



# Environmental Policy Committee Meeting Agenda

**Meeting called by:** Alexandra Johnson, Environmental Affairs Commissioner  
**Type of Meeting:** Special    **Date:** November 6, 2015    **Time:** 10 am – 12 pm  
**Location:** Board Room 303, University-Student Union  
**Attendees:** Committee Members, General Public

- I. Organizational Items
  - a. Call to Order
  - b. Roll Call
  - c. Approval of Agenda for November 6, 2015
  - d. Approval of Minutes from October 23, 2015
- II. Public Forum – Members of the public can address committee
- III. Reports
  - a. Alexandra Johnson – The Commissioner will provide a budget update and confirm the November 13 Program Proposal deadline.
  - b. David Zitser – The member will provide a Campus org partnership project update and research findings related to the Cal State LA Smoking Policy.
  - c. Cynthia Alvarez – The member will provide a EPC Branding Research and Possible Direction update.
- IV. Action
  - a. “Spooky Truths” Program Evaluation – The Committee will use the ASI Evaluation Sheet to discuss and document the assessment of the program.
  - b. Winter Program Proposals – The Committee will use the ASI Program Proposal Sheet to discuss and document the formal request for winter initiatives funding and approvals.
- V. Discussion
  - a. Greenovation Grant Update – 2015 grant dollars will be returned to CSSA. Applications for 2016 funding are due by 5PM on November 23, 2015. More information at [www.csustudents.org/greenovation](http://www.csustudents.org/greenovation).
  - b. Zero Waste Policy Information Campaign – The Committee will discuss their marketing campaign and create a plan of action.
  - c. Paper Policy: Reduced Use on Campus – The Committee will discuss any research or action progress.
- VI. Adjournment

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