking, biking and improves health.
* Is 30 feet long and can seat 30 passengers.
* It is diesel electric fueled.
* The bus line would make seven different stops including: Campus, Mission and Carlos, Mission and Highland, Mission and Fletcher, C Street, B Street and Hayward Bart Station.
* Highlights other campuses success with alternative transportation systems.

**11:12**

1. ACTION ITEM– **Earth Week:**

Chair **O’Brien** mentions she attended the final Earth week planning meeting with the RAW and highlights the following:

* + The RAW is coordinating a hike at Lake Chabot.
	+ Committed outside organizations include Sierra Club, Southern Alameda County, Golden Gate Audubon Society Birdwatchers, and the City of Hayward.
	+ Decide through the Facebook group page what calculator should be used to calculate the carbon footprint.
	+ Monday events include recruitment, speaker at the MPR room.
	+ Tuesday events include DJ, clothing swaps, film screening, collecting art entries and brief words from potentially President Morishita, and the Mayor of Hayward.
	+ Tuesday tasks include ushering for the film screening and popcorn. Tabling and promoting the screening.
	+ A representative from Gizmogle who focus on e-waste wants to take part of the earth week.
	+ Wednesday events include cigarette butt clean up, tabling, and a dance performance.
	+ Thursday events include tabling, carbon footprint calculation, and potentially the e-waste presentation.

**1:08:20**

1. DISCUSSION ITEM– **Sustainable Earth Club and Committee relationship**
	* The committee discusses the issues of adding people to the Sustainable Earth Club group page.

Chair **O’Brien** states to assure members connect their horizon email account to their Facebook to be added to the clubs group page.

**Lee** suggests creating a black book for the club, and to recruit for the Earth club during earth week.

 **1:12:26**

1. ROUNDTABLE REMARKS

No roundtable remarks.

1. ADJOURNMENT

**Meeting adjourned at** **7:20pm.**

Minutes Reviewed by:

 **Chair of Environmental Affairs**

**Name: Laurie O’Brien**

Minutes Approved on:

**5/2/13**

**Date:**