Sustainability Affairs Committee Meeting Agenda
Zachary Meade, Director of Sustainability Affairs/Chair
1:00pm - 2:00pm | Tuesday, February 5, 2019
Room 307 ABC, 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 January 29, 2019
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- Solar Generation Resolution
The Committee will take action on a solar energy generation resolution.

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

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

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

E. DISCUSSION ITEM- Sustainability Survey
The members will consider again the project of pushing out a sustainability survey to the campus.

F. DISCUSSION ITEM- Keynote Speaker
The Committee will discuss a proposal for a keynote speaker for Earth Week.
VII. NEW BUSINESS ITEMS:
   A. DISCUSSION ITEM - Grow Your Food Proposal
      The members will discuss the proposal for a “Grow Your Food” budget and project.

VIII. SPECIAL REPORTS:

IX. ROUND TABLE REMARKS

X. ADJOURNMENT