**ASI Sustainability Affairs Committee Meeting Agenda**

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

4:00pm – 5:00pm

Tuesday, February 14th, 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 February 2nd, 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. **Parker Rugeley**, Vice Chair
8. UNFINISHED BUSINESS:
   1. ACTION ITEM – **Petting Zoo for Earth Day**

The committee will take action on having a petting zoo for Earth Day.

* 1. ACTION ITEM – **Cacti & Succulent Plants**

The committee will take action on the purchasing of cacti and succulents for Earth Day.

* 1. DISCUSSION ITEM – Food trucks

Vice Chair **Rugeley** will give the committee updates on the food trucks.

* 1. ACTION ITEM – **Lunch Coolers**

The committee will take action on purchasing lunch coolers as giveaways.

1. NEW BUSINESS:
   1. DISCUSSION ITEM – Tasks for earth day

The committee will discuss potential tasks for Earth Day.

* 1. DISCUSSION ITEM – COMMITTEE CODES

The committee will discuss their committee codes.

* 1. DISCUSSION ITEM – Spring quarter times

The committee will discuss what time and day would work for meetings next quarter.

1. CLOSING COMMENTS
2. ADJOURNMENT