



Environmental Policy Committee Minutes

Friday, April 19, 2019

9:00am – 11:00pm U-SU Conference Room

Attendees: Environmental policy Committee & General Public

I. Organizational Items:

a. Call to Order

The meeting was called to order at 9:09 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 type="checkbox"/> Present <input checked="" type="checkbox"/> Absent (Unexcused) <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 type="checkbox"/> Present <input type="checkbox"/> Absent <input type="checkbox"/> Late _____ <input checked="" type="checkbox"/> Early Leave 10:00am
Amber Jolly	<i>Member</i>	<input type="checkbox"/> Present <input checked="" type="checkbox"/> Absent (unexcused) <input type="checkbox"/> Late

c. Approval of Agenda (action):

Offered By:	David Garcia	Seconded by:	Aurora S.
Motion to approve the adoption of Agenda for <u>April 19, 2019</u> .			
Discussion:			
Vote Tally:	2		
All in Favor	2	Opposed	0
		Abstained	0
Motion: <input checked="" type="checkbox"/> passed <input type="checkbox"/> failed			

d. Approval of Minutes (action):

Offered By:	David Garcia	Seconded by:	Ugbad Farah
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Motion to approve the minutes for March 15, 2019.

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.

Acknowledge **Hanna** at 9:17am.

III. Action Items: Policy 19 & 12

Discussion: The committee reviewed the new policy edits and it was unanimously passed. Among the edits was discussion about changing the font format to an eco-friendlier that would reduce the amount of paper used, suggestions were Eco Rayman and Eco Font. There was edits of the three pillars of sustainability that guide the committee to creating policy. Overall everyone agreed with the edits on the policy and were happy with the changes.

IV. Discussion Items:

Earth Day Planning: The committee will discuss and prioritize Earth Day Planning.

Discussion: The event will take place on April 22nd from 10am-2pm on the plaza. Main problem if, we are going to feed the people that are coming? Point of contact for those coming to attend Earth Day are Javier and Dr.Hays. There are going to be three vehicles on the plaza walkway that must be escorted onto Tesla, Hydrogen vehicle and another vehicle.

Theater Event from 3pm-7pm ran by Dr.Yugars class and Ugbad will assist.

Reflection on Go Green Event:

Discussion: Ugbad quickly summarized the event for Javy. It was a success many people came out and throughout the event people were signing up for the garden club and promoting greener living. They gave away succulents, had a drop and swap, kombucha sampling was very creative.

Tabling Efforts: How many times should the committee table?

Discussion: As we come to the end of our committee run, it is important to acknowledge that these tabling efforts should not only focus on recruiting members but, to promote our pages and start getting survey numbers from the campus that we can use for arguments.

Funds: The committee will discuss how to ask for more funds.

Discussion: Finance committee oversees allocating funds to committees and we must get into the agenda beforehand to ask for more funds. Instead, of going and just talking there should be an excel sheet with the

events we had listing out all our expenses. This way there is numbers to words that will help make the finance committee understand why we need an increase in funds.

V. Reports

Report from Simone advocating for setting up a Microsoft calendar that will help organize events and tasks. This will help with accountability and further implement structure to the committee.

Report from Javy telling everybody that we must reapply for our positions once again as early as summer. NSS club trail on Saturday planning on leaving campus by 9am. Javy hopes that earth day will be a success and thanks everybody on their hard work!

Adjournment

Offered By:	David	Seconded by:	Aurora			
Motion to adjourn the meeting at <u>10:17</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, April, 2019 in the U-SU Conference Room. Approved by the A.S.I. Executive Committee on: _____.

Prepared by:

Recording Secretary

Confirmed by:

Secretary/Treasurer