**ASI Sustainability Affairs Special Committee Meeting Minutes of April 7, 2016**

1. CALL TO ORDER **AT 4:07 P.M.**
2. ROLL CALL

**Present**: R. Ayala, A. De La Paz, C. Miles, A. Famoso, A. Palma, and L. Ramos

**Late**:

**Not Present**: J. Buckholz and K. Rojas

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

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

1. ACTION ITEM – **Approval of the Minutes of March 11, 2016**

**(MSP)** Motion to approve the minutes of March 11, 2016 by **C. Miles**, seconded by **L. Ramos**, 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- **Updates on Earth Day**

The Committee discussed the band updates; they need to turn in liability form and other documents before Friday in order to play on campus. If the band doesn’t play that saves them a lot more money. For the food the budget is approved for fruit salad, a salad bar and Jamba juice. Six clubs are coming out on Earth Day and they each want 2-3 tables per club. There will be an electric car show by the RAW, by the science building there will be a plant sale. They will also introduce topics to educate the crowd and ask them questions in order to receive a giveaway while learning more about sustainability.

1. NEW BUSINESS ITEMS
   1. DISCUSSION ITEM- **Earth Day Assignments**

The committee will each pick a topic and send in the questions through google doc. They are going to have at least 10 questions and 3 answers per question. By April 14, they should all have the questions and answers done. They are also going to have a white board with different questions every half hour.

1. ROUND TABLE REMARKS
2. ADJOURNMENT **AT 4:37 P.M.**

Minutes Reviewed by:

**Chair, Director of Sustainability**

Name: Rebecca Ayala

Minutes Approved on:

**4-28-16**

Date: