**Sustainability Affairs Committee Meeting Agenda**

**Rebecca Ayala, Director of Sustainability Affairs**

2:00pm – 3:30pm

Friday, November 20, 2015

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 May 20, 2015**
5. ACTION ITEM – **Approval of the Minutes of May 6, 2015**
6. ACTION ITEM – **Approval of the Minutes of April 15, 2015**
7. 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.**
8. UNFINISHED ITEMS:
9. NEW BUSINESS ITEMS:
   1. INFORMATION ITEM – Introductions
   2. INFORMATION ITEM – Committee duties and procedures
   3. ACTION ITEM – Appointment of Vice Chair
   4. DISCUSSION ITEM – Committee priorities
10. ROUND TABLE REMARKS
11. ADJOURNMENT