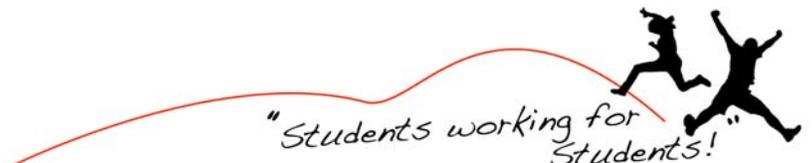


**Environmental Affairs Committee Meeting Minutes of March 11, 2014**

- I. CALL TO ORDER: Chair **Cutting** calls meeting to order at **5:10 PM.**
- II. ROLL CALL
- | <u>Members Present</u> | <u>Absent Members</u> | <u>Guests</u> |
|------------------------|-----------------------|---------------|
| Kathy Cutting          | Riddhi Sood           | Corey Gazay   |
| Justin Anzelc          |                       |               |
| Tim Rollins            |                       |               |
| Ainsley Shallcross     |                       |               |
| Leilani Camarillo      |                       |               |
- III. ACTION ITEM - **Approval of the Agenda**  
**Motion: (Rollins) to approve the Agenda.**  
**Motion Carries.**
- IV. ACTION ITEM – Approval of **February 25, 2014 Minutes**  
**Motion: (Camarillo) to approve the February 25, 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:
- Just finished an earth day planning session.
  - **Camarillo** states that in the planning session they talked about the designs on the water bottles and that they were happy with the design.
  - Chair **Cutting** states that Ashley works Tuesday, Wednesday and Friday, so on Thursday **Cutting** will meet up with her to give her feedback from today’s meeting.
  - **Camarillo** states that there should be a statement on the bottle that says “This is not plastic”, going vertically down the side.
  - **Shallcross** states that it is a good idea to have the phrase go vertically down instead of being wrapped around the whole bottle because the printing company would charge more to wrap it around.



- **Anzelc** mentions the “Earth Day Every Day” logo with a tree incorporated with it. Chair **Cutting** states that when she showed that logo to Randy Saffold he informed her that the University has issues with them using that Oak tree.
- The committee discusses different ideas for the “Earth Day Every Day” logo.
- Chair **Cutting** states that they have to add CSSA’s logo incorporated with the outline of the state of California on the water bottle.
- **Guest Gazay** states that for the ASI logo they can’t just use the dot, they have to either use the whole vertical or whole horizontal that says Associated Students Incorporated.
- Chair **Cutting** states that she is going to talk to Ashely about making the letters bigger so they will stand out more.
- **Anzelc** states that that would be better because they went from a colorful logo filled bottle to just one logo with cursive letters on the bottom.
- The committee discusses more ideas on how to place the logos on the water bottles.
- **Guest Gazay** questions what the production time is for the water bottles are. Chair **Cutting** states that she believes it is 10 days and the date she absolutely wants them by is Earth Week.
- **Chair Cutting** states that the worst case scenario would probably be about 3-4 weeks.

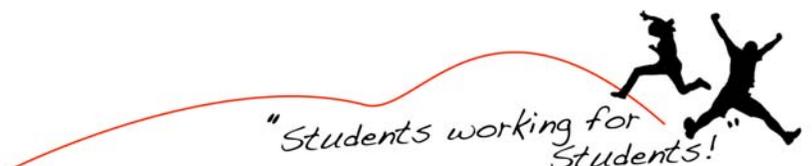
**15:20**

VII. DISCUSSION ITEM - **Club update**, Leilani

Chair **Cutting** addresses the following:

- **Anzelc** Some interest from other sororities, but they don’t show up at the meetings. So their interest is only as far as they are pushed.
- **Anzelc** The club is not any further than what it was last quarter.
- Chair **Cutting** states that they can use Earth Week to get the hiking club and other clubs to come represent Earth Week, and also help build interest for next year.
- Environmental Affairs needs to start building a campaign for next year to fill the open spots.
- **Anzelc** states that he doesn’t have time to be the president of the club.

**16:41**



**NEW BUSINESS**

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

Chair **Cutting** addresses the following:

- Since Katrina-Mari Mayol is familiar with working with documents she will take a look at the Resolution to update it for the Environmental Affairs committee.
- Chair **Cutting** states that she will invite Katrina to come to the next meeting.

**17:24**

XI. DISCUSSION ITEM - **Upcoming ASI elections**

Chair **Cutting** addresses the following:

- Previously discussed the upcoming elections earlier in the meeting.
- Chair **Cutting** states that during Earth Week she would like to get league of women voters and league of conservation voters. She states that recognizing the power of the vote needs to be put in place in this situation because the voters can sway how things will be run.

IX. ROUND TABLE REMARKS

No roundtable remarks.

X. ADJOURNMENT

**Meeting adjourned at 5:28PM.**

Minutes Reviewed by:

**Environmental Affairs Committee Chair**

**Name: Kathy Cutting**

Minute Approved on:

**4/8/2014**

**Date:**

