**Environmental Affairs Committee Meeting Agenda**

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

5:45 pm – 7:00 pm

Thursday, February 21, 2013

ASI Board Room, 2nd Floor, New UU Building

**Conferencing Instructions:**

Dial in the access telephone number **877-919-8930**

Enter participant pass code **7890654 followed by # sign**

1. CALL TO ORDER
2. ROLL CALL
3. ACTION ITEM– **Approval of the Agenda**
4. ACTION ITEM– **Approval of the February 7, 2013 Minutes**
5. 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**

1. ACTION ITEM– **YERT Screening for Earth Day: vote on date, time and location**
2. DISCUSSION ITEM– **Sustainability Club: discuss name, format, connection with committee, etc.**
3. ACTION ITEM– **Reusable Bag Give-away: decide bag type, discuss funding sources and other details**
4. DISCUSSION ITEM– **Earth Week Brainstorming**
5. DISCUSSION ITEM– **Setting Sustainability Standards for ASI events**
6. INFORMATION ITEM– **Sustainability Conference March 7-8 at CSU Chico**
7. ROUNDTABLE REMARKS
8. ADJOURNMENT