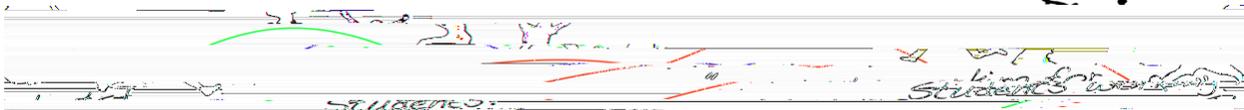


AMENDED - Change of Location

ASI Sustainability Affairs Committee Agenda
Zachary Meade, ASI Director of Sustainability Affairs
1:30pm - 2:30pm | Tuesday, December 4th, 2018
The Boardroom, Third Floor, Room 307 ABC, Old UU Building

<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 November 27, 2018**
The members will take action to approve the language on the minutes from the past meeting.
- 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. DISCUSSION ITEM- **Earth Week Plans**
The members will continue the discussion on Earth Week and begin work on filling in categories for the week.
 - B. ACTION ITEM- **Imperfect Produce Policy**
The members will discuss a drafted policy that will govern the Imperfect Produce program on campus.
 - C. DISCUSSION ITEM- **Campus Garden**
The members will discuss the progression towards a campus garden.
- VII. NEW BUSINESS ITEMS:
 - A. ACTION ITEM- **Resolution in Support of Creation of a Campus Garden**



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The members will take action on a proposed resolution in favor of creating a Sustainability oriented garden on campus.

B. ACTION ITEM- Budget for Film Showing

The members will take action on the event of a film showing during Earth Week.

C. ACTION ITEM- Theme for Earth Week

The members will discuss and then take action on a theme for Earth Week.

D. ACTION ITEM- Sustainability Survey

The members will take action on pushing out a sustainability survey to the campus.

VIII. SPECIAL REPORTS:

A. On Committee Priorities for Next Semester:

1. Brandon Martinez-Bailon, Vice-Chair (2 minutes)
2. Jayakrishna Dasappan, Committee Member (2 minutes)
3. Laura Greene, Committee Member (2 minutes)
4. Adrien Van Dyke, Committee Member (2 minutes)
5. Pamela Vega Fuentes, Committee Member (2 minutes)
6. Jillian Buckholz, Advisor (2 minutes)

IX. ROUND TABLE REMARKS

X. ADJOURNMENT

