



Environmental Policy Committee

Minutes

Date: Friday, October 10, 2014
Time: 10:00am-12:00pm, U-SU San Gabriel Room 313
Attendees: Environmental Policy Committee & General Public

I. Organizational Items:

a. Call to Order

The meeting was called to order at 10:00 AM

b. Roll Call

Melanie Kim	EPC Chair <i>Environmental Affairs Commissioner</i>	Present
Cecilia Villarreal	EPC Vice Chair <i>Housing Commissioner</i>	Present
Hannah Jacobsen	EPC member	Absent
Lily Tran	EPC member <i>Health and Human Services Rep. 2</i>	Present
Kathleen Ramseyer	EPC member	Present
Cynthia Alvarez	EPC member	Present
Marcus Rodrigues	EPC member	Present
Guests of the Gallery	Troy E. Allen	

c. Adoption of Agenda (action):

Offered By:	Kathleen Ramseyer	Seconded by:	Cynthia
Vote Tally:	5		
All in Favor	5	Opposed	0
		Abstained	0
Motion: passed			

d. Approval of Minutes (action):

Offered By:	Kathleen Ramseyer	Seconded by:	Lilly Tran
Motion to approve the minutes for: October 3, 2014.			
Vote Tally:	5		
All in Favor	5	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 Personnel committee members.

III. Special Presentation

Associated Students of Social Workers (ASSW)- The ASSW will present the committee a proposed clothing donation project.

IV. Discussion

a) Items to be discussed:

Food Pantry- checking out areas in the USU space allocation committee. Maybe the CCC will be able to manage it while the EPC oversees and allocates. Katherine was talking with the LA Food Bank and brought up concerns about who will go pick up food. Mel wants to make sure clubs and orgs help bring in food. Marcus brings up concerns for sorting of the food brought in. A lot of the questions have been answered several years ago by Escobar's administration and the whole committee will be given the packet that has all the information. Mel wants committee to look for supporters and collaborators of the Food Pantry and to contact professors to maybe offer incentives. Kathleen will create a timeline for the Food Pantry.

b) Recycling: Hannah is looking for places to take recycling for good prices and waiting on the permit for bringing more than 100 pounds of recycling.

c) New Positions: Social Media Monitor, Recruiter. Positions might be added if we see success of positions.

d) Weekly Meetings: Lily and Kathleen cannot meet weekly. Google Docs for communication. Written reports are recommended to see completion of task, maybe look into templates.

e) Look for Logo

V. Action Items: Member increase of 3 general membership

Offered By:	Cynthia Alvarez	Seconded by:	Cecilia Villarreal			
Vote Tally:	4					
All in Favor	4	Opposed	0	Abstained	0	Motion: passed

VI. Reports

a. Environmental Policy Commissioner – Melanie Kim

VII. Adjournment

Offered By:	Cecilia Villarreal	Seconded by:	Lily Tran			
Motion to adjourn the meeting at <u>11:42</u> am						
Vote Tally:	4					
All in Favor	4	Opposed	0	Abstained	0	Motion: passed

Certified

Associated Students, Inc.
Environmental Policy Committee Meeting
Summary of Actions Taken
Friday, October 3, 2014

I. Organizational Items:

c. Adoption of Agenda

Offered By:	Kathleen Ramseyer	Seconded by:	Cynthia Alvarez			
Vote Tally:	5					
All in Favor	5	Opposed	0	Abstained	0	Motion: passed

d. Approval of Minutes

Offered By:	Kathleen Ramseyer	Seconded by:	Lilly Tran			
Motion to approve the minutes for: October 3, 2014.						
Vote Tally:	5					
All in Favor	5	Opposed	0	Abstained	0	Motion: passed

V. Action Items- Member increase of 3 general memberships:

Offered By:	Cynthia Alvarez	Seconded by:	Cecilia Villarreal			
Vote Tally:	4					
All in Favor	4	Opposed	0	Abstained	0	Motion: passed

VII. Adjournment

Offered By:	Cecilia Villarreal	Seconded by:	Lilly Tran			
Motion to adjourn the meeting at 11:42 am						
Vote Tally:	4					
All in Favor	4	Opposed	0	Abstained	0	Motion: passed

CERTIFICATION

Official Minutes taken for the **ENVIRONMENTAL POLICY COMMITTEE MEETING** of the Associated Students, Inc., CSULA held on **Friday, October 10, 2014** in the U-SU San Gabriel Room 313, Approved by the A.S.I. Environmental Policy Committee on: **Friday, October 24, 2014**

Prepared by:

Cecilia Villarreal, EPC Vice Chair
Recording Secretary

Confirmed by:

Ruth Ramos
Secretary/Treasurer