

ASI Sustainability Affairs Committee Meeting Agenda
Zachary Meade, ASI Director of Sustainability Affairs
1:30 pm – 2:30 pm | Tuesday, October 30, 2018
2002, 2nd Floor, New UU Building

Zoom video conference link: <https://csueb.zoom.us/j/781692996>

- I. CALL TO ORDER
- II. ROLL CALL
- III. ACTION ITEM - **Approval of the Agenda**
- IV. ACTION ITEM - **Approval of the Minutes of October 23, 2018**
- V. 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.**
- VI. UNFINISHED ITEMS
 - A. INFORMATION ITEM **Introductions**
The members of the committee will briefly introduce themselves.
 - B. ACTION ITEM **Appointment of Vice-Chair**
The members will appoint a Vice-Chair of the Sustainability Affairs Committee from among themselves.
 - C. DISCUSSION ITEM **Earth Week Plans**
The members will continue the discussion on goals for Earth Week and delegate some tasks for further research.
 - D. DISCUSSION ITEM **Campus Garden: Spherical Design**
The members will discuss the idea of a campus garden and the design of an installation project
 - E. DISCUSSION ITEM **Sustainability Survey**
The members will discuss the survey on Sustainability that will be pushed to the students-at-large.
 - F. DISCUSSION ITEM **Imperfect Produce**
The chair will present on the progress of the Imperfect Produce campus program started by Jomarie Ching, Director of Sustainability Affairs 2017-2018, and the members will discuss their thoughts on the direction of the program.

VII. NEW BUSINESS ITEMS:**G. DISCUSSION ITEM CSU Sustainability Policy**

The members will discuss the CSU Sustainability Policy and the proposed changes that would be voted on this year by the California State Student Association.

H. INFORMATION ITEM Campus Garden

Laura Greene will present on the push for the creation of a campus garden.

VIII. SPECIAL REPORTS**IX. ROUND TABLE REMARKS****X. ADJOURNMENT**