ASI Sustainability Affairs Committee Meeting Agenda
David M. Lopez, Director of Sustainability & Chair
2:00pm – 3:00pm
Wednesday, November 30th, 2016
ASI Board Office, New UU 2nd Floor

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 May 12th, 2016

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. Vacant, Vice Chair

VIII. UNFINISHED BUSINESS:
   A. ACTION ITEM – VICE CHAIR ELECTIONS
      The Committee will take action on the Sustainability Affairs Committee Vice Chair.

IX. NEW BUSINESS:
   A. INFORMATION ITEM – ROBERT’S RULES OF ORDER
      Director of Sustainability Lopez will inform the Robert’s Rules of Order process.
   B. DISCUSSION ITEM – INTRODUCTIONS
      The committee will introduce themselves to each other and receive paperwork.
   C. DISCUSSION ITEM – SUSTAINABILITY SOCIAL MEDIA CALENDAR
      The committee will discuss the social media calendar for Winter and Spring quarter.
   D. DISCUSSION ITEM – RESOLUTION ON 100% RECYCLED PAPER
      The committee will discuss a potential resolution on 100% recycled paper.
   E. DISCUSSION ITEM – EARTH DAY

"Students working for Students!"
The committee will discuss potential plans for the 2017 ASI Earth Day.

F. INFORMATION ITEM – WINTER QUARTER TIMES
The committee will discuss potential days and times to meet in the Winter Quarter.

X. CLOSING COMMENTS

XI. ADJOURNMENT