ASI Sustainability Affairs Committee Meeting Minutes March 28th, 2017

I. CALL TO ORDER at 5:06pm

II. ROLL CALL

Present: Courtney Amacher, Jasmine Khokhar, Elaine Perez-Cabrera, Cesar Segura, Dakota Saez, David Lopez, Karen Parada, Louie Ramos

Not Present: Parker Rugeley, Jillian Buckholz, Geneva Easton

Late:

III. ACTION ITEM - Approval of the Agenda
Motion to approve the agenda of March 28, 2017 by Courtney Amacher, second by Jasmine Khokhar, motion PASSED.

IV. ACTION ITEM – Approval of the Minutes of March 14th, 2017
Motion to approve the minutes of March 14, 2017 by Courtney Amacher, second by Cesar 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 Presentation.

VII. REPORTS
A. Vacant, Chair
   No report.
B. Parker Rugeley, Vice Chair
   No report.

2:48

VIII. UNFINISHED BUSINESS:
A. DISCUSSION ITEM – EARTH DAY UPDATES
   The committee finally has a DJ for Earth Day the contract has been printed out and is just waiting to be signed today by DJ Quam. David Lopez just received an email in regards to the petting zoo that will be held at the Earth Day event. 25 animals will be brought to East Bay for the Earth Day event to accommodate a 20 by 20 fence. The committee will need to create a
waiver for those who decide to step into the petting zoo. However, the committee is still in discussion about the food trucks.

15:05

B. DISCUSSION ITEM – EARTH DAY LAYOUT

David Lopez describes the layout for Earth Day so the committee can have an idea on how the event will look. The food trucks will be located by accessibilities while the tabling for clubs and orgs will be between the bookstore and ASI UU. The main area will have the DJ on the center stage and PAW, ASI, DISC, and the Sustainability Office all tabling. Further down towards the Meiklejohn lawn will be the petting zoo (on the lawn) and more tabling.

16:51

C. DISCUSSION ITEM – EARTH DAY AVAILABILITY

Once David Lopez figures out who will all be there he will have tasks for each committee member.

18:57

IX. NEW BUSINESS:

No new business.

19:00

X. CLOSING COMMENTS

David Lopez reminds the committee that Earth Day is two and a half weeks away. He also gives us an update on the resolution the committee just passed. It wasn’t on the agenda this week because it was too packed, but it will be on the agenda next week. He also reminds the committee to mark their calendars for June 2nd which will be the day of their banquet.

XI. ADJOURNMENT at 5:26pm

Minutes Reviewed by:

Chair, Director of Sustainability

Name: Jomarie Ching

Minutes Reviewed on:

3-1-18

Date: