**ASI Sustainability Affairs Committee Minutes of February 12th, 2016**

1. CALL TO ORDER AT 1:39 P.M.
2. ROLL CALL

**Present**: R. Ayala, P. Narez, A. De La Paz, A. Famoso, A. Palma, and L. Cardenas

**Late**:

**Not Present**: C. Miles, J. Buckholtz, and K. Rojas

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

**(MSP)** Motion to approve the agenda **P. Narez**, seconded by **A. De La Paz,** motion **PASSED** (unanimously).

1. ACTION ITEM – **Approval of the Minutes of February 5, 2016**

**(MSP)** Motion to approve the minutes ofFebruary 5th, 2016 by **A. De La Paz**, seconded by **P. Narez,** motion **PASSED** (unanimously).

1. 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.**

No public comment.

1. UNFINISHED ITEMS:

A. DISCUSSION ITEM- **Earth Week brainstorm**

The committee discussed having everything planned and done by spring break. Risk management approved the location which is in front of the arts and education building. They is no theme, they are going to talk about everything, like saving water. They want loco vendors, a band, and farmers market. For give aways they want to give out a plant that doesn’t require much water, like a cactus and having students decorate the pots. **Chair Ayala** is going to make a sign-up sheet so they can choose what to work on. The budget for earth day is $5,000 dollars.

1. NEW BUSINESS ITEMS:
2. INFORMATION ITEM- **Introduction**

The **Chair Ayala** introduced the new committee member **Ariana Famoso**.

1. INFORMATION ITEM- **Earth Week Meeting** **Update**

**Chair Ayala** and **P. Narez** informed the committee about the earth week meeting. They explained what they wanted to have at earth week; it was all about brainstorming on what they wanted to have.

1. INFORMATION ITEM- **Sustainability Resolutions**

The committee discussed writing a resolution on separating the trash at the university. The University is already working on a resolution but they can also work on one to show the university that the students support this.

1. INFORMATION ITEM- **Greenovation Project Alternative**

The committee discussed having a water fountain refile station in the Dinning Commons but it would be too expensive. They decided to have a fountain outside since the DC is not open to all students.

1. ROUND TABLE REMARKS

Narez: He looks forward to having earth week and they can do it together with communication and hard work.

Ayala: She wanted to start planning earth week already so that they wouldn’t be stressed.

Cardenas: They need to start following up with the stuff they are delegating so that at the next meeting everyone can get updated. Good Job!

Ayala: The next meeting will be in two weeks. Earth day is 22nd of April Earth week will start on the 18th.

1. ADJOURNMENT **AT 2:21P.M.**

Minutes Reviewed by:

**Chair/Director of Sustainability**

Name: Rebecca Ayala

Minutes Approved on:

**2-26-16**

Date: