**Sustainability Affairs Committee Meeting Minutes of January 15, 2016**

**Rebecca Ayala, Director/Chair of Sustainability Affairs**

1. CALL TO ORDER: Chair Ayala calls meeting to order at **2:02PM.**
2. ROLL CALL

Present Members: Absent Members: Guests:

Rebecca Ayala Jillian Buckholz David Lopez

Pablo Narez Kevin Rojas

Ashley De La Paz Geneva Easton

Courtney Miles Ariana Famor

Alyssa Palma Luis Cardenas

Stacey Acosta

Janeesha Jones

1. ACTION ITEM **- Approval of the Agenda**

**Motion (Miles) to approve the agenda.**

**Motion carries.**

1. ACTION ITEM – **Approval of the Minutes of April 15, 2015**

**Motion Narez to approve the Minutes of April 15, 2015.**

**Motion Carries.**

1. ACTION ITEM – **Approval of the Minutes of May 6, 2015**

**Motion Narez to approve the Minutes of April 15, 2015.**

**Motion Carries.**

1. ACTION ITEM – **Approval of the Minutes of May 20, 2015**

**Motion Narez to approve the Minutes of April 15, 2015.**

**Motion Carries.**

1. 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.**
2. UNFINISHED ITEMS:
3. NEW BUSINESS ITEMS:
   1. INFORMATION ITEM – **Introductions**

Chair **Ayala**: Please state your name and a interesting fact about yourself. Hello, my name is Rebecca Ayala and I am the Director of Sustainability affairs and my interesting fact is that I can wiggle my years.

**Miles**: I am Courtney Miles and I am Justin Timberlake’s number one fan.

**Narez**: My name is Pablo Narez and I love burritos.

VP of External Affairs **Cardenas**: Hello and welcome, my name is Luis Cardenas and I am the VP of External Affairs and my interesting fact is that I am 5’6.

**De La Paz**: I am Ashley De La Paz and I am going to be vegan very soon.

**Easton**: My name is Geneva Easton and I am representing the Office of Sustainability and I am not good at answering fun facts about myself.

**Famor**: Name is Ariana Famor and I can speak American Sign Language.

**Palma**: I am Alyssa Palma and I used to play College Basketball.

**VP of Internal Affairs Rojas**: I am Kevin Rojas the VP of Internal Affairs and I am 6’5.

**President Lopez**: My name is David Lopez and I am President and CEO and I have worked at the Santa Barbara Zoo and have met many celebrities.

* 1. INFORMATION ITEM – Committee duties and procedures

**Chair Ayala:** Please review the committee codes that are in your welcome packet, in order to get more information about this committee.

**President Lopez**: The committee is here to support **Chair Ayala** and to help plan Earth Week, more importantly Earth Day.

* 1. ACTION ITEM – Appointment of Vice Chair

**Chair Ayala**: Before seeing any nominations, Vice Chair will take over in absence of my presence.

**President Lopez**: Nominates Pablo Narez, **Narez** accepts the nomination

**Motion (Miles)** to approve **Narez** as Vice Chair

**Motion Carries.**

**Narez**: Is willing to help Rebecca out and wants to support her in any way.

* 1. DISCUSSION ITEM – Committee priorities

**Chair Ayala**: This is the time to speak about any possible ideas that you may have, in terms of sustainability.

**Easton**: Earth week and wants ASi to take care of the Wednesday, just like every year

**Chair Ayala**: I will be reviewing the Binder that my successor presented to me. We were awarded the Greenovation Fund by the California State Student Association, in which we have $2,000.00 for our project. Also, Director Legislative Affairs **Garnica** and myself, are looking into developing a bench near Greek Hill.

**Palma**: As Vice Chair of External Affairs, I would like this committee to look into having a Slack Lining event for Earth Week.

1. ROUND TABLE REMARKS

**VP of Inernal Affairs Rojas**: Please do not be afraid to speak up or feel intimidated.

**President Lopez**: tailgate and pioneer pack today; commit to fit

**VP of External Affairs Cardenas**: If you are having trouble with Roberts Rules, I am here to help.

1. ADJOURNMENT

**Motion (Narez) to adjourn.**

**Motion carries**

**Adjournment at** 2:24PM.

Minutes Reviewed by:

**Director/Chair**

Name: Rebecca Ayala

Minutes Approved on:

**2-12-16**

Date: