



Environmental Policy Committee

Minutes

Date: Friday, October 24, 2014
Time: 10:00am-12:00pm, U-SU Board Room North 303
Attendees: Environmental Policy Committee & General Public

I. Organizational Items:

a. Call to Order

The meeting was called to order at 10:18 AM

b. Roll Call

Melanie Kim	EPC Chair <i>Environmental Affairs Commissioner</i>	Present
Cecilia Villarreal	EPC Vice Chair <i>Housing Commissioner</i>	Absent
Hannah Jacobsen	EPC member	Present
Lily Tran	EPC member <i>Health and Human Services Rep. 2</i>	Absent
Kathleen Ramseyer	EPC member	Present
Cynthia Alvarez	EPC member	Present
Melisa Flores	EPC member	Present
Isaac Gallegos	EPC member	Late
Facilities rep	EPC non-voting member	Absent
Marcus Rodriguez	EPC non-voting member	Present
Guests of the Gallery		

c. Adoption of Agenda (action):

Offered By:	Cynthia Alvarez	Seconded by:	Kathleen Ramseyer			
Vote Tally:	4					
All in Favor	4	Opposed	0	Abstained	0	Motion: passed

d. Approval of Minutes (action):

Offered By:	Kat	Seconded by:	Cynthia			
Motion to approve the minutes for: October 10, 2014.						
Vote Tally:	4					
All in Favor	3	Opposed	0	Abstained	1	Motion: passed

II. Public Forum/Announcement:

This time is allotted for members of the public or representatives to make announcements to the Personnel committee members.

V. Discussion

a. Live Food Pantry - Melanie Kim

- NMSS & Health Center – counseling students
 - BASEMENT SPACE – need to seek counseling
- Space
- Need to be staffed
- Sorting – LA Food Bank
- Contact entire campus – find staff/helpers/volunteers/collabs
- Tabling
- Referendum

- Living Pantry
 - o Steven Fischer – space down in housing
 - o Lisa Chavez – housing first, campus later
- Children's Center
- Joe Sedlacek

b. Recycling Fundraiser – Hannah Jacobsen - permit has been sent, registered as non-profit. However, it might not be "official" enough.

- Free bins for 20 addresses – Start looking for people
 - o 1. Register for bins
 - o 2. Fundraiser
 - o 3. Locations – when, where, how? Collection of money, agreement with NMSS, create a timeline, map
- Cynthia – Space Allocation Committee – ask for help
- Susan Tsuji – Use of Facilities Committee chair
 - o Security, lock-down, homeless, bugs
- Need all org. support
- Maybe prize for top org?
- Foundation (anything regarding money)
- Collapse = CSI, CCC

VI. Adjournment

Offered By:	Cynthia Alarez	Seconded by:	Hannah Jacobsen			
Motion to adjourn the meeting at <u>12:02</u> pm						
Vote Tally:						
All in Favor	4	Opposed	0	Abstained	0	Motion: passed

Certified

Associated Students, Inc.
 Environmental Policy Committee Meeting
Summary of Actions Taken
Friday, October 3, 2014

VII. Summary of Action

- **Adoption of Agenda (action):**

Offered By:	Cynthia Alvarez	Seconded by:	Kathleen Ramseyer			
Vote Tally:	4					
All in Favor	4	Opposed	0	Abstained	0	Motion: passed

- **Approval of Minutes (action):**

Offered By:	Kat	Seconded by:	Cynthia			
Motion to approve the minutes for: October 10, 2014.						
Vote Tally:	4					
All in Favor	3	Opposed	0	Abstained	1	Motion: passed

- **Adjournment**

Offered By:	Cynthia Alarez	Seconded by:	Hannah Jacobsen			
Motion to adjourn the meeting at <u>12:02</u> pm						
Vote Tally:						
All in Favor	4	Opposed	0	Abstained	0	Motion: passed

VIII. Certification

Official Minutes taken for the **ENVIRONMENTAL POLICY COMMITTEE MEETING** of the Associated Students, Inc., CSULA held on **Friday, October 24, 2014** in the U-SU Board Room North 303, Approved by the A.S.I. Environmental Policy Committee on: **Friday, November 21, 2014**

Prepared by:

Melanie Kim, EPC Chair
Recording Secretary

Confirmed by:

Ruth Ramos
 Secretary/Treasure