



# Environmental Policy Committee

## Meeting Agenda

### MINUTES

Meeting called by: ASI Environmental Affairs Commissioner  
Date: Friday, September 13, 2019  
Location: ASI Conference Room

Type of Meeting: General  
Time: 8 am to 10 am  
Attendees: Committee Members

- I. Organizational Items
  - a. Call to Order The meeting was called to order at 8:06am
  - b. Roll Call

Ugbad Farah	Environmental Affairs Commissioner	Present
Amy Vasquez	ASI Environmental Policy Committee	Excused tardy, Recognized at 8:14am
Simone Benjamin	ASI Environmental Policy Committee	Present
Aurora Sarmiento	ASI Environmental Policy Committee	Present
Matiana Parra	ASI Environmental Policy Committee	Present
Hannah Valliere	ASI Environmental Policy Committee	Excused absence
Damarea Parker	Senior Program Coordinator	Present

- c. Approval of agenda

Offered by:	Aurora Sarmiento	Seconded by:	Amy Vasquez
Motion to approve the adoption of the agenda for Friday, September 13 <sup>th</sup> , 2019.			
Discussion:			
Vote Tally	4		
All in Favor	4	Opposed	0
		Abstained	0
Motion: passed			

- II. Public Comment: This time is allotted for the public to address the committee regarding items not included on the meeting agenda. Speaker cards are available for those wanting to speak on agenda items as listed below. Those comments will be heard as the item is introduced.

None.

- III. Discussion Items
  - a. Beach Clean-up: The committee will discuss the upcoming event.



Carpool options were discussed, and a limit was set. Registration/sign up was changed to inform interested participants they must provide their own transportation. Food and refreshments were discussed.

Aurora: When sending email about location/info regarding the event, inform students you'll be entered into a raffle.

Simone: If you sign up for carpool you are guaranteed a spot, but if you sign up after 9/13 you must provide your own transportation.

Ugbad: Parking is also covered - will email out parking pass before event. Amy will be at the location to gather participants. There are two waivers - ASI Release form and Heal the Bay's waivers. Both must be signed to participate. Print 60 each.

Committee must inform Damarea by 9/17/19 what items will need to be purchased.

Post-event evaluation set for Wednesday, September 25, 2019 at 4:30pm in the ASI conference room.

- b. Habitat-Restoration at Debs Park: The committee will briefly discuss the program proposal and timeline of event.

Sections of the program proposal template for the Habitat Restoration at Debs park event were delegated.

Learning Outcomes: Matiana. Program Graphics text/blurb (basically what text should go on our flyer? Short & informative): Amy. Outreach, Promotion and Distribution Plan: Aurora. Program Evaluation Plan: Simone. Type of Event Evaluation (survey, questionnaire, feedback): Hannah.

There is a cap of 20 participants. Information sent to Ugbad regarding event will be forwarded to all committee members.

- c. ASI Sustainability Guide, Policy 019: The committee will discuss changes that will be made to the policy in order to reflect that ASI's practices align with current research, policies, and sustainability reports.

The committee reviewed the policy and fixed grammatical errors. The Purpose of the ASI Sustainability guidelines was edited. Amy suggested we promote environmental stewardship rather than environmental efficiency to reflect our goals and mission. Three pillars of sustainability shall be incorporated into section 3.1: Environmental (3.1), economic (3.1.1), and social (3.1.2.). Carbon credits may be removed, but further discussion is required. Section 3.3. (Energy star) shall be removed. Replace with section dedicated to raising awareness regarding sustainability around campus and students. Cite sources appropriately.

- d. Group Discussion: The Committee will address any items put forth by the members.

Two project ideas were brought up by Ugbad. The first being creating an interactive water station map: use example from CSUB. Second project is one surrounding transportation on campus, ranging from parking, commute times/distances among other things. Matiana is interested in pursuing this project further. Aurora suggests we figure out what the over-arching goal is. Damarea: Have a solid purpose: what are we trying to accomplish and for what purpose? Where to proceed and how do we go from there? Who's the intended audience? Aurora brought up a potential recommendation: bikes around campus that can be rented and can be returned to different stations. The committee is discussing the second idea with the next few weeks being informal discussions and hard deadlines to be set in October.



IV. Action Items

- a. Vice-Chair: The Chair will appoint a Vice-Chair.

The vice chair was to be appointed however we did not have quorum at this point to pass. Consensus was reached to post-pone action item.

V. Reports

No reports.

VI. Adjournment

Meeting adjourned at 9:30am.