**ASI Sustainability Affairs Committee Meeting Minutes of February 26, 2016**

1. CALL TO ORDER AT 1:33 P.M.
2. ROLL CALL

**Present:** R. Ayala, P. Narez, A. De La Paz, C. Miles, L. Ramos, L. Cardenas and J. Buckholz

**Late:** A. Famoso

**Not Present**: A. Palma and K. Rojas

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

**(MSP)** Motion to approve the agenda by **P. Narez**, seconded by **C. Miles,** motion **PASSED**  (unanimously).

1. ACTION ITEM – **Approval of the Minutes of February 12, 2016**

**(MSP)** Motion to approve the minutes of February 12, 2016 by **L. Ramos**, 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 committee on any issues affecting ASI and/or the California State University, East Bay.**

No public comment.

1. UNFINISHED ITEMS:
   1. DISCUSSION ITEM- **Earth Week Brainstorm Continuation**

The committee discussed the events they are planning to have for Earth week. Some of the events are slackline, farmers market, solar panel demo, Wellness by the RAW, etc. Student at large **Narez** will contact the farmers market. Student at large **Palma** will find out what exactly a slackline is and report it in the next meeting. Student at large **Ramos** will find out what plants need less water and are native. Student at large **De La Paz** will be making the map on where everything will be and working on flyers. The committee will come back at the next meeting with band names. Earth week will be April 20th, 2016 and will be from 11 AM to 3 PM.

* 1. DISCUSSION ITEM- **Committee Member’s Updates**

The committee discussed having a raffle or any give aways like a solar panel charger for a phone. Student at large **Ramos** will communicate with **Veronica** from Aramark and **Sharon** from the science department.

1. NEW BUSINESS ITEMS
2. ROUND TABLE REMARKS

Buckholz: She wants to know everyone’s name.

De La Paz: Said she is a 3rd year.

Ayala: Introduced herself.

Geneva: Introduced herself.

Narez: Introduced himself.

Miles: Said she was a 3rd year.

Cardenas: Introduced himself.

Ramos: Introduced himself.

Cardenas: Encourages everyone who has a task to follow through with it, so that they can move forward faster.

Buckholz: Asked if they have reserved the space.

Ayala: They can work on it together.

1. ADJOURNMENT **AT 2:20 P.M.**

Minutes Reviewed by:

**Chair/Director of Sustainability**

Name: Rebecca Ayala

Minutes Approved on:

**3-11-16**

Date: