Sustainability Affairs Committee Meeting Agenda
Zachary Meade, ASI Director of Sustainability Affairs
1:00pm - 2:00pm | Tuesday, February 19, 2019
Room 3200 A, 3rd Floor, Student Services and Administration Building (SA)

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 February 5, 2019
The members will take action to approve the language on the minutes from the last 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- Campus Garden
      The members will discuss the progression towards a campus garden and take action on the proposal of a budget for the garden.
   
   B. ACTION ITEM- Cupanion Proposal
      The Committee will learn about the Cupanion project and discuss the proposal for inclusion of the project in Earth Week.
   
   C. ACTION ITEM- Theme for Earth Week
      The members will take action on a theme for Earth Week.
   
   D. DISCUSSION ITEM- Sustainability Survey
      The members will consider again the project of pushing out a sustainability survey to the campus.
   
   E. DISCUSSION ITEM- Keynote Speaker
      The Committee will discuss a proposal for a keynote speaker for Earth Week.
   
   F. DISCUSSION ITEM- Grow Your Food Proposal
      The members will discuss the proposal for a “Grow Your Food” budget and project.
VII. NEW BUSINESS ITEMS:

VIII. SPECIAL REPORTS:
   A. Jillian Buckholz - Report on the Higher Education Climate Leadership Conference

IX. ROUND TABLE REMARKS

X. ADJOURNMENT