Sustainability Affairs Special Committee Meeting Agenda
Zachary Meade, Director of Sustainability Affairs
1:00 pm - 2:00 pm | Tuesday, January 29, 2019
Room 307ABC, 3rd Floor, Old UU Building

https://csueb.zoom.us/j/781692996?pwd=&status=success

I. CALL TO ORDER

II. ROLL CALL

III. ACTION ITEM - Approval of the Agenda
The members will take action to approve the agenda for the meeting.

IV. ACTION ITEM - Approval of the Minutes of December 4, 2018
The members will take action to approve the language on the minutes from the past meeting.

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:

A. ACTION ITEM- Imperfect Produce Policy
The members will discuss a drafted policy that will govern the Imperfect Produce program on campus.

B. ACTION ITEM- Campus Garden
The members will discuss the progression towards a campus garden and the proposal of a budget for the garden.

C. ACTION ITEM- Budget for Film Showing
The members will take action on the event of a film showing during Earth Week.

D. ACTION ITEM- Theme for Earth Week
The members will discuss and then take action on a theme for Earth Week.

E. ACTION ITEM- Sustainability Survey
The members will take action on pushing out a sustainability survey to the campus.

VII. NEW BUSINESS ITEMS:

A. DISCUSSION ITEM- Solar Generation Resolution
The Committee will learn about solar energy generation on CSUEB property and how we can write a resolution in support.

B. DISCUSSION ITEM - Cupanion Proposal
The Committee will learn about the Cupanion project and discuss the proposal for inclusion in Earth Week.

C. DISCUSSION ITEM - Designee to the Senate Ad Hoc Committee on Sustainability
The Committee will discuss and decide upon whether a member will be a designee to the Senate Ad Hoc Committee on Sustainability.

D. DISCUSSION ITEM - Keynote Speaker
The Committee will discuss a proposal for a keynote speaker for Earth Week.

VIII. SPECIAL REPORTS:
A. Each committee member will report on the committee member’s priorities for the Semester:
   1. Brandon Martinez-Bailon, Vice-Chair (2 minutes)
   2. Laura Greene, Committee Member (2 minutes)
   3. Adrien Van Dyke, Committee Member (2 minutes)
   4. Pamela Vega Fuentes, Committee Member (2 minutes)
   5. Jillian Buckholz, Advisor (2 minutes)

IX. ROUND TABLE REMARKS
X. ADJOURNMENT