



# Environmental Policy Committee

## Minutes

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**Date:** Friday, March 6, 2015  
**Time:** 10:30am-12:00pm, U-SU Board Room North  
**Attendees:** Environmental Policy Committee & General Public

### I. Organizational Items:

#### a. Call to Order

The meeting was called to order at 10:38AM

#### b. Roll Call

		(Highlight)
Melanie Kim	<i>EPC Chair</i> <i>Environmental Affairs Commissioner</i>	Present
Cecilia Villarreal	<i>EPC Vice Chair</i> <i>Housing Commissioner</i>	Present
Hannah Jacobsen	<i>EPC member</i>	Present
Lily Tran	<i>EPC member</i> <i>Health and Human Services Rep. 2</i>	Present
Kathleen Ramseyer	<i>EPC member</i>	Present
Cynthia Alvarez	<i>EPC MEMBER</i>	Present
Melissa Flores	<i>EPC MEMBER</i>	Present
Summer Fraijat	<i>EPC Member</i> <i>Spirit Commissioner</i>	Absent
Alice Martinez	<i>EPC Member</i>	Present
Daniel Viejo	<i>EPC Member</i>	Present
Guests of the Gallery		

#### c. Adoption of Agenda (action):

<b>Offered By:</b>	Daniel	<b>Seconded by:</b>	Hannah				
Motion to Adopt the Agenda							
<b>All in Favor</b>	6	<b>Opposed</b>	0	<b>Abstained</b>	0	<b>Motion:</b>	passed

#### d. Approval of Minutes (action): Table the minutes

<b>Offered By:</b>	Hannah Jacobsen	<b>Seconded by:</b>	Cynthia Alvarez				
Motion to Adopt the Agenda tabled							
<b>All in Favor</b>	6	<b>Opposed</b>	0	<b>Abstained</b>	0	<b>Motion:</b>	passed

## II. Public Forum/Announcement:

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

## III. Reports

- e. Greenovation Fund update

## IV. Discussion

“Items to be discussed”.

Food Pantry—Hannah gave her report on progress of the Food Pantry. Hannah explains how we will partner with the Nutrition department to ensure there is the 20% real food.

Hydroponic Garden—Melanie explains how she began to test and trial how to make the tower gardens. She has been doing this as a side project.

Earth Day—Melanie asks committee for suggestions for tables.

Committee discusses Greenovation Fund and progress of Food Pantry.

## IV. Adjournment

<b>Offered By:</b>	<b>Hannah Jacobsen</b>	<b>Seconded by:</b>	<b>Cynthia Alvarez</b>				
Motion to adjourn the meeting at <u>12:00</u> pm							
<b>All in Favor</b>	<b>6</b>	<b>Opposed</b>	<b>0</b>	<b>Abstained</b>	<b>0</b>	<b>Motion:</b>	<b>passed</b>

Associated Students, Inc.  
Environmental Policy Committee Meeting  
**Summary of Actions Taken**  
Friday, March 6, 2015

**I. Organizational Items:**

**a. Adoption of Agenda (action):**

<b>Offered By:</b>	<b>Daniel</b>	<b>Seconded by:</b>	<b>Hannah</b>			
Motion to Adopt the Agenda						
<b>All in Favor</b>	<b>6</b>	<b>Opposed</b>	<b>0</b>	<b>Abstained</b>	<b>0</b>	<b>Motion: passed</b>

**b. Approval of Minutes (action): Table the minutes**

<b>Offered By:</b>	<b>Hannah Jacobsen</b>	<b>Seconded by:</b>	<b>Cynthia Alvarez</b>			
Motion to Adopt the Agenda tabled						
<b>All in Favor</b>	<b>6</b>	<b>Opposed</b>	<b>0</b>	<b>Abstained</b>	<b>0</b>	<b>Motion: passed</b>

**IV. Adjournment**

<b>Offered By:</b>	<b>Hannah Jacobsen</b>	<b>Seconded by:</b>	<b>Cynthia Alvarez</b>			
Motion to adjourn the meeting at 12:00 pm						
<b>All in Favor</b>	<b>6</b>	<b>Opposed</b>	<b>0</b>	<b>Abstained</b>	<b>0</b>	<b>Motion: passed</b>

**II. CERTIFICATION**

Official Minutes taken for the **ENVIRONMENTAL POLICY COMMITTEE MEETING** of the Associated Students, Inc., CSULA held on **Friday, March 6, 2015** in the USU Board Room, Approved by the A.S.I. Environmental Policy Committee on: **April 3, 2015**

Prepared by:

**Melanie Kim, EPC Chair**  
**Recording Secretary**

Confirmed by:

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**Ruth Ramos**  
Secretary/Treasurer