**Environmental Affairs Committee Special Meeting Minutes of May 30th, 2013**

1. CALL TO ORDER: Chair **O’Brien** calls the meeting to order at **5:10pm.**
2. ROLL CALL

Members Present Absent Members Guests

Laurel O’Brien David Todorut

Jeremy Dutra

Kathy Cutting

Rachael Santos

Rebecca Rainwater

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

**Motion: (Dutra) to approve the agenda.**

**Motion Carries.**

1. **ACTION ITEM– Approval of the May 16, 2013 Minutes**

**Motion: (Dutra) to approve the May 16, 2013 Minutes.**

**Motion Carries.**

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**

No Public Comment.

1. ACTION ITEM– **Review edits and finalize Sustainability Resolution for last BOD meeting scheduled for June 5**

Chair **O’Brien** highlights the following:

* She presented a draft of the sustainability resolution at last board of directors meeting and did not receive any feedback.
* Few changes need to be made.
* Reviews the suggestions made by ED **Saffold**.

The committee rewords passages to avoid redundancy, including the environmental affairs supports and promotes sustainable alternative transportation options for the campus community.

The committee rewords another passage to state the “board of director’s aims to establish.”

**Cutting** states next year the resolution will also be cleaned up and changes will be made based upon the accomplishment done that year.

The committee requests a clean version of the resolution as it is hard to read.

**Dutra** suggests posting the clean version of the resolution on the Facebook group page.

Chair **O’Brien** states she will upload the resolution to the group page and mentions the committee has till June 5th to read over it and comment.

**14:46**

1. ROUNDTABLE REMARKS

**O’Brien** congratulates the new Director of Environmental affairs, Kathy Cutting.

**Cutting** mentions she is excited to take upon the role, but as well is intimidated with the expectations set by **O’Brien.** She also mentions she will proceed with the vision and goals set by this year’s committee.

**O’Brien** expresses her gratitude and appreciation towards the committee members and mentions this committee was dynamic.

**Dutra** mentions this year the committee accomplished much more than last years, with Earth week, and the Sustainability Resolution.

**Rainwater** mentions this year’s committee created a club.

**O’Brien** states this year the committee accomplished creating a club, earth week, bought reusable bags, had PEAL internships, created a partnership with the RAW, and established a foundation for next year’s environmental committee.

**Santos** mentions she enjoyed being a part of the committee and expresses the committee established a lot, especially with introducing environmental policies on campus.

**O’Brien** mentions she hopes the committee be changed to thesustainability committee in the future.

1. ADJOURNMENT

Meeting adjourned at **5:31 pm.**

Minutes Reviewed by:

**Chair of Environmental Affairs**

**Name: Kathy Cutting**

Minutes Approved on:

**10/30/13**

 **Date:**