



Environmental Policy Committee

Day/Date: 10/08/2021

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, @ 12:05 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
Meagan Domingo	Environmental Policy Committee Member	✓ Present ✗ Absent ✗ Late ✗ Early Leave

c. Approval of Agenda:

Offered By:	Megan	Seconded by:	Phoebe
All in Favor	4	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 Sustainability Policy (Policy 019)

- Sasha shared about the ASI Sustainability Guidelines (Policy 019), which is outdated and no longer relevant. As such, it has been suggested to either revise the guidelines or to propose a resolution. Ryan had ideas about tracking ASI sustainability and setting goals for ASI to move towards sustainability. The EPC can modify the code of procedures to allow EPC to set goals for ASI to move towards sustainability. A resolution would be more permanent and establish long-term goals while a change in the code of procedures would allow EPC to set short-term goals. To edit the code of procedures, it would take a week of discussion, a week of action, and then corresponding with the justices. Sasha has suggested for the committee to scrap policy 019 and

to edit the committee's code of procedures (Policy 012) Article 1 (Authority and Function) to add the power of setting goals for ASI to move towards sustainability.

b. Instagram Name

- The committee needs to change the EPC Instagram name due to the fact that it has the outdated "csula" title and does not have the title "asi" included. The committee will attempt to change the username to "asipec" and include "Cal State LA" in the biography.

c. Tabling

- The committee will hold off on tabling, and Ryan will reach out to Barnaby to check on the process.

d. Potential Event

- A person suggested via Instagram for the EPC to consider an event for planting more trees. Ryan has suggested potentially working with the Campus Sustainability Manager since they already have a tree-planting plan in works. The committee will see if they will allow students to participate, which would be convenient, as the event would be on-campus.

e. ASI Gift Giving Reform

- The committee will be working towards drafting a resolution in order to ensure that ASI's gift giving is with organizations that are sustainable. The committee will work to draft ideas on what makes an organization sustainable, then have a special meeting on October 15 from 10:00 AM to 12:00 PM.

2. Action Items

- Approval of the Minutes for August 27, 2021
- Approval of the Minutes for September 24, 2021

Offered By:	Phoebe	Seconded by:	Sidney			
- Approval of the Minutes for August 27, 2021						
All in Favor	4	Opposed	0	Abstained		Motion: ✓ passed

Offered By:	Sidney	Seconded by:	Phoebe			
- Approval of the Minutes for September 24, 2021						
All in Favor	4	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
- e. ASI Student Representative – Meagan Domingo

V. Adjournment

Offered By:	Sidney	Seconded by:	Phoebe
Meeting is adjourned at 1:01 PM.			
All in Favor	4	Opposed	0
		Abstained	
		Motion:	✓ passed