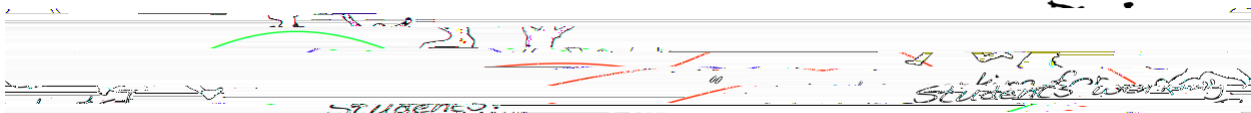


Sustainability Affairs Committee Meeting Agenda
Zachary Meade, Director of Sustainability Affairs/Chair
1:00pm - 2:00pm | Tuesday, February 12, 2019
Room 307 ABC, 3rd Floor, Old UU Building

<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 February 5, 2019**
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 committee on any issues affecting ASI and/or the California State University, East Bay.**
- VI. UNFINISHED ITEMS:
 - A. ACTION ITEM- **Campus Garden**
The members will discuss the progression towards a campus garden and take action on the proposal of a budget for the garden.
 - B. ACTION ITEM- **Cupanion Proposal**
The Committee will learn about the Cupanion project and discuss the proposal for inclusion in Earth Week.
 - C. ACTION ITEM- **Theme for Earth Week**
The members will take action on a theme for Earth Week.
 - D. DISCUSSION ITEM- **Sustainability Survey**
The members will consider again the project of pushing out a sustainability survey to the c21e7(p96 TJET012 612 792 reW*nBT/F312 Tf1 01 21216)6(CU)66)66)012 612 7



- VII. NEW BUSINESS ITEMS:
- VIII. SPECIAL REPORTS:
- IX. ROUND TABLE REMARKS
- X. ADJOURNMENT

