**ASI Sustainability Affairs Special Committee Meeting Minutes May 12, 2016**

1. CALL TO ORDER **AT 5:01 P.M.**
2. ROLL CALL

 **Present**: R. Ayala, A. Famoso, C. Miles, L. Ramos, K. Rojas, D. Lopez, and B. Tran.

 **Late**: None.

 **Not Present**: A. De La Paz, A. Palma and J. Buckholtz

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

Motion to approve the agenda by **A. Famoso,** seconded by **C. Miles**, motion **PASSED.**

1. ACTION ITEM – **Approval of the Minutes of April 28, 2016**

Motion to approve the minutes of April 28, 2016 by **C. Miles**, seconded by **L. Ramos**, motion **PASSED**.

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.**
* **B. Tran** asked verification on the sustainability groups on campus.
1. UNFINISHED ITEMS:

No unfinished items.

1. NEW BUSINESS ITEMS

 A. DISCUSSION ITEM- **STRATEGIC PLANNING**

The committee discussed events that they planned. They worked on Earth day and it was very successful a lot of people attended they wish the event was longer. At every earth day event they want to have the farmers market. They are also going to expand earth day from morning to evening, continue outreach with clubs and organizations. The committee discussed having more meetings during these big events, weekly instead of monthly. They want the new members of Sustainability Affairs to start a new event, a fall event and spring event.

1. ROUND TABLE REMARKS

**Lopez**: Spring Mayhem is this weekend, print tickets online. Respond to the ASI banquet invite.

1. ADJOURNMENT **AT 5:32 P.M.**

Minutes Reviewed by:

**Chair, Director of Sustainability**

Name: David Lopez

Minutes Approved on:

**11-30-16**

Date: