Sustainability Affairs Committee Meeting Minutes November 27, 2018

I. CALL TO ORDER at 1:39 PM

II. ROLL CALL

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

Not Present: Pamela Vega Fuentes, Parker Rugeley-Valle, Jaya Krishna Dasappan, Melissa Baron

Late:

III. ACTION ITEM - Approval of the Agenda

Motion to approve the agenda by A. Van Dyke, second by B. Martinez Bailon, motion PASSED.

IV. ACTION ITEM - Approval of the Minutes of October 30, 2018

Minutes approved by consensus.

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.

No Public Comment.

VI. UNFINISHED ITEMS:

A. DISCUSSION ITEM - Earth Week Plans

The members continued the discussion on Earth Week and began to work on filling in categories for the week. Z. Meade told the committee that there is a new document called Earth Week Planner that is meant to be the place for all of their ideas on the earth week planning. Z. Meade led the committee through the different sections of the document and invited the member to fill in their ideas. He introduced a notes page which outlines the week. The members discussed their ideas. Jillian Buckholz notifies the committee that they have the Bayview room all day Monday, Wednesday, and Friday 9 am-5 pm, MPR Monday and Tuesday all day, and a variety of rooms form 11:30 pm-1:30 pm on Tuesday and Thursday. A. Van Dyke suggests having PAC show sustainability themed movies. A. Van Dyke will be in charge of contacting PAC and reaching an agreement.

Motion to schedule a meeting for next week Tuesday at 1:30 pm by L. Greene, second by A. Van Dyke, motion PASSED.

A committee member suggests having the students attend a certain amount of events throughout the week in order to receive a plant. Z. Meade explained last year’s total expenses for the plants and the accessories. The committee would like to contact local nurseries and suppliers in hopes that people would like to donate plants and having the
options to have them table during the events. The committee will be contacting Melissa Szeto. The committee will be researching a speaker they would like to have.

22:52

B. DISCUSSION ITEM - Campus Garden
The members discussed the progression towards a campus garden. L. Greene states that she has emailed Bob the times she is available to possible set a meeting that way he could show her and section on campus that is available for them to plant their garden. She states she can work with the budget over the break and contact local nursery’s. L. Greene states that in order to have a food garden they must have staff and faculty back them up and it is something that will be harder to start.

27:57

C. ACTION ITEM - Sustainability Survey
The members took action on pushing out a sustainability survey to the campus. J. Buckholz suggests for the committee members to take it home, look it over and ask around on what would work.

Motion to table the discussion for the sustainability survey by A. Von Dyke, second by B. Martinez Bailon, motion PASSED.

33:42

VII. NEW BUSINESS ITEMS:

A. DISCUSSION ITEM - Events Beyond Earth Week
The members discussed using Earth Week funds to create an event beyond Earth Week. A. Van Dyke believes they will be busy dealing with Earth Week and would rather not add on more to their total work load.

35:49

B. DISCUSSION ITEM - Sustainability Delegates to Campus Meetings
The members discussed delegating themselves or suggesting student representatives to delegate to the campus Sustainability meetings. Z. Meade created a spreadsheet with the contact information of clubs and orgs they may want to include. He suggests the committee members attend other meetings they may be interested in.

37:37

C. DISCUSSION ITEM - Imperfect Produce Policy
The members will discuss a drafted policy that will govern the Imperfect Produce program on campus.

Tabled to next meeting.

VIII. SPECIAL REPORTS:
No Special Reports.
IX. ROUND TABLE REMARKS
   No roundtable remarks.

X. ADJOURNMENT at 2:40 PM
   Minutes Reviewed by:
   Director of Sustainability / Chair
   Name: Zachary Meade

Minutes Approved on:
12-4-18
Date: