**ASI Sustainability Affairs Committee**

**Rebecca Ayala, ASI Director of Sustainability**

4:00pm – 5:00pm

Thursday, April 28th, 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 April 7, 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:
	1. DISCUSSION ITEM- **Past Earth Day** committee will discuss the pros and cons of the event. And what they think next year’s committee should and shouldn’t do.
7. NEW BUSINESS ITEMS
	1. ACTION ITEM- **Appointment of new Vice Chair.** Committee will nominate and appoint a new vice
	2. DISCUSSION ITEM- **Thank you cards** Arianna (committee member) will talk about sending out thank you cards to the clubs who came out to our event
8. ROUND TABLE REMARKS
9. ADJOURNMENT