**ASI Sustainability Affairs Committee**

**Rebecca Ayala, ASI Director of Sustainability**

1:30pm – 2:30pm

Friday, February 12th, 2016

ASI Committee conference Room #303, 3rd Floor, Old UU Building

**Conferencing Instructions:**

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

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

1. CALL TO ORDER
2. ROLL CALL
3. ACTION ITEM **- Approval of the Agenda**
4. ACTION ITEM – **Approval of the Minutes of February 5, 2016**
5. PUBLIC COMMENT **– Public Comment is intended as a time for any member of the public to address the board on any issues affecting ASI and/or the California State University, East Bay.**
6. UNFINISHED ITEMS:

 A. DISCUSSION ITEM- **Earth Week brainstorm**

 The Chair will ask the committee members to keep brainstorming about earth day/week

1. NEW BUSINESS ITEMS:
	1. INFORMATION ITEM- **Introduction**

The Chair will be introducing the new committee member Ariana Famoso

* 1. INFORMATION ITEM- **Earth Week Meeting** **Update**

The Chair will update the committee on what happened at the earth week meeting

* 1. INFORMATION ITEM- **Old Sustainability Resolutions**

The chair will inform the committee members about the old resolutions passed in 2009

* 1. INFORMATION ITEM- **Greenovation Project Alternative**
	2. The Chair will inform the committee about a possible alternative in the Greenovation fund to instead of installing the water station at the DC we look into kits that convert fountains into water bottle friendly refill stations.
1. ROUND TABLE REMARKS
2. ADJOURNMENT