I. CALL TO ORDER at 11:14 AM

II. ROLL CALL
Present: Jomarie Ching, Anthony Jun Gamez, Patricia Carmela Paredes, Arshdeep Sidhu, Adolkarim Chau, Freshta Sharifi

Late:

Not Present: Natahlee Wilson, Matenie Jaimah, Cindy Ng

III. ACTION ITEM - Approval of the Agenda
Motion to approve the agenda by P. Paredas, second by A. Sidhu, motion PASSED.

IV. ACTION ITEM - Approval of the Minutes of April 13, 2018
Motion to approve the minutes of March 1st, 2018 by F. Sharifi, second by A. Sidhu, 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.

2:30

VI. UNFINISHED ITEMS:
A. DISCUSSION ITEM – Resolution on Discounted Public Transportation
The Sustainability Affairs Committee reviews the first draft of the Resolution on Discounted Public Transportation initiated by Committee Member F. Sharifi. J. Ching explains to the committee that the resolution is an effort to encourage students to use public transportation and in return give them discounts on the public transportation. F. Sharifi mentions how the transportation center from campus is currently trying to make a deal with AC Transit to gain the students a discount. The school is thinking about also directing the funds for the shuttles to the AC transit instead, because they feel that not many students use the shuttle. F. Sharifi discusses that in that case they would decrease the amount of shuttles so that more students used the AC transit. A. Chau suggests that the shuttles should focus on times that they are needed; e.g. when most students start and end class. The committee discusses the idea of having a poll to get student feedback on their thoughts on this resolution.

19:55
VII. NEW BUSINESS ITEMS:
A. ACTION ITEM – Departments and Organizations Tabling
The Sustainability Affairs Committee discussed the potential list of departments and organizations that may participate on Earth Day.
Motion to approve the DISC, RAW, Solar Suitcase, Office of Sustainability, Peer Advocates for Wellness by F. Sharifi, second by A. Sidhu, motion PASSED.

22:20

B. ACTION ITEM – Air Plants
The Sustainability Affairs Committee took a vote on air plant giveaways to be distributed by ASI or to be constructed by students during Earth Day. J. Ching explained the way the air plant works and how they look, they do not need to be watered. The committee discussed different ways on how to make the event interactive with the students.
Motion to approve constructing of the plants by the committee members by P. Parades, second by A. Sidhu, motion PASSED.

31:00

C. DISCUSSION ITEM – Delegate Duties for Earth Day
The Sustainability Affairs Committee Members are assigned their task and expectations for Earth Day. J. Ching explains how the work will be divided, and asks for feedback from the committee. She notes that she would like someone from the committee to check up on the food that will be served. The committee continues to discuss how the event for Earth Day will take place, the logistics behind it.

47:42

D. INFORMATIONAL ITEM – Sustainability Presentation
Motion to postpone information item D by A. Chau, second by F. Sharifi, motion PASSED.

49:27

VIII. SPECIAL REPORTS
No special reports.

IX. ROUND TABLE REMARKS
J. Ching thanks the committee for being patient with her and always giving her great feedback.

X. ADJOURNMENT at 12:04 PM

Minutes Reviewed by:
Director of Sustainability/Chair
Name: Zachary Meade

Minutes Reviewed on: 10-23-18
Date: