**ASI Sustainability Affairs Committee Meeting Minutes of January 3, 2017**

1. CALL TO ORDER AT **4:01 PM**
2. ROLL CALL

**Present**: D. Lopez, J. Plasencia, P. Rugeley, J. Khokhar, H. Erhahon, C. Segura

**Not** **Present**: K. Parada

**Late**: J. Buckholz

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

**Motion** to approve the agenda of **January 3, 2017** by **P. Rugeley**, second by **J. Plasencia**, motion **PASSED**.

1. ACTION ITEM – **Approval of the Minutes of November 30th, 2016**

**Motion** to approve the minutes of **November 30th, 2016** by **P. Rugeley**, second by **J. Khokhar**, motion **PASSED**.

1. 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.**

**H. Erhahon** explained a campaign that is currently taking place in which shoes are donated in order to give them to veterans and the less fortunate.

**02:30**

1. SPECIAL PRESENTATIONS

No Special Presentations.

1. REPORTS
	1. **David M. Lopez**, Chair
	2. **Juan B. Plasencia**, Vice Chair
2. UNFINISHED BUSINESS:
	1. DISCUSSION ITEM –RESOLUTION ON USING 100% RECYCLED PAPER

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

**D. Lopez** read the resolution and stated what Erik Pinlac, the Executive Director had said on the resolution. It is best to not just state the Ricoh printer but all printers and that was the only recommendation.

**07:36**

* 1. DISCUSSION ITEM – EARTH DAY

The committee discussed the 2017 ASI Earth Day plans and received updates since the last discussion.

**D. Lopez** gave each member a task for the Earth Day event. H. Erhahon believes that there should be enough shirts for the president’s cabinet in order to be able to represent the events. If more money is needed it can always be taken to the board and this is just an over view.

**15:25**

* 1. INFORMATION ITEM – SUSTAINABILITY SOCIAL MEDIA CALENDAR

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

They are still working on uploading the calendar and it is just a reminder.

**17:15**

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

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

There are achievement awards for the faculty, to recognize the faculty for being sustainable. **Buckholz** stated it can be staff/faculty and it is nice to be recognized for what they have done and what they believe is correct. They are well intended awards. **H. Erhahon** loves the idea and would like to present the award at the end of the year ASI banquet.

**22:44**

* 1. DISCUSSION ITEM – Conscious Campus Tour

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

There could be a town hall meeting in the MPR. No CSU participated in the program. The application is due by February 15th.

**28:01**

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

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

In order to change anything from the pod there is someone to talk to but it is hard to have it accomplished. A global warming informational or climate change teaching. Collaborate with the residents in the dorms and inform them about plastic bottles and other ways to not have so much waste. A campus survey day a part of homecoming week, housing residents are encouraged to bring their compost and bottles to the quad and receive different prizes. Whoever participates the most will receive tickets to the zoo or some type of reward in order to have more incentive.

**34:25**

1. CLOSING COMMENTS

**J. Buckholz:** A worker from impact in Oakland will be attending an event and she has done work with girls in coding and there will be food. ASI should do zero waste tail gate.

**D. Lopez:** Pack the wagon on Thursday as well as both basketball games. There is also a prize for the half time and a tailgate.

1. ADJOURNMENT at **4:39 PM**

Minutes Reviewed by:

**Chair, Director of Sustainability**

Name: David Lopez

Minutes approved on:

**2-2-17**

Date: