**ASI Sustainability Affairs Special Committee Meeting Agenda**

**Rebecca Ayala, ASI Director of Sustainability**

5:00pm – 6:00pm

Thursday, May 12th, 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 28, 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:
7. NEW BUSINESS ITEMS

 A. DISCUSSION ITEM- **STRATEGIC PLANNING** committee as a whole will discuss and

 come up with goals, as to what they would like the future committees to accomplish.

1. ROUND TABLE REMARKS
2. ADJOURNMENT