ASI Sustainability Affairs Committee Meeting Minutes February 28th, 2017

I. CALL TO ORDER at 4:03 PM

II. ROLL CALL
Present: David Lopez, Parker Rugeley, Courtney Amacher, Jasmine Khokhar, Elaine Perez-Murillo, Cesar Segura, Dakota Saez, Jillian Buckholz

Not Present: Karen Parada, Geneva Easton

Late:

III. ACTION ITEM - Approval of the Agenda
Motion to approve the agenda of February 28, 2017 by C. Segura, second by J. Khokhar, motion PASSED.

IV. ACTION ITEM – Approval of the Minutes of February 14th, 2017
Motion to approve the minutes of February 14, 2017 by J. Khokhar, second by C. Segura, motion PASSED.

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
   Earth Day he will be reaching out to people to table the only thing left to do is the logistics. Before the flood event last week and it was a great event they composted about 82% from the lunch they had generated.

B. Parker Rugeley, Vice Chair

VIII. UNFINISHED BUSINESS:
A. ACTION ITEM – FOOD TRUCKS
   The committee took action on which food trucks they would like at Earth Day.
   Motion to approve the food trucks Rita’s in Hayward and No worries by C. Segura, second by J. Khokhar, motion PASSED.

4:10

B. ACTION ITEM – COMMITTEE CODES
   The committee took action on the Sustainability Committee Codes.
   Motion to approve the Sustainability Committee Codes by J. Khokhar, second by C. Segura, motion PASSED.

5:21
C. ACTION ITEM – SPRING QUARTER TIMES
The committee took action on the meeting time for next quarter. Thursdays 4-5 will work for most of the student-at-large.
Motion to table this to an emergency meeting by J. Khokhar, second by E. Perez-Murillo, motion PASSED.

D. DISCUSSION ITEM – TASKS FOR EARTH DAY
The committee discussed potential tasks for Earth Day. Everything has been completed the only things left are the bags as well as the final number for the succulent plants. There will be a post-earth day task which will be where D. Lopez figures out what went wrong and what could be improved for the next earth day.

IX. NEW BUSINESS:
A. DISCUSSION ITEM – CLUBS & ORGS TABLING
Committee Member Segura updated the committee on a potential list of orgs and clubs that may participate at Earth Day. The office of sustainability, the RAW the wellness center, the sustainable earth club, and more, for the orgs the gammas, TKE, LTA, Lambdas, Thetas, Alpha Phi are all clubs and orgs that will be helping the sustainability committee for Earth Day. This is the potential list but they will still be reaching out to make sure they are still willing to help.

B. DISCUSSION ITEM – EARTH DAY TABLING ITEMS
The committee discussed potential topics for what tabling should consist of for Earth Day. They would like to see a discussion on environmental racism, natural disaster and D. Lopez will have more information for the committee for next quarter. He will also speak to marketing department about the flyer.

C. DISCUSSION ITEM – TAKE BACK THE TAP/BAN THE BOTTLE RESOLUTION [TIME CERTAIN: 4:15PM]
Sustainability Ambassadors Cha & Lapada spoke to the committee on a potential resolution and tabling event. It is a national campaign ran by a non-profit organization, they are looking for help to promote this. D. Lopez read the Resolution which went along the lines of campus no longer providing plastic water bottles, there will be provided reusable bottles instead. They applied for a $5,000 grant to help support the event, they are asking for a hydration station for pioneer heights since they use the most water and reusable bottles. There are 13-15 refillable stations.

X. CLOSING COMMENTS
D. Lopez: He is figuring out more details and facilities are on board with the petting zoo, they
know everything that will happen. There will be a tailgate for the women’s CIF playoffs. There

will be food from Chavez. Cocoa and cram is coming up.

**J. Buckholz:** there will be a film playing Ghost Town to Habana and the coaches will be at the
showing of the film.

XI. **ADJOURNMENT at 4:40 PM**

Minutes Reviewed by:

**Chair, Director of Sustainability**

Name: David Lopez

Minutes Reviewed on:

**3-7-17**

Date: