



DASG ENVIRONMENTAL SUSTAINABILITY COMMITTEE MEETING AGENDA

Friday, April 16, 2021 | 1:30pm-3:30pm

Zoom Meeting | <https://bit.ly/esczoomlink>

Chair: Yuetong Zhang | **Contact:** dasbes@fhda.edu | zhangyuetong@fhda.edu

Vice Chair: Matthew Holt | **Contact:** matthew.louis.holt@gmail.com

I. Call to Order

A. Roll call of the Environmental Sustainability Committee

Yuetong called meeting to order at 1:34pm

Position	Name	Present	Absent	Late	Excused
Chair	Yuetong Zhang	x			
Vice Chair	Matthew Holt	x			
Senator	Lianna Vaughan	x			
Senator	Seong Min Bae			x	
Intern	Afifah Ghazali	x			
Intern	Mishel Tsoy				x
Intern	Wei Chen	x			
Intern	Tun Pyay Sone Lin				x
Intern	Handy Pranata			x	
Intern	Fiza Syed Tahir	x			
Intern	Rose Lu	x			
Intern	Karin Davina Budi	x			

Guests: Aki Baidya

Advisor:

II. Approval of Minutes

- Minutes from February 19
- Minutes from February 26
- Minutes from March 5
- Minutes from March 12

- Lianna moves to approve the minutes from February 19, February 26, March 5, & March 12 meetings
 - Matt seconded, no objections

III. Public Announcements

Please note: Announcements are limited to two minutes. The Committee cannot take action or respond to items during Public Announcements.

- A) Congratulate the next batch of senators!
- B) Student Voices United Conference with be April 29th and 30th
- C) Club Day is happening today at 4Pm!

IV. Committee Announcements

- A) *Environmental Projects Manager (Afizah):*
 - a) *Evaluation report is in ES Google Drive, in executive folder*
- B) *Environmental Relations Coordinator (Mishel):*
- C) *Environmental Sustainability Analyst (Handy):*
- D) *EcoFund Coordinator (Tun):*
- E) *DASG is now switching from Google Drive to Microsoft Teams*
 - a) *Yuetong asks to please send FHDA email to her or the ES Messenger group*
 - i) *Can make one on Myportal if you don't have one already*
 - b) *Lianna said it's really easy to copy and paste your Google Drive to Microsoft*

V. Business Items

1.) DISCUSSION

Title: Check-in

This item is for members of the Committee and guests to introduce themselves and check-in.

Presenter: All

Time: 10 minutes

Questions: What fun/relaxing thing did you do over spring break?

2.) INFORMATION/DISCUSSION

Title: Spring quarter priorities

This item is to look ahead and brief the committee on possible projects this quarter, narrow down on priorities, and designate groups.

Presenter: Yuetong Zhang, Matthew Holt

Time: 20 minutes

A) Groups!

- a) Restructuring how groups work
- b) Join at least one (can do multiple!)
- c) Group Assignments & Task List
 - i) <https://docs.google.com/spreadsheets/d/19LeXJnvEsTvObuu5kcOSIdpCeeQOzspU2thMQUlhwys/edit?usp=sharing>

B) Current projects:

- a) Zero Waste Club Career Panel - Friday, May 28 3-5PM
 - i) Meetings @ 5PM PST on Tuesday
- b) EcoWatch
- c) ES Committee Codes and EcoFund Code Review and Changes- to be presented to Senate before May 26th
 - i) [Proposed Changes Doc](#)
 - ii) First presentation has to be done before May 26th so work needs to begin immediately
 - iii) Simple names changes like DASB -> DASG
 - iv) Bigger changes to Committee procedures
 - v) “Dennis has done the preliminary DASB —> DASG name changes throughout all codes I can send this copy to whomever needs it!” - Lianna
- d) Logo Change
 - i) Name needs to be changed
- e) DASG Townhall
- f) Matt moved to extend the agenda item by 10 minutes
 - i) Seong Min seconds, no objections

C) Potential projects:

- a) [2.26.20 Meeting Ideas](#)

3.) INFORMATION/DISCUSSION

Title: DASG Townhall

This item is to commit the committee with helping the DASG Senate plan for the townhall this quarter.

Presenter: Yuetong Zhang, Lianna Vaughan

Time: 20 minutes

A. Date/times

- a. Friday, May 7th, 4-6PM

B. Structure

- a. Welcome
- b. Breakout rooms to get comfortable and come up with things to say during main session
- c. Main session to share out
- d. Breakout rooms to provide safe space to share
- e. Main session to debrief
- f. Affinity groups present resources for students in break out rooms
- g. End town hall

4.) INFORMATION/DISCUSSION

Title: EcoWatch

This item is to start planning for the first EcoWatch event for Spring quarter.

Presenter: All

Time: 20 minutes

- 1) The Inconvenient Truth - Distributor response
 - a) Handy updated that there was no response from distributor
- 2) Date and time
 - a) Lianna suggested that we have one event in May and one in June
 - i) Afizah agreed
 - ii) Lianna suggested May 28th (week 8)
 - (1) Reaching out to ES staff and having them advertise early on
 - (2) Extra credit opportunity from professors
 - b) Yuetong suggested focusing on one event towards end of quarter
 - c) Lianna suggested week 6 & week 9
 - d) Afizah suggested week 6 & week 10
 - i) Matt & Karin agree
 - e) Afizah will draft marketing plan (must be two weeks ahead of event)
 - f) Week 6 & week 10

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- A) Join club day!!! <https://lu.ma/join/g-B3WYNRYEkqBzM7I>
- B) Equity and Diversity training, mandatory tomorrow
- C) Student Voices United for Change conference April 29th and 20th

VII. Committee Announcements

- A) *Environmental Projects Manager (Afizah):*
- B) *Environmental Relations Coordinator (Mishel):*
- C) *Environmental Sustainability Analyst (Handy):*
- D) *EcoFund Coordinator (Tun):*
- E) *DASG is now switching from Google Drive to Microsoft Teams*
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VIII. Adjournment

Yuetong adjourned the meeting at 2:57PM PST