ASI Sustainability Affairs Committee Meeting Minutes March 14th, 2017

I. CALL TO ORDER at 5:16pm

II. ROLL CALL
Present: David Lopez, Courtney Amacher, Jasmine Khokhar, Elaine Perez-Cabrera, Cesar Segura, Dakota Saez

Not Present: Parker Rugeley, Jillian Buckholz, Geneva Easton

Late:

III. ACTION ITEM - Approval of the Agenda
Motion to approve the agenda of March 14, 2017 by C. Segura, second by E. Perez-Cabrera, motion PASSED.

IV. ACTION ITEM – Approval of the Minutes of March 7th, 2017
Motion to approve the minutes of March 7, 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.
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:
1:47
No unfinished business

IX. NEW BUSINESS:
1:49
A. DISCUSSION ITEM – NEXT STEPS FOR THE COMMITTEE & EARTH DAY
D. Lopez last day in office is March 17th, 2017. He proceeds to let the committee know that application is up and it is in until March 29th, 2017. However, the committee won’t change and he will still be attending meetings and Earth Day is still happening. D. Lopez has a meeting to attend tomorrow that will determine if they can have a petting zoo on campus for the Earth Day event.
X. CLOSING COMMENTS
D. Lopez addresses that if you want to run for office applications are due at the end of the month. He wishes everyone good luck on their finals and he will see the committee that Tuesday the first week of the quarter.

XI. ADJOURNMENT at 5:23pm

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

Minutes Reviewed on:
3-28-17
Date: