**Environmental Affairs Committee Special Meeting Agenda**

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

5:45 pm – 7:00 pm

Thursday, March 7, 2013

ASI Committee Room, 3rd Floor, Old 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 21, 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. INFORMATION ITEM– **David Todorot: Sustainability Club Update**
2. ACTION ITEM– **Reusable Bag Giveaway: vote on type of bag to order, discuss logo**
3. ACTION ITEM– **Earth Week: finalize decisions on which activities we want to feature and when to hold them, delegate members to lead each**
4. DISCUSSION ITEM– **Setting Sustainability Standards for ASI events**
5. ROUNDTABLE REMARKS
6. ADJOURNMENT