



Environmental Policy Committee

Day/Date: 11/19/2021

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, @ 12:03 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
Meagan Domingo	Environmental Policy Committee Member	✓ Present <input type="checkbox"/> Absent <input type="checkbox"/> Late <input type="checkbox"/> Early Leave

c. Approval of Agenda: Friday November 19, 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. Environmental Policy Committee Code of Procedures

- Ryan shared the changes he has tentatively made to the committee's code of procedures. With the changes, Ryan has proposed for the committee to have at least 4 but no more than 12 members total, with at least 1 but no more than 7 members from the general student body. For the non-voting member, the suggestion is to keep it open by listing the ASI executive director or designee. A clause that allows the chair to appoint duties/roles to other members has also been tentatively added. For the appointment of the Vice Chair, the clause may have to be changed,

as it currently says the chair appoints the vice chair, but the vice chair is voted into office by the committee. Lastly, biweekly meetings will be recommended for the committee.

b. Programming

- Ryan would like to move forward with the community clean-up next semester. The event may potentially take place in late February (perhaps February 25), with the tentative area being Downtown L.A. Since it would be more effective and efficient to co-host the event with an external organization, the committee can individually research some organizations to potentially reach out to.
- The second idea was a sustainable fashion show; ideally, students would create a fashion piece (clothing) from recycled items, particularly old clothing. It was suggested to attach a donation drive to the contest in which students can also donate old clothing that can then be donated to external organizations. Barnaby suggested for the event to also have an e-waste drive, and Jacob suggested a social media aspect. Tentatively, the week of March 25 could be the time to host this event.
- For Earth Week (week of April 22), we could host an environmental justice panel event. Since Brad Hydell may be doing tree-planting for Arbor Day, Ryan could reach out to him to see if the committee could be involved. Jacob suggested screening a documentary/work of media related to the environmental justice; the committee could look for some existing documentaries. For the panel, Barnaby suggested separating it into multiple events with individual speakers. The theme for the speakers and week could potentially be environmental justice.
- For some of the events, the committee could look for some partners to work with to co-host. Ryan will try to submit the program proposals in time for the calendar, but the Earth Week events will most likely not make it in time for the deadline to be added to the calendar.

2. Action Items

- Approval of the minutes for November 5, 2021
- Table the approval of the amendments made to the committee's code of procedures

Offered By:	Phoebe (1); Phoebe (2)	Seconded by:	Sidney (1); Sidney (2)			
<ul style="list-style-type: none"> - Approval of the Minutes for November 15, 2021 - Approval to table the voting on the amendments made to the code of procedures 						
All in Favor	3 (both times)	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:	Sidney	Seconded by:	Phoebe
Meeting is adjourned at 12:53 PM.			
All in Favor	3	Opposed	0
		Abstained	
		Motion:	✓ passed