

**Sustainability Affairs Committee Meeting Minutes of May 20, 2015**

1. CALL TO ORDER: Chair **Shallcross** calls meeting to order at **5:35PM**
2. ROLL CALL

|  |  |  |
| --- | --- | --- |
| Members Present  | Absent Members | Guests |
| Ainsley ShallcrossAbhilash GoyalBill NguyenRyan TayahuaHuitzi Herrera-SobalMercedes RuizReann Pacheco | Erik Pinlac |  |

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

**Motion: (Pacheco) to approve the agenda.**

**Motion carries.**

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.**

**Old Business**

1. DISCUSSION ITEM: Sustainable Food Survey

Chair **Shallcross** addresses the following to the committee:

* Sustainable Food Survey is done and is on Google Forms
* Will contact ASI Senators to have it send out to the colleges
* Will email Sally Murphy, head of the GE department to have it send out to the freshmen and see if they can provide some extra credit opportunity as a suggestion to get people to do the survey.
* There will be tabling going on in front of the Unions

**2:55**

1. DISCUSSION ITEM: Real Food Calculator

Chair **Shallcross** addresses the following:

* Very close to getting the Baseline Assessment done
* Is working with Veronica in Aramark on the last few questions and will hopefully be done by the end of this week.
* Contacted Kitty Bolt to start registering for training to learn how to do the Real Food Calculator Assessment

**4:02**

1. DISCUSSION ITEM: Edible Garden

Chair **Shallcross** addresses the following:

* There is no update in regards to the Edible Garden
* Tried contacting Sylvia from the Diversity Center but has received no response

**4:39**

**New Business**

1. ACTION ITEM: Appointment of Ryan Tayahua as Vice Chair

Chair **Shallcross** addresses the following:

* **Motion: (Nguyen) to appoint Ryan Tayahua as Vice Chair.**

**Motion carries.**

**5:51**

1. ROUNDTABLE REMARKS

**Shallcross**: Will try to have a final meeting before the end of the quarter where I will invite the new elected Director of Sustainability.

1. ADJOURNMENT

**Meeting adjourned at 5:45PM.**

Minutes Reviewed by:

**Chair/Director Sustainability**

**Rebecca Ayala**

Minutes Approved on:

**11-20-15**

Date: