



Environmental Policy Committee

Minutes

Date: Friday, November 21, 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

(Highlight

		Present	Late	Absent	Early Leave
Melanie Kim	<i>EPC Chair</i> <i>Environmental Affairs Commissioner</i>	Present	Late	Absent	Early Leave
Cecilia Villarreal	<i>EPC Vice Chair</i> <i>Housing Commissioner</i>	Present	Late	Absent	Early Leave
Hannah Jacobsen	<i>EPC member</i>	Present	Late	Absent	Early Leave
Lily Tran	<i>EPC member</i> <i>Health and Human Services Rep. 2</i>	Present	Late	Absent	Early Leave
Kathleen Ramseyer	<i>EPC member</i>	Present	Late	Absent	Early Leave
Cynthia Alvarez	<i>EPC MEMBER</i>	Present	Late	Absent	Early Leave
Melissa Flores	<i>EPC MEMBER</i>	Present	Late	Absent	Early Leave
Guests of the Gallery					

c. Adoption of Agenda (action):

Offered By:	Cecilia Alvarez	Seconded by:	Cynthia Alvarez
Motion to approve the minutes for: November 21, 2014			
All in Favor	4	Opposed	0
Abstained	0	Motion:	passed failed

d. Approval of Minutes (action):

Offered By:	Hannah Jacobsen	Seconded by:	Cynthia Alvarez
Motion to approve the minutes for: October 10, 2014			
All in Favor	4	Opposed	0
Abstained	0	Motion:	passed failed

II. Public Forum/Announcement:

This time is allotted for members of the public or representatives to make announcements to the Personnel committee members.

III. Discussion

a) "Items to be discussed".

B) Recycling Food Program: Hannah--Recycling can turn into a food bank because liability for Starving Students was too much. Food Support Pledge for club/org to commit and establish the food pantry and sustainability.

c) Conference: Ceci mentioned Oil Divestment. Mel shares about the contacts we met at the sustainability conference who manage programs around our area.

c) CSSA Green ovation Fund: Mel goes over proposal for live food pantry that will be requesting \$2000. Public Health Department will provide interns to keep up the program. The committee works together to create objectives and goals for the proposal for submission to the Green ovation fund.

d) Winter Gardening Event: Mel explains program to educate students on how to garden, etc.

IV. New Business:

None

V. Reports

None

VI. Discussion

None

VII. Adjournment

Offered By:	Hannah Jacobsen	Seconded by:	Cynthia Alvarez			
Motion to adjourn the meeting at 12:02 am						
All in Favor	4	Opposed	0	Abstained	0	Motion: passed failed

Associated Students, Inc.
 Environmental Policy Committee Meeting
Summary of Actions Taken
Friday, January 23, 2014

I. Organizational Items:

a. Adoption of Agenda (action):

Offered By:	Cecilia Alvarez	Seconded by:	Cynthia Alvarez			
Motion to approve the minutes for: November 21, 2014						
All in Favor	4	Opposed	0	Abstained	0	Motion: passed failed

b. Approval of Minutes (action):

Offered By:	Hannah Jacobsen	Seconded by:	Cynthia Alvarez			
Motion to approve the minutes for: October 10, 2014						
All in Favor	4	Opposed	0	Abstained	0	Motion: passed failed

VII. Adjournment

Offered By:	Hannah Jacobsen	Seconded by:	Cynthia Alvarez			
Motion to adjourn the meeting at <u>12:02</u> am						
All in Favor	4	Opposed	0	Abstained	0	Motion: passed failed

VIII. CERTIFICATION

Official Minutes taken for the **ENVIRONMENTAL POLICY COMMITTEE MEETING** of the Associated Students, Inc., CSULA held on **Friday, January 23, 2015** in the A.S.I. Conference Room, Approved by the A.S.I. Environmental Policy Committee on: **Friday, February 20, 2015**

Prepared by:

Melanie Kim, EPC Chair
Recording Secretary

Confirmed by:

Ruth Ramos
 Secretary/Treasurer