



## DASG ENVIRONMENTAL SUSTAINABILITY COMMITTEE MEETING AGENDA

Friday, May 7, 2021 | 1:30pm-3:30pm

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

**Chair:** Yuetong Zhang | **Contact:** [dasbes@fhda.edu](mailto:dasbes@fhda.edu) | [zhangyuetong@fhda.edu](mailto:zhangyuetong@fhda.edu)

**Vice Chair:** Matthew Holt | **Contact:** [matthew.louis.holt@gmail.com](mailto:matthew.louis.holt@gmail.com)

### I. Call to Order

#### A. Roll call of the Environmental Sustainability Committee

Yuetong called meeting to order at 1:33pm

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	Afizah Ghazali	x			
Intern	Mishel Tsoy		x		
Intern	Wei Chen	x			
Intern	Tun Pyay Sone Lin				x
Intern	Handy Pranata		x		
Intern	Rose Lu	x			
Intern	Karin Davina Budi	x			

#### **Guests:**

**Advisor:** Mohamed Geshash

### II. Approval of Minutes

- Minutes from April 30
  - Matt moved to approve the minutes, Lianna 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.*

- Racial justice town hall next Thursday at 4pm
- New Senate training today at 2pm

- Sunrise is having first General Meeting at 7pm today
- Erin Valdecanas added as a new senator!!!

#### **IV. Committee Announcements**

- A) *Environmental Projects Manager (Afizah):*
  - a) *Started report for EcoWatch planning*
- B) *Environmental Relations Coordinator (Mishel):*
- C) *Environmental Sustainability Analyst (Handy):*
- D) *EcoFund Coordinator (Vacant)*
  - a) *Elections! Nominate someone or self-nominate. If contested, each intern will have 2 minutes to introduce themselves and reason why they should be voted in for the position.*
  - b) *Officer responsibilities: [ES Codes](#)*
  - c) *Lianna nominated Karin, Matt seconded, Karin accepted*
  - d) *Matt nominated Rose, Lianna seconded, Rose accepted*
  - e) *Vote was held, Karin was elected as new EcoFund Coordinator*

#### **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

Question: What is your favorite class so far this quarter?

##### **2.) INFORMATION/DISCUSSION**

###### ***Title: Group Updates***

*This item is to check in with each group for updates regarding projects, progress, or anything the groups want to bring to the committee.*

Presenter: Matthew Holt, Yuetong Zhang, and All

Time: 45 minutes

- A) [Group Assignments and Tasks List](#)
- B) Zero Waste Club Career Panel
  - a) Date: May 28, 3-5pm
  - b) 7 speakers
    - i) Acterra has backups if any panelists can't make it last minute
  - c) Structure

- i) ZWC introduces
  - ii) Acterra goes over agenda
  - iii) ES moderates QnA
  - iv) ZWC Mentimeter
  - v) Breakout rooms
  - vi) Closing remarks
- C) EcoWatch
  - a) No responses yet for people that were contacted
  - b) Recommended having only one EcoWatch event this quarter since we may have to pay and time constraints
    - i) Seong Min agreed that paying is a good idea
  - c) Yuetong explained how paying for the license rental works
    - i) Student paying and getting reimbursed vs using procard from Dennis
      - (1) We have money if we need it
- D) ES Committee and EcoFund Code Review and Changes
  - a) Over next week will make small changes such as typos, clarifying absences, giving interns an advisory vote
  - b) If anyone has any proposed changes, let Yuetong or Lianna know
- E) Logo Change
  - a) No updates
- F) Marketing
  - a) No update

## **VI. Public Announcements**

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

- Racial Justice Town Hall, interns and senators share!!!

## **VII. Committee Announcements**

- A) Environmental Projects Manager (Afizah):*
- B) Environmental Relations Coordinator (Mishel):*
- C) Environmental Sustainability Analyst (Handy):*
- D) EcoFund Coordinator (Karin):*

## **VIII. Adjournment**

Yuetong adjourned meeting at 2:26pm