

Sustainability Affairs Committee Agenda Minutes April 9, 2019

I. CALL TO ORDER at **1:12PM**

II. ROLL CALL

Present: Zachary Meade, Laura Greene, Adrien Van Dyke, Tameem Tutakhil, Jillian Buckholz

Absent: Brandon Martinez Bailon, Melissa Baron

III. ACTION ITEM - **Approval of the Agenda**

Motion to approve the agenda by **A. Van Dyke**, second by **L. Greene**, motion **PASSED**.

IV. ACTION ITEM - **Approval of the Minutes of March 26, 2019**

Motion to postpone the approval of the minutes of March 26, 2019 to the next meeting day by **T. Tutakhil**, second by **L. Greene**, motion **PASSED**.

V. PUBLIC COMMENT – **Public Comment is intended as a time for any member of the public to address the committee on any issues affecting ASI and/or the California State University, East Bay.**

No Public Comment.

VI. UNFINISHED ITEMS:

A. ACTION ITEM- **Amendment to Sustainability Survey**

Z. Meade states that it gives the committee the opportunity to amend the Sustainability Survey that they approved last time.

Motion to open the discussion to amending the final campus Sustainability Survey by **T. Tutakhil**, second by **L. Greene**, motion **WITHDRAWN**.

Motion to approve the campus Sustainability Survey with the following changes, **T. Tutakhil** withdraws his motion.

Motion to amend the campus Sustainability Survey which was adopted recently with the following changes by **T. Tutakhil**, second by **L. Greene**, motion **PASSED**.

Motion to amend the section that states no more than \$8 to be \$4 by **A. Van Dyke**, second by **L. Greene**, motion **PASSED**.

T. Tutakhil asks why they are changing if from \$8 to \$4. **Z. Meade** states that \$8 looks like a meal where as \$4 is something smaller. Changing it to \$4 would be more approachable to students. **T. Tutakhil** asks what the fee is right now.

Z. Meade states there is none. This is a survey to test the waters to see if students would be comfortable approving.

10:01

A. INFORMATION ITEM- **Spherical Garden**

The committee will hear from Brandon Martinez on his Spherical Garden project.



10:10

II. NEW BUSINESS ITEMS:

A. DISCUSSION ITEM- **Plans for Earth Week**

J. Buckholz states that she has printed the calendar. Is waiting on Karan to upload everything on the website. We will be promoting through mass email, BaySync and what other ways we can think of. **L. Greene** states that the poster of the keynote speaker has not been printed yet and that they are trying to expedite it through BaySync so they can get the QR Code for registration. **L. Greene** asks the chair what the most recent ASI branding is that they can put. **Z. Meade** will ask Kris and he will send it. Kris also mentioned that ASI is not mention on the poster. **J. Buckholz** states that they don't have anyone's logo on the poster. We did that format last year. It is easier to see on the poster than on the digital format. She told Kris that they will make note of it for next year. She states that it is University standards if there is multiple organizations participation to not put their logo. **T. Tutakhil** asks if there are any individual flyers made for the other events. **L. Greene** states that she has made a flyer for two of the events. **J. Buckholz** states that all the events have their own digital artwork that will be posted on BaySync. Everything is digital unless the group decides to print them out. Most students get the notifications on their phone. She suggest to promote the event to their classes, friends and any other organizations they are involved in. **T. Tutakhil** asks if everything is ready for next week or if it still need approval. **L. Greene** states that typically takes two weeks. **Z. Meade** states there is an event that did not make it. The plan is to have it in VBT. It will be on Thursday during U-Hour. **J. Buckholz** states if they need volunteers the Recreation and Hospitality and Tourism is looking for opportunities for their students to volunteer. **A. Van Dyke** asks how much involvement they are supposed to have at the events. **Z. Meade** states that there is no requirement for the committee to be involved, but that he would ask that the committee members are involved anyway. He states that he created a petition of solar panels on campus that students will be able to sign during Earth Week. **J. Buckholz** states that they will be tabling during Commutter day and all week to promote Earth Week and the petition.

27:24

B. DISCUSSION ITEM- **Sustainability Garden Plan of Stewardship**

Z. Meade states what is the minimum requirements to maintain the garden we invested in. Advocated for funding that the committee can have to maintain the garden or to expand it. **L. Greene** states that it is important to work with all the organizations to make the plans happen. Work with the Sustain East Bay club and have clean up days. Also, the Student Life and Leadership can use clean up days as options. **Z. Meade** states that they can also try to include it for the Freshman Day of Service. **T. Tutakhil** states that he agrees. There should be some guide lines that the next committee members can follow to take care of the garden. It should fall under the Director of Sustainability Affairs and two other ASI officers who should be part of the committee. It would make it easier for the committee.

35:30

C. DISCUSSION ITEM- **ASI Sustainability Policy**



Z. Meade states he wants to create a long term goal for Sustainability with in ASI. Targeting how we purchase things for give aways, how events are runned and training with in ASI on Sustainability. Once, a complete draft is completed it will be brought back to the committee for approval. **L. Greene** states maybe if there was some form of training that could be done about Sustainability.

41:40

III. SPECIAL REPORTS:

No Special Reports

IV. ROUND TABLE REMARKS

Z. Meade states that they are not going to have a metting next week and will not have a meeting during Earth Week. The next meeting will be on the 30th of April.

V. ADJOURNMENT at **1:55PM**

Minutes Reviewed by:

Director os Sustainability/Chair

Name: Zachary Meade

Minutes Approved on:

4-30-19

Date:

