**ASI Sustainability Affairs Committee Meeting Agenda**

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

4:00pm – 5:00pm

Tuesday, February 28th, 2017

ASI Board Office, New UU 2nd Floor Rm 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 14th, 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 – **Food trucks**

The committee will take action on which food trucks they would like at Earth Day.

* 1. ACTION ITEM – **COMMITTEE CODES**

The committee will take action on the Sustainability Committee Codes.

* 1. ACTION ITEM – **Spring quarter times**

The committee will take action on the meeting time for next quarter.

* 1. DISCUSSION ITEM – Tasks for earth day

The committee will discuss potential tasks for Earth Day.

1. NEW BUSINESS:
	1. DISCUSSION ITEM – CLUBS & Orgs Tabling

Committee Member **Segura** will update the committee on a potential list of orgs and clubs that may participate at Earth Day.

* 1. DISCUSSION ITEM – Earth day tabling items

The committee will discuss potential topics for what tabling should consist of for Earth Day.

* 1. DISCUSSION ITEM – Take back the tap/ban the bottle resolution [TIME CERTAIN: 4:15PM]

Sustainability Ambassadors **Cha** & **Lapada** will speak to the committee on a potential resolution and tabling event.

1. CLOSING COMMENTS
2. ADJOURNMENT