**ASI Sustainability Affairs Committee Meeting Agenda**

**David M. Lopez, Director of Sustainability & Chair**

4:00pm – 5:00pm

Tuesday, January 3rd, 2017

ASI Board Office, New UU 2nd Floor

**Conferencing Instructions:**

Dial in the access telephone number **888-935-1819**

Enter participant pass code **5084625 followed by # sign**

1. CALL TO ORDER
2. ROLL CALL
3. ACTION ITEM **- Approval of the Agenda`**
4. ACTION ITEM – **Approval of the Minutes of November 30th, 2016**
5. 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.**
6. SPECIAL PRESENTATIONS
7. REPORTS
   1. **David M. Lopez**, Chair
   2. **Juan B. Plasencia**, Vice Chair
8. UNFINISHED BUSINESS:
   1. DISCUSSION ITEM –RESOLUTION ON USING 100% RECYCLED PAPER

The Committee will review the first draft of the Resolution on Using 100% Recycled Paper for all University Printers.

* 1. DISCUSSION ITEM – EARTH DAY

The committee will discuss the 2017 ASI Earth Day plans and receive updates since the last discussion.

* 1. INFORMATION ITEM – SUSTAINABILITY SOCIAL MEDIA CALENDAR

The committee will receive an update on the social media calendar for Winter and Spring quarter.

1. NEW BUSINESS:
   1. DISCUSSION ITEM – SUSTAINABILITY FACULTY AWARD

Advisor **Buckholz** and Chair **Lopez** will discuss with the committee a potential development of a faculty sustainability award.

* 1. DISCUSSION ITEM – Conscious Campus Tour

Advisor **Buckholz** and Chair **Lopez** will discuss with the committee the potential to enter the 2017 Conscious Campus tour <http://turninggreen.org/programs/conscious-campus-road-tour/>.

* 1. DISCUSSION ITEM – EVENTS FOR WINTER AND SPRING QUARTER

The committee will give the chair information on any ideas that they would like to see for the remainder of the year.

1. CLOSING COMMENTS
2. ADJOURNMENT