ASI Sustainability Affairs Committee Meeting Agenda
Jomarie Ching, Director of Sustainability Affairs
1:00 pm – 2:00 pm | Thursday, March 1, 2018
ASI Board Room, 2nd Floor, New UU Building

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 March 28th, 2017

V. PUBLIC COMMENT – Public Comment is intended as a time for any member of the public to address the committee on any issues affecting ASI and/or the California State University, East Bay.

VI. UNFINISHED ITEMS

VII. NEW BUSINESS ITEMS:

A. INFORMATION ITEM – Robert’s Rules of Order
The Sustainability Affairs Committee will discuss the parliamentary procedure of meetings.

B. INFORMATION ITEM – Sustainability Affairs Committee Codes
The Sustainability Affairs Committee will discuss the committee codes for this committee.

C. INFORMATION ITEM – Tabling for Office of Sustainability Stay Woke Event
The Sustainability Affairs Committee will discuss the chair’s expectations on tabling for the Stay Woke Event.

D. INFORMATION ITEM – Imperfect Produce
The Sustainability Affairs Committee will discuss the Imperfect Produce program in collaboration with the DISC.

E. DISCUSSION ITEM – Goals for Spring Quarter
The Sustainability Affairs Committee will discuss the goals for spring quarter.

F. DISCUSSION ITEM – Sustainability Conferences
The Sustainability Affairs Committee will discuss available Sustainable Conferences at Chico State and Sacramento.
G. DISCUSSION ITEM – Earth Day Updates
The Sustainability Affairs Committee will discuss the 2018 Earth Day plans and receive updates on what has already been completed.

H. ACTION ITEM – Appointment of Vice Chair
The Legislative Affairs Committee will take action on the position of Vice Chair.

VIII. SPECIAL REPORTS

IX. ROUND TABLE REMARKS

X. ADJOURNMENT