

**AMENDED ASI Sustainability Affairs Committee Agenda**  
**Zachary Meade, ASI Director of Sustainability Affairs**  
**1:00pm - 2:00pm | Tuesday, March 12, 2019**  
**Room 307 ABC, Third Floor, Old University Union**

<https://csueb.zoom.us/j/781692996?pwd=&status=success>

- I. CALL TO ORDER
- II. ROLL CALL
- III. ACTION ITEM - **Approval of the Agenda**  
The members will take action to approve the agenda for the meeting.
- IV. ACTION ITEM - **Approval of the Minutes of February 26, 2019**  
The members will take action to approve the language on the minutes from the last meeting.
- 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.**
- VI. UNFINISHED ITEMS:
  - A. ACTION ITEM - **Approval of the Minutes of February 19, 2019**  
The committee will take action on the amendments to the minutes of February 19, 2019.
  - B. ACTION ITEM- **Sustainability Survey**  
The committee will take action on a sustainability survey for the campus.
  - C. ACTION ITEM- **Grow Your Food Proposal**  
The committee will discuss the proposal for a “Grow Your Food” budget and project.



**D. ACTION ITEM- Keynote Speaker**

The committee take action to approve a budget for a keynote speaker for Earth Week.

**VII. NEW BUSINESS ITEMS:****A. ACTION ITEM- Conference Travel Director of Sustainability Affairs**

The committee will take action to request that the Board of Directors fund the Director of Sustainability Affairs to attend the This Way to Sustainability Conference at California State University, Chico.

**B. ACTION ITEM- Sustainability Garden Commemorative Plaque**

The committee will take action on approving funding for a commemorative plaque to be placed in the Sustainability Garden.

**C. ACTION ITEM- Earth Week Festival Giveaways**

The committee will take action on funding giveaways for the Earth Week Festival to take place during Earth Week.

**D. ACTION ITEM- Earth Week T-Shirts**

The committee will take action on funding T-Shirts to give away during Earth Week.

**E. ACTION ITEM- Funding for Food During Earth Week Festival**

The committee will take action to approve funding for food during Earth Week Festival.

**F. ACTION ITEM- Documentary for Earth Week**

The committee will take action on funding a proposal to host a documentary showing during Earth Week.

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