**Environmental Affairs Special Committee Meeting Agenda**

**Kathy Cutting, Director of Environmental Affairs**

Tuesday, May 6, 2014

 4:00pm – 6:00 pm

ASI Committee Conference Room #303, 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

III.ACTION ITEM**- Approval of the Agenda**

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.**

**OLD BUSINESS**

VI. DISCUSSION ITEM - **Earth Day Every Day Event Recap**

**NEW BUSINESS**

VII. DISCUSSIN ITEM - **Policy and/or Resolution’s to Adopt**

VIII. CLOSING ROUNDTABLE REMARKS

 IX. ADJOURNMENT