



J. Buckholz states that moving solar has been a long process in which it has been pushed by many. This will keep a single individual from declining the objective completely as

Z. Meade states he was not sure what to include but states the resolution could include demanding more information from CSUEB.

B. Martinez reads a resolution he has drafted with someone else. **J. Buckholz** believes they should continue to draft the item and expand more. The committee will be having a meeting next week in order to approve the drafted resolution.

40:01

B. DISCUSSION ITEM- Cupanion Proposal

The Committee learned about the Cupanion project and discussed the proposal for inclusion in Earth Week.

Motion to precede the Cupanion Proposal by **P. Vega Fuentes**, second by **L. Greene**, motion **PASSED**.

J. Buckholz states Cupanion is a company that creates cups and she explains an item she has brought with her to the meeting. Since CSU has a policy to eliminate the sale of single use plastics she would like the bottles to be in the hands of students who live on campus and include the bottles in their welcome bags. She states they can brand the bottles however they would like. The bottles have a barcode in which students can scan and earn points to help water projects in Africa and other places. She would like to know if the committee would be in support and if so, if they could create a proposal and send it to the board. **Z. Meade** suggests writing a resolution with budget and possibly sending it to the board once it is complete.

47:27

C. DISCUSSION ITEM- Designee to the Senate Ad Hoc Committee on Sustainability

The Committee discussed and decided upon whether a member will be a designee to the Senate Ad Hoc Committee on Sustainability. **Z. Meade** would like to have a member of the committee to attend the Senate Ad Hoc Committee on Sustainability.

50:05

D. DISCUSSION ITEM- Keynote Speaker

The Committee discussed a proposal for a keynote speaker for Earth Week. **J. Buckholz** states they should have an idea of how much they would like to pay, she states if it is local they normally pay for transportation and a meal. **L. Greene** saw the speaker last year who is trying to retrieve their tribe land.

54:43

VIII. SPECIAL REPORTS:

A. Each committee member will report on the committee member's priorities for the Semester:

1. Brandon Martinez-Bailon, Vice-Chair: He would like to make Earth Week a successful week full of events. He will try to make the events that are currently scheduled and the Senate Ad Hoc Committee on sustainability meeting.

