

**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**