



# Environmental Policy Committee Minutes

Friday, March 15, 2019

9:00am – 11:00pm U-SU Board Room 303AB

Attendees: Environmental policy Committee & General Public

**I. Organizational Items:**

**a. Call to Order**

The meeting was called to order at 9:04 AM

**b. Roll Call**

Javier Moro	<i>Environmental Affairs Commissioner</i>	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent <input type="checkbox"/> Late ____ <input type="checkbox"/> Early Leave
Ugbad Farah	<i>Member</i>	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent <input type="checkbox"/> Late ____ <input type="checkbox"/> Early Leave
Smitkumar Patel	<i>Member</i>	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent <input type="checkbox"/> Late ____ <input type="checkbox"/> Early Leave
David Garcia	<i>VP Member</i>	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent <input type="checkbox"/> Late ____ <input type="checkbox"/> Early Leave
Marlen Millan	<i>Member</i>	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent <input type="checkbox"/> Late <input type="checkbox"/> Early Leave
Simone Benjamin	<i>Member</i>	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent <input type="checkbox"/> Late ____ <input type="checkbox"/> Early Leave
Aurora S.	<i>Member</i>	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent <input type="checkbox"/> Late ____ <input type="checkbox"/> Early Leave
Amber Jolly	<i>Member</i>	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent <input type="checkbox"/> Late ____ <input type="checkbox"/> Early Leave

**c. Approval of Agenda (action):**

<b>Offered By:</b>	David Garcia	<b>Seconded by:</b>	Marlen
Motion to approve the adoption of Agenda for <u>March 15, 2019</u> .			
Discussion:			
<b>Vote Tally:</b>	2		
<b>All in Favor</b>	2	<b>Opposed</b>	0
		<b>Abstained</b>	0
<b>Motion:</b> <input checked="" type="checkbox"/> passed <input type="checkbox"/> failed			

**d. Approval of Minutes (action):**

<b>Offered By:</b>	David Garcia	<b>Seconded by:</b>	Edgar Chavez
Motion to approve the minutes for <u>February 15, 2019</u> .			

Vote Tally: 2			
All in Favor: 2	Opposed: 0	Abstained: 0	Motion: ✓ passed

**II. Public Forum/Announcement:**

This time is allotted for members of the public or representatives to make announcements to the Executive Committee members.

**Andrea** the public housing representative wanted to bring up her event she is hosting on campus housing called the “Go Green Program”, on March 25<sup>th</sup> 3-5 pm. Asked the committee if, wanted to table for the event and maybe potentially recruit new members? Activities that are planned out include but, not limited to:

1. Toups Bags
2. Drop and Swap
3. Kombucha Shot Testing

**III. New Business: Policy 12 & 19**

**Discussion:** These polices are our sustainability guidelines and committee standards. In the committee standards we want to add a new position for the group and would take the name of the outreach representative. New mandatory once a week tabling and recruiting new team members or potential volunteers. In the sustainability guidelines talks about carbon footprint and how much we as ASI should be at. We are currently not keeping track of this data, seems near impossible to track. **Javier** suggests we get rid of century gothic as our main font. **Marlen** suggested we ask Brad Haydel for the commuter footprint and **Amber** suggests we make some guidelines to clubs and organizations to follow for we have laws to back up our claims. New Resolutions, **Javier** brought us the green new deal to review and implement some of the items to our own guidelines?

**IV. Old Business**

**Earth Day Planning: The committee will discuss and prioritize Earth Day Celebration!**

The event will take place on April 22<sup>nd</sup> from 10am-2pm on the plaza. Ideas for Earth day activities and table presentations are as follows:

1. Pot a Tree/Compost bins
2. Earth day 5k
3. Helpful Workshops
4. Slogan: Reduce, Reuse, Recycle, and Refuse!
5. Incentives, follow our social media page?
6. Pledge against plastic straws!

Everyone has some tasks that are crucial to Earth day success, **Aurora** and **Marlen** compost bins and worms, **Simone** in charge of getting trees and brining clothes out of hemp? **Amber** for the 5k run and contacting sunrise L.A, **Ugbad** connections with workshops and screening movie at theater, **David** to facilitate anybody who needs help and make sure everything runs smoothly.

**Community Garden: Update on what has been going on with the project.**

**Discussion:** Higher ups still are putting a million-dollar price tag on the garden, MUST have a huge water fountain. We disagree with that idea and suggest workshops for students to learn how to garden and get support from professors. Talks of the garden will continue until something gets resolved and is in hard copy. **Javy** will keep us updated with anything about the garden.

**V. Discussion Items:**

**Aurora** suggestion of starting a gardening club on campus that would maintain the garden and get the students involved in creating a cleaner campus. Tabling would be once a week from 12-2pm? Discussion will continue next meeting.

**VI. Reports**

Environmental Affairs Commissar **Javy** wanted to report that we are all doing a great job and we will continue to do great things!!

**Adjournment**

Offered By:	David	Seconded by:	Aurora			
Motion to adjourn the meeting at <u>10:52</u> am.						
Vote Tally:	2					
All in Favor	2	Opposed	0	Abstained	0	Motion: <input checked="" type="checkbox"/> passed <input type="checkbox"/> failed

**VII. CERTIFICATION**

Official Minutes taken for the **Environmental Policy Committee** of the Associated Students, Inc., Cal State L.A. held on Friday, February, 2019 in the U-SU 303AB. Approved by the A.S.I. Executive Committee on: \_\_\_\_\_.

Prepared by:

\_\_\_\_\_  
Recording Secretary

Confirmed by:

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Secretary/Treasurer

Draft