



## Sustainability Committee

### Agenda

2016-2017: 6 Friday, January 13, 2017 3:30-5:00pm

BSC, Senate Chambers

#### **I. Preliminaries**

A. Call to Order

B. Quorum Check

Voting Members

1. Jessica Shahad, ASI Secretary of Sustainability, Chair
2. ASI President / Designee
3. Michael Burckhardt, ASI Senator at Large, Interhall Council
4. Vacant, Senator
5. Johana Venegas, BEAT Chair
6. Megan Mech, Student at Large
7. Nick Chambers, Student at Large

Advisors

1. Barny Peake, Director of the Bronco Student Center
2. Monika Kamboures, University Advisor

Liaison

1. ASI Attorney General

C. Approval of Minutes

D. Agenda Changes

E. Introduction of Guests

F. Reports

G. Open Forum

#### **II. Action Item**

A. No Action Items

#### **III. Discussion Items**

A. Bike Rack Presentation

B. Sustainability Projects

#### **IV. Information Item**

A. Composting

#### **V. Adjournment**

A. Next sustainability committee meeting – Friday January 27, 2017, 3:30 – 5:00 PM  
BSC, ASI Senate Chambers