**Sustainability Affairs Committee Meeting Agenda**

**Ainsley Shallcross, Director of Environmental Affairs**

12:00 - 1:50 pm

Thursday, February 5th, 2015

ASI Board Room, 2nd Floor, New UU Building

**Conferencing Instructions:**

Dial in the access **telephone number** 888-935-1819

Enter participant pass code **5084625 followed by # sign**



I. CALL TO ORDER

II. ROLL CALL

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

IV. ACTION ITEM – **Approval of June 5th, 2014 Minutes**

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.**

**NEW BUSINESS**

VI. INFORMATION ITEM: **Welcome to the Sustainability Affairs Committee**

VII. INFORMATION ITEM- **Review the Welcome Packets**

VIII. INFORMATION ITEM: **Review Robert’s Rules of Order**

IX. INFORMATION ITEM: **Sustainable Food Project**

X. INFORMATION ITEM: **Earth Day**

XI. ROUNDTABLE REMARKS

XII. ADJOURNMENT