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Sustainability Affairs Committee Agenda Zachary Meade, ASI Director of Sustainability Affairs

1:00pm - 2:00pm | Tuesday, February 26, 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 19, 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- Cupanion Proposal

The Committee take action to send the Cupanion project to the Board of Directors.

B. ACTION ITEM- Sustainability Survey

The members will consider again the project of pushing out a sustainability survey to the campus.

- C. ACTION ITEM- Keynote Speaker
 - The Committee will discuss a proposal for a keynote speaker for Earth Week.
- D. ACTION ITEM- Grow Your Food Proposal

The members will discuss the proposal for a "Grow Your Food" budget and project.

VII. NEW BUSINESS ITEMS:

A. DISCUSSION ITEM- Earth Week Festival

The committee will discuss the organization of the Earth Week Festival to take place during Earth Week.

