

Environmental Affairs Committee Meeting Minutes of January 14, 2014

I. CALL TO ORDER: Chair **Cutting** calls meeting to order at **4:15 PM.**

II. ROLL CALL

Members Present

Kathy Cutting
Ainsley Shallcross
Tim Rollins
Justin Anzelc

Absent Members

Riddhi Sood
Leilani Camarillo

Guests

III. ACTION ITEM - **Approval of the Agenda**

Motion: (Anzelc) to approve the Agenda.

Motion Carries

IV. ACTION ITEM – Approval of **December 11, 2013 Minutes.**

Amendment I: (Anzelc) to change a sentence in the information item regarding earth week to state injustice instead of ingestive.

Approval of **November 27, 2013.**

Chair **Cutting** signs approval paper and states that these minutes were approved in the last meeting.

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

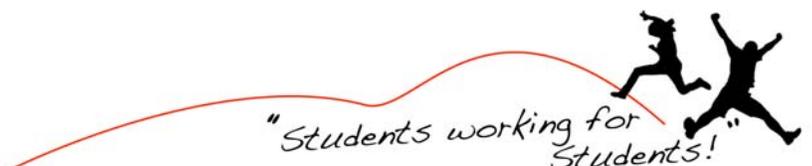
VI. DISCUSSION ITEM: **Tabling update**

Chair **Cutting** addresses the following:

- **Shallcross, Chair Cutting, and Anzelc** coordinate who can table.
- They want to have a binder full of information.
- She wants to have some laminated documents on the table for people to take pictures of and look up the websites later. (She will email ideas to the rest of the committee).

The committee discusses adding their ideas to the google drive.

- She wants to get free standing signs to advertise Facebook contact information year-round.



- She received the grant (\$1,000), to be used for water bottles to be passed out during tabling. She will have the check at the end of January. San Francisco State is also getting water bottles to hand out so she's comparing vendors with them; and they could possibly coordinate with them to get a discounted price.
 - There are 8 weeks of opportunities for tabling before spring break.
 - She wants to get a large white board, to pose polling questions to students.
- The committee discusses possible polling questions that they can ask students.

16:41

VII. DISCUSSION ITEM- **Partnerships for Earth Week activities**

Chair **Cutting** yields the floor to **Anzalc** and he addresses the following:

- He wrote a letter 'to whom it may concern' as a reminder of Earth Week.
- Chair **Cutting** mentions that Michael Lee stated that he would be happy to review whatever they draft.
- Plans on talking to Luther Strayer, on the interest level in the Science building of Earth Week.
- See the interest level from other departments about Earth Week.
- Have a meeting with Landon about marketing for Earth Week.

21:43

VIII. DISCUSSION ITEM- **Sustainable Earth Club**

Chair **Cutting**, addresses the following:

- **Camarillo** is out sick, so this discussion item will be tabled until the next meeting.
- Nobody else is knowledgeable on the subject.
- Chair **Cutting** adds that David Todorut wants to promote the Sustainable Earth Club, but not for the first two weeks of school.

22:39

NEW BUSINESS

IX. INFORMATION ITEM- **Divestment from fossil fuels**

Chair **Cutting**, addresses the following:

- Michelle Xiong has agreed to research more about what CSUEB is currently doing in terms of fossil fuels.

23:25

X. INFORMATION ITEM- **Garden Project**

Chair **Cutting**, addresses the following:

- Professor Larson approached Chair **Cutting** to see if they will continue California Native Garden by Robinson Hall.

"Students working for Students!"



- Isn't sure if the garden project will be a part of Earth Week but she expresses her interest in utilizing the garden for an Earth Week event.
- **Anzenc** mentions that at his previous school building a garden got the most attention during their Earth Week.

24:25

XI. ROUND TABLE REMARKS

Cutting: It was suggested that they draft a resolution to state that they need to have a sustainability office on campus for students of CSUEB to achieve being more sustainable. The committee discusses this being a possible polling question.

Anzenc: there is a hiking club now so they can reach out to them in starting a partnership with. He has ideas about seeing if they want to be a part of Earth Week.

XII. ADJOURNMENT

Meeting adjourned at **4:44 PM.**

Minutes Reviewed by:

Chair of Environmental Affairs

Name: Kathy Cutting

Minutes Approved on:

1/28/14

Date:

