**ASI Sustainability Affairs Special Committee Meeting**

**Rebecca Ayala, ASI Director of Sustainability**

4:00pm-5:00pm

Thursday, April 7th, 2016

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**

1. CALL TO ORDER
2. ROLL CALL
3. ACTION ITEM **- Approval of the Agenda**
4. ACTION ITEM – **Approval of the Minutes of March 11, 2016**
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.**
6. UNFINISHED ITEMS:
	1. DISCUSSION ITEM- **Updates on Earth Day** – Committee will give each other updates on

 all matters regarding earth day 2016.

1. NEW BUSINESS ITEMS-
	1. DISCUSSION ITEM- **Earth Day Assignments –** The committee will pick a topic regarding Sustainability that they will like to table at the Earth Day festival.
2. ROUND TABLE REMARKS
3. ADJOURNMENT