ASI Sustainability Affairs Committee Meeting Minutes March 7th, 2017

I. CALL TO ORDER at 4:01 PM

II. ROLL CALL

Present: D. Lopez, P. Rugeley, C. Amacher, J. Khokhar, D. Saez, M. Rodriguez, M. Alkhaldie


Late:

III. ACTION ITEM - Approval of the Agenda

Motion to approve the agenda of March 7, 2017 by J. Khokhar, second by C. Amacher, motion PASSED.

IV. ACTION ITEM – Approval of the Minutes of February 28th, 2017

Motion to approve the minutes of February 28, 2017 by C. Amacher, second by P. Rugeley, 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.

No Public Comment

VI. SPECIAL PRESENTATIONS

No Special Presentations

VII. REPORTS

A. David M. Lopez, Chair
   No report

B. Parker Rugeley, Vice Chair
   No report

VIII. UNFINISHED BUSINESS:

1:45

A. ACTION ITEM – SPRING QUARTER TIMES

The committee discussed the times they would like to meet for this upcoming spring quarter. The motion on the floor was to approve Tuesdays or Thursdays from 5pm to 6pm to be the spring quarter meeting times. This was moved by J. Khokhar and second by D. Saez

3:10

B. DISCUSSION ITEM – TASKS FOR EARTH DAY

D. Lopez has been working on what the actual layout would look for Earth Day, but for the most part they are still working to make sure everything is concrete. D. Lopez won’t have anything concrete until spring break. Everything will be confirmed over the break and they will follow up during their first meeting of the spring quarter.
C. ACTION ITEM – TAKE BACK THE TAP/BAN THE BOTTLE RESOLUTION
The committee has the option to adopt the resolution or not to adopt the resolution to ban plastic water bottles on campus. J. Khokhar moves to adopt the resolution to ban plastic water bottles on campus, second by C. Amacher. The committee then discusses working with the student community so they can accommodate their needs if this resolution was to pass. D. Lopez suggest that the committee tables the resolution to their next meeting next quarter or just vote on it now and pass it to the board. J. Khokhar calls to question, second by C. Amacher. The committee then votes to adopt the resolution so it can go to the board.

13:28

D. DISCUSSION ITEM – EARTH DAY UPDATES
D. Lopez is in the process of looking for an alternate DJ because the original one has class during the event. P. Rugeley then gives us an update with the food trucks that are going to be there he was given a list to choose from, but he asked if the food trucks can be moved closer to the event. He is still waiting for a response. D. Lopez wants to have the food trucks by the accessibility office.

16:51

IX. NEW BUSINESS:

X. CLOSING COMMENTS
D. Lopez mentions Cocoa and Cram which will be held in the library 8pm – 11pm until Thursday. Also brings up a raffle to win Warriors tickets, and first week of next quarter they will be selling discounted A’s tickets.

XI. ADJOURNMENT at 4:20pm

Minutes Reviewed by:
Chair, Director of Sustainability
Name: David Lopez

Minutes Reviewed on:
3-14-17
Date: