**ASI Sustainability Affairs Committee Meeting Minutes of April 28, 2016**

1. CALL TO ORDER **AT 4:09 P.M.**
2. ROLL CALL

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

**Late**:

**Not Present**: A. Palma

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

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

1. ACTION ITEM – **Approval of the Minutes of April 7, 2016**

**(MSP)** Motion to approve the Minutes of April 7, 2016 by **A. Famoso,** seconded by **C. Miles,** 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:
   1. DISCUSSION ITEM- **Past Earth Day**

The committee discussed the pros and cons of the event. Next time they want to pan everything out more elaborately on exactly where people are going to be and where the food will be etc. They want to make sure they have more communication with the clubs and organizations.

1. NEW BUSINESS ITEMS
   1. ACTION ITEM- **Appointment of new Vice Chair.**

The committee nominated Ariana Famoso for Vice Chair.

* 1. DISCUSSION ITEM- **Thank you cards**

They want to send out thank you cards to clubs and organizations that went to the event and other people who helped make the event happen, like Transportation Services, GIS Club, The PAW, and Dinning Commons etc.

1. ROUND TABLE REMARKS

Ayala: They want to do a PowerPoint on reusable water bottles and present to housing since that is where the water bottle station is going to be. They also want to give out canteen water bottles that are eco-friendly. She thanked the committee for all the hard work put in.

1. ADJOURNMENT **AT 4:36 P.M.**

Minutes reviewed by:

**Chair/Director of Sustainability**

Name: Rebecca Ayala

Minutes Approved on:

**5-12-16**

Date: