



Environmental Policy Committee Meeting Minutes

Day/Date: 11/05/2021

Time: 12 PM – 2 PM

Location: Zoom Call Conference ID: <https://calstatela.zoom.us/j/89590755241>

Attendees: Environmental Policy Committee Members & General Public

I. Organizational Items:

- a. Call to order by: Environmental Affairs Commissioner, @ 12:01 PM
- b. Roll Call

Ryan Lamkin	Environmental Affairs Commissioner	✓ Present ✗ Absent ✗ Late ✗ Early Leave
Sidney Lim	Environmental Policy Committee Member	✓ Present ✗ Absent ✗ Late ✗ Early Leave
Phoebe Wong	Environmental Policy Committee Member	✓ Present ✗ Absent ✗ Late ✗ Early Leave
Jacob Ramirez	Environmental Policy Committee Member	✓ Present ✗ Absent ✗ Late ✗ Early Leave
Barnaby Peake	ASI Executive Director (non-voting)	✓ Present <input type="checkbox"/> Absent <input type="checkbox"/> Late <input type="checkbox"/> Early Leave

c. Approval of Agenda: Friday November 5, 2021

Offered By:	Phoebe	Seconded by:	Sidney
All in Favor	3	Opposed	0
Abstained		Motion:	✓ passed

II. Public Comment

Public Comment: This time is allotted for the public to address the committee regarding items not included on the meeting agenda. Those comments will be heard as the item is introduced.

-No public comment.

III. Discussion Items

a. ASI Bylaws Issue

- EPC and the Environmental Policy Commissioner position is listed in the Codes of Procedures, but not the ASI Bylaws. Luke (ASI Justice) has suggested for EPC to be listed as a sub-committee in order to legitimize it in the bylaws. Currently, EPC is listed as a standing committee, and some of the members have expressed that they would like to keep the EPC as a standing committee due to the fact that EPC has been listed as a standing committee in the past and it has its own Code of Procedures. The justices will be discussing whether it is possible to keep the committee a

standing one. Ryan will attend the meeting on November 12 with the justices regarding this.

b. EPC Codes and Procedures

- Policy 19 will be scrapped; it is up to BOD to officially scrap it. Due to the fact that the EPC Code of Procedures has a statement about the committee's ability to encourage and formulate policies intended to encourage environmentally-friendly ASI internal practices, the committee will not have to create a resolution/rework the code of procedures to add the power to do so. Currently, the Code of Procedures lists that the committee can have 12 members and needs 50% +1 to achieve quorum, but the committee only has 5 voting members, which means the committee hasn't achieved quorum according to the codes. The definition of quorum will undergo a sweeping change in definition, so that will be applied to EPC if it passes. The committee also needs to update some terminology in the code (e.g. changing quarterly to semesterly).
- In the code, Article 1 clauses A and C will be reworded for clarification and to minimize limitations. Article 1 clause D may be deleted due to the fact that the committee does not work closely with CSSA. For membership, the committee may reduce the number of student-at-large seats and elected ASI members needed for the committee. The committee may also legitimize specific committee member responsibilities in the code. For meetings, the committee may adapt the clause to meeting at least 4 times a semester. Upon completing the edits, the committee may be able to vote on approving the revised codes next semester.

c. Social Media Planning

- Meagan (member pending reinstatement) has suggested social media campaigning for a book event to engage students and attract attention to our Instagram. Sidney suggested modifying the campaign to have students take pictures of themselves demonstrating a step that they've taken in their lives to become more environmentally-sustainable. Students can tag us and be entered in a raffle. Meagan suggested giving tote bags, and Sidney suggested running a tote design contest to engage students, then reward students in the social media campaign with the designed tote bags. The design could potentially be a drawing related to how a sustainable world might look.

d. Tabling

- Ryan would like for the committee to potentially table to get the word out about the committee to students. Meagan has suggested the idea of getting a printed table cover to put on the table to allow students to know about the committee. The committee also discussed ideas for items to give away during tabling such as succulents, flower bombs, and so forth. The committee may potentially table 2-3 times this semester. Ryan will submit program proposals to do the tabling as well as the tote design contest, and will send up sign-ups for tabling. These events may potentially occur during winter break.

e. Programming for Spring

- Ryan has suggested for the committee to potentially host a beach clean-up next semester, perhaps even collaborating with Heal the Bay. The committee may discuss this event with EPIC due to its community service component; more details will be ironed out later. Barnaby suggested the idea of hosting a clean-up in an urban area that might have a higher need for clean-ups. The committee could potentially offer transportation and food to support students who would like to participate in the event. Conversation for the event will be ironed out at the next committee meeting.

2. Action Items

- Approval of the Minutes for October 8, 2021

Offered By:	Phoebe	Seconded by:	Sidney			
- Approval of the Minutes for October 8, 2021						
All in Favor	3	Opposed	0	Abstained		Motion: ✓ passed

IV. Reports

- a. ASI Environmental Affairs Commissioner – Ryan Lamkin
- b. ASI Student Representative – Sidney Lim
- c. ASI Student Representative – Phoebe Wong
- d. ASI Student Representative – Jacob Ramirez

V. Adjournment

Offered By:	Phoebe	Seconded by:	Sidney			
Meeting is adjourned at 1:57 PM.						
All in Favor	3	Opposed	0	Abstained		Motion: ✓ passed