ASI Sustainability Affairs Committee Meeting Agenda
David M. Lopez, Director of Sustainability & Chair
5:15pm – 5:45pm
Tuesday, March 14th, 2017
ASI Board Office, New UU 2nd Floor 2004

Conferencing Instructions:
Dial in the access telephone number 888-935-1819
Enter participant pass code 5084625 followed by # sign

I. CALL TO ORDER

II. ROLL CALL

III. ACTION ITEM - Approval of the Agenda

IV. ACTION ITEM – Approval of the Minutes of March 7th, 2017

V. PUBLIC COMMENT – Public Comment is intended as a time for any member of the public to address the board on any issues affecting ASI and/or the California State University, East Bay.

VI. SPECIAL PRESENTATIONS

VII. REPORTS
   A. David M. Lopez, Chair
   B. Parker Rugeley, Vice Chair

VIII. UNFINISHED BUSINESS:

IX. NEW BUSINESS:
   A. DISCUSSION ITEM – NEXT STEPS FOR THE COMMITTEE & EARTH DAY
      Chair Lopez will speak to the committee on his resignation and what are the next steps for Earth Day and the Committee.

X. CLOSING COMMENTS

XI. ADJOURNMENT