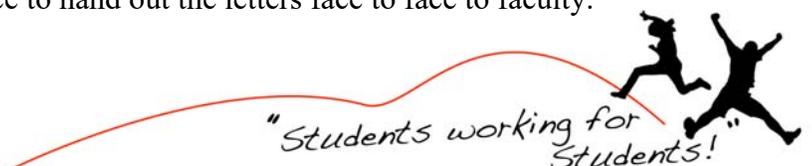


Environmental Affairs Committee Meeting Minutes of February 25, 2014

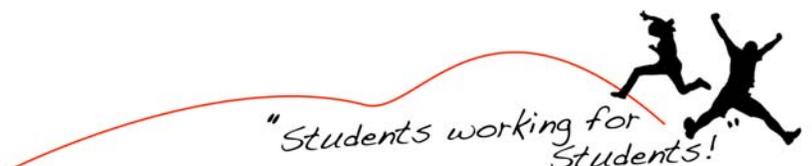
- I. CALL TO ORDER: Chair **Cutting** calls meeting to order at **4:09 PM.**
- II. ROLL CALL
- | <u>Members Present</u> | <u>Absent Members</u> | <u>Guests</u> |
|------------------------|-----------------------|-----------------|
| Kathy Cutting | | Yesenia Sanchez |
| Justin Anzelc | | Jennifer Luna |
| Tim Rollins | | Michelle Xiong |
| Ainsley Shallcross | | |
| Riddhi Sood | | |
| Leilani Camarillo | | |
- III. ACTION ITEM - **Approval of the Agenda**
Motion: (Shallcross) to approve the agenda.
Motion Carries.
- IV. ACTION ITEM – Approval of **February 11, 2014 Minutes**
Chair Cutting approves the February 11, 2014 Minutes.
- 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: **Earth Day Every Day plans**
Chair **Cutting** addresses the following:
- Earth Day Every Day is the best motto for Earth Month.
 - Will work on marketing this.
 - The Environmental Affairs Committee has a marketing person assigned to them now.
 - The committee discusses ideas for the Earth Day Every Day logo for the water bottles.
 - Michelle sent letters to faculty inviting them to participate in Earth Day Every Day. Chair **Cutting** received one response from Tamara Donnelly. Tamara wants the data from faculty participation for Earth Month. Tamara wants to use the data for their accreditation process that is coming up soon.
 - Now wants the committee to hand out the letters face to face to faculty.



- Next Tuesday is a possible date for planning Earth Day Every Day.
- **Camarillo** mentions that she can reach out to housing to let them know about their events. She also informs the committee that her Philanthropy Chair and sorority want to be coordinate Earth month into their philanthropy events on campus.
- **Jennifer Luna** met with a representative from US Humane Society and she wants to be involved with Earth month. In the past, she has done question and answer events. She can do the same type of event for Meatless Mondays. She also has showed a film screening of Vegucated. US Humane Society pays for the public viewing rights. The film is ninety minutes so the whole event would be two hours long if they had a question and answer discussion after the film.
- The committee watches a clip of Vegucated.
- **Camarillo** mentions that this would be a great idea for students. The freshman environmental cluster could benefit from it because it could be an extra credit opportunity for them. She was in the environmental cluster her freshmen year and they had similar extra credit events like this.
- **Jennifer Luna** mentions that twenty-five to fifty people would be an ideal audience for this. The representative from US Humane Society has also done a cooking demonstration. She also informs them that there has been a food demonstration event in housing and one hundred students attended. They have not done any cooking demonstration events since Aramark has come on campus. They would have to purchase food from Aramark in order to be reimbursed.
- **Camarillo** mentions to bridge with the music department so they can play music for Earth day events. She also mentions Tuesday 3-pm-4pm would be a perfect day.
- **Jennifer Luna** asks what faculty members would perfect for her to contact.
- **Camarillo** mentions Paige Machado, Craig Collins, and Rochelle Nameroff.
- **Anzalc** mentions Katherine Lee and Jan Martinez.
- **Xiong** mentions Carlos Salomon.
- **Jennifer Luna** mentions that she will contact these faculty members.
- Chair **Cutting** mentions that she made an Earth Day 2014 Google Calendar and the diversity center can put their events into the Calendar so she can put all of the marketing together.
- Facilities have gotten back to her emails.
 - David Miller ordered her product for the hydration station. Facilities installed Big Belly Compactors. Chair **Cutting** wants to educate students about the Big Belly Compactors.
- She mentions to use chalk for Freshman Day of Service Project.
- She will contact waste management to have a container for an event where they can collect plastic water bottles.



- They will start planting in her garden installed from last year and is concerned with what will happen to it when she leaves.
- **Camarillo** mentions that she will be taking over the club and will get it up and running.

48:29

NEW BUSINESS

VII. DISCUSSION ITEM- **Resolution in support of CSU Sustainability Policy as proposed by CSSA**

Chair **Cutting** addresses the following:

- This resolution is what we are supposed to be focused on.
- Michelle can help the committee with the resolution.
- **Xiong** mentions that a resolution is a statement that is in support or against something or a resolution regarding an issue. She also mentions that they need to look at the same resolution from last year and need to make it a bigger and better statement such as what sustainability is and what ASI's stance is on it. She also informs them about CSSA's resolution in exploring the impacts of divestment from fossil fuels and will be voting on it in April. **Xiong** also informs them that San Francisco State University is the first to explore the impacts of divestment from fossil fuels and their report comes out the end of March. She will also share this resolution with the Environmental Affairs Committee because she wants their opinions on it and if they should vote yes or not on the resolution. She also wants to have a working session with the Environmental Affairs Committee on what a resolution is, how they are made, and the process. The Campus President will sign the CSU Sustainability Policy at the end of April.

53:38

VIII. ROUND TABLE REMARKS

Camarillo: I am really excited and can't wait to do all of the things we are talking about.

IX. ADJOURNMENT

Meeting adjourned at **5:03PM.**

Minutes Reviewed by:

Chair of Environmental Affairs

Name: Kathy Cutting

Minutes Approved on:

3/11/14

Date:

"Students working for Students!"

