**ASI Sustainability Affairs Emergency Committee Meeting Agenda**

**Rebecca Ayala, ASI Director of Sustainability**

1:30pm – 2:30pm

Friday, March 11th, 2016

Room 307ABC 3rd Floor, Old Union Bldg.

**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**
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/day**

 The Chair will ask the committee members for updates on the tasks they were assigned and the chair

 will give updates as well.

 B. ACTION ITEM- **Approval of Earth Day Festival**

 Approve to spend the $5,000 on earth day festival.

1. NEW BUSINESS ITEMS:
2. ROUND TABLE REMARKS
3. ADJOURNMENT