Sustainability Affairs Committee Agenda
Zachary Meade, ASI Director of Sustainability Affairs
1:00pm - 2:00pm | Tuesday, March 26, 2019
307 ABC, Third Floor, Old University Union (UU)

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 March 12, 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 - Approval of the Minutes of February 19, 2019
      The committee will consider the amendments to the minutes of February 19, 2019.

   B. ACTION ITEM- Sustainability Survey
      The committee will consider approving a sustainability survey for the campus.

   C. ACTION ITEM- Grow Your Food Proposal
      The committee will discuss and consider the proposal for a “Grow Your Food” budget and project.

   D. ACTION ITEM- Sustainability Garden Commemorative Plaque
      The committee will consider approving funding for a commemorative plaque to be placed in the Sustainability Garden.
E. ACTION ITEM - Funding for Food During Earth Week Festival

The committee will consider approving funding for food during Earth Week Festival.

VII. NEW BUSINESS ITEMS:

A. ACTION ITEM - Reconsideration of the Minutes of February 26th, 2019

The committee will reconsider the minutes from February 26th, 2019, considering the amendments to the minutes recommended by the Chair.

B. ACTION ITEM - Approval of Earth Week Giveaways

The committee will consider approving the list of giveaways for Earth Week.

C. ACTION ITEM - Approval of Funding for Earth Week Farmer’s Market Vouchers

The committee will consider approving funding for vouchers for the Farmer’s Market to take place during Earth Week.

D. ACTION ITEM - Approval of Funding for Further Sustainability Garden Funding

The committee will consider approving funding for further development on the Sustainability garden.

E. ACTION ITEM - Approval of Funding for Gift to Keynote Speaker

The committee will consider the idea of funding a small gift for the keynote speaker of Earth Week.

F. INFORMATION ITEM - Spherical Garden

The committee will hear from Brandon Martinez on his Spherical Garden project.

VIII. SPECIAL REPORTS:

IX. ROUND TABLE REMARKS

X. ADJOURNMENT