**Environmental Affairs Committee Meeting Agenda**

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

5:45 pm – 7:00 pm

Thursday, May 16, 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 May 2, 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– **Review existing ASI Sustainability Resolution document, make preliminary decisions on modifications needed. Final product to be proposed at May 22 BOD meeting**
2. ROUNDTABLE REMARKS
3. ADJOURNMENT