ASI Sustainability Affairs Committee Meeting Agenda  
Zachary Meade, ASI Director of Sustainability Affairs  
1:30 pm – 2:30 pm | Tuesday, October 23, 2018  
Room #2002, 2nd Floor, New UU Building

https://csueb.zoom.us/j/781692996

I. CALL TO ORDER

II. ROLL CALL

III. ACTION ITEM - Approval of the Agenda

IV. ACTION ITEM - Approval of the Minutes of April 20th, 2018

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.

VI. UNFINISHED ITEMS

VII. NEW BUSINESS ITEMS:

A. INFORMATION ITEM – Introductions  
The members of the committee will briefly introduce themselves.

B. INFORMATION ITEM – Robert’s Rules  
The chair will present on Robert’s Rules and decorum expectations of the committee.

C. ACTION ITEM – Appointment of Vice-Chair  
The members will appoint a Vice-Chair of the Sustainability Affairs Committee from among themselves.

D. DISCUSSION ITEM – Committee Expectations  
The chair will go over the Committee Codes and other important governing documents and the members will go over their expectations for the committee.

E. DISCUSSION ITEM – Earth Week Plans  
The members will begin the discussion on goals for Earth Week.
F. DISCUSSION ITEM – Campus Garden: Spherical Design
The members will discuss the idea of a campus garden and the design of an installation project of a “spherical garden”.

G. DISCUSSION ITEM – Sustainability Survey
The members will discuss the survey on Sustainability that will be pushed to the students-at-large.

H. DISCUSSION ITEM – Imperfect Produce
The chair will present on the progress of the Imperfect Produce campus program started by Jomarie Ching, Director of Sustainability Affairs 2017-2018, and the members will discuss their thoughts on the direction of the program.

VIII. SPECIAL REPORTS

IX. ROUNDTABLE REMARKS

X. ADJOURNMENT