Sustainability Affairs Committee Meeting Minutes March 12, 2019

I. CALL TO ORDER at 1:04 PM

II. ROLL CALL

Present: Zachary Meade, Brandon Martinez Bailon, Laura Greene, Adrien Van Dyke

Not Present: Melissa Baron, Jillian Buckholz

Late:

III. ACTION ITEM - Approval of the Agenda

Motion to approve the agenda by B. Martinez, second by L. Greene, motion PASSED.

IV. ACTION ITEM - Approval of the Minutes of February 26, 2019

Minutes approved.

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 take action on the amendments to the minutes of February 19, 2019.

Motion to postpone the approval of the minutes of the February 19, 2019 meeting until the next meeting by A. Van Dyke, second by L. Greene, motion PASSED. 04:23

B. ACTION ITEM- Sustainability Survey

Members agreed to take it up next meeting.

C. ACTION ITEM- Grow Your Food Proposal

Members agreed to take it up next meeting.

D. ACTION ITEM- Keynote Speaker

The Committee took action to approve a budget for a keynote speaker for Earth Week.

Motion to approve $1,000 from the Earth Week budget to support the $2,000 honorarium for Ms. Gould by L. Greene, second by A. Van Dyke, motion PASSED.

It will be in the MPR on Monday at 12:00 PM. The payment will be upon completion of the talk. 12:04
VII. NEW BUSINESS ITEMS:

A. ACTION ITEM- Conference Travel Funding for Director of Sustainability Affairs
   The committee took action to request that the Board of Directors fund the Director of Sustainability Affairs to attend the This Way to Sustainability Conference at California State University, Chico. There is an information session for those attending the conference regarding the cost.

14:34

B. ACTION ITEM- Sustainability Garden Commemorative Plaque
   The committee took action on approving funding for a commemorative plaque to be placed in the Sustainability Garden. The point of placing a plaque in the location they have requested in to place information about the garden. Z. Meade states they could attach it to a rock or a post. Z. Meade has not received a cost for a plaque. The order will take a couple of weeks, but it will arrive in time. The committee likes the definition of sustainability that is located in Jillian’s website. The committee works on the wording for the plaque.

28:16

C. ACTION ITEM- Earth Week Festival Giveaways
   Motion to approve $1,300 from the Earth Week budget for the Earth Week giveaways by B. Martinez, second by L. Greene, motion PASSED.
   The committee took action on funding giveaways for the Earth Week Festival to take place during Earth Week. Z. Meade states it would be a great idea to set a budget aside for giveaways. The committee bounces ideas off of one another on possible giveaway ideas. The committee rundown a list of ideas, including lightbulbs, tooth brushes and much more. Another location in which funding will be needed would be food as they would like to have a festival and food has not yet been included. Food typically draws out students. The committee will suggest for students bring their own container to “DIY” pots. The DVD showings of Wall-E are included in the giveaway lists.

50:02

D. ACTION ITEM- Earth Week T-Shirts
   The committee took action on funding T-Shirts to give away during Earth Week. L. Greene is tired of shirts and would like something else. She feels as if it is done every year and would prefer to give away things that students will use daily. Motion to approve $0 from the Earth Week Budget for Earth Week t-shirts by A. Van Dyke, second by L. Greene, motion POSTPONED.
   Motion to postpone this motion indefinitely by L. Greene, second by A. Van Dyke, motion PASSED.

55:19
E. ACTION ITEM- Funding for Food During Earth Week Festival
The committee took action to approve funding for food during Earth Week Festival. The committee would like to have a sustainable event in order to make sure they do not have utensils or any unsustainable items. The committee suggests tacos that way they won’t have utensils. L. Greene believes having food with bring people out. This item will be further discussed in the next meeting.

57:44

F. ACTION ITEM- Documentary for Earth Week
The committee took action on funding a proposal to host a documentary showing during Earth Week. L. Greene states she is in charge of creating a video for sustainability office. Z. Meade states he would like to have a documentary showing during Earth Week.

1:00:27

VIII. SPECIAL REPORTS:

IX. ROUND TABLE REMARKS
B. Martinez Bailon has found a documentary and quickly gave an overview of the documentary he has found.
Z. Meade has learned the ground breaking ceremony is happening on the 27th around 1:00 PM.

X. ADJOURNMENT 2:06 PM

Minutes Reviewed by:
Director of Sustainability
Name: Zachary Meade

Minutes Reviewed on:
3-19-19
Date: