**ASI Sustainability Affairs Committee Meeting Agenda**

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

4:00pm – 5:00pm

Thursday, February 2nd, 2017

ASI Board Office, New UU 2nd Floor 2004

**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 January 3rd, 2017**
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. **Vacant**, Vice Chair
8. UNFINISHED BUSINESS:
   1. ACTION ITEM – **Vice chair appointment**

The committee will take action on the appointment of a vice chair.

* 1. ACTION ITEM **– RESOLUTION ON USING 100% RECYCLED** **PAPER**

The Committee will take action on the Resolution on Using 100% Recycled Paper for all University Printers.

* 1. ACTION ITEM **– T-Shirt Design for Earth Day**

The committee will take action on the T-Shirt designs for Earth Day.

* 1. ACTION ITEM – **Entertainment for Earth Day**

The committee will take action on the possible entertainment for Earth Day.

* 1. ACTION ITEM – **Water bottle and stickers giveaway**

The committee will take action on water bottle giveaways for Earth Day, as well as stickers.

* 1. ACTION ITEM – **Chico bag giveaway**

The committee will take action on Chico Bag giveaways for Earth Day.

1. NEW BUSINESS:
   1. DISCUSSION ITEM – Petting Zoo for Earth Day

Committee Member **Khokhar** will discuss with the committee the possibility of having a petting zoo at Earth Day.

* 1. DISCUSSION ITEM – Cacti & Succulent Plants

Committee Member **Khokhar** will discuss with the committee the cacti & succulent plants options.

* 1. DISCUSSION ITEM – Food trucks

Committee Member **Rugeley** will give the committee updates on the food trucks.

* 1. DISCUSSION ITEM – Smoke/Tobacco Free University Report Card

The committee will review and discuss the CSU East Bay Report Card on smoke and tobacco free.

* 1. DISCUSSION ITEM – PLASTIC WATER BOTTLES

The committee will discuss the possibilities of being a plastic bottle free campus.

1. CLOSING COMMENTS
2. ADJOURNMENT