**Environmental Affairs Committee Special Meeting Agenda**

**Laurel O’Brien, Director of Environmental Affairs**

4:30 pm - 5:30 pm

Thursday, January 10, 2013

ASI Board Room, 2nd Floor, New UU Building

1. CALL TO ORDER
2. ROLL CALL
3. ACTION ITEM– **Approval of the Agenda**
4. ACTION ITEM– **Approval of the May 8th, 2012 Minutes**
5. 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.ACTION ITEM– **Environmental Affairs Appoints: Vice Chair of Environmental**

 **Affairs**

VII.ACTION ITEM**– Establish Meeting Time**

 VIII.INFORMATION ITEM– **Update on PEIL Student Projects**

IX.DISCUSSION ITEM**– Brainstorm, Discuss and Prioritize Project Ideas for Winter**

 **Quarter**

 X. ROUNDTABLE REMARKS

 XI. ADJOURNMENT