



ASI Sustainability Committee

Agenda

2015-2016 02: Thursday, October 29th, 2015 12:00 – 2:00PM,
BSC, 1st Floor, Senate Chambers Conference Room

- I. **Preliminaries**
 - a. Call to Order
 - b. Quorum Check
 - Voting Members*
 - i. ___ Elliott Popel, ASI Secretary of Sustainability
 - ii. ___ Julian Herrera, ASI President
 - iii. ___ Brandon Whalen, ASI ENV Senator
 - iv. ___ Michael Sandoval, ASI CEIS Senator
 - v. ___ Brenda Calderon, ASI BEAT Chair
 - vi. ___ Ysenia Pereyra, Student-at-Large
 - vii. ___ Peter McGuire, Student-at-Large
 - Advisors*
 - viii. ___ Barnaby Peake, Director of the Bronco Student Center
 - ix. ___ Monika Kamboures, University Sustainability Coordinator
 - c. Approval of Minutes
 - d. Introduction of Guests
 - e. Open Forum
- II. **Action Items**
 - a. None
- III. **Discussion Items**
 - a. Sustainability Assessment Guideline
 - i. Defining “Projects” and “Programming” for TGIF
 - ii. Determining allocation for Projects and Programming – Amount and method of distribution
 - b. Sustainability Events for 2016
 - i. Winter Quarter
 1. Open Forum, presented by Brenda Calderon
 2. Bike Week, presented by Barnaby Peake
 - ii. Earth Week – Spring Quarter
 1. Recycled Fashion Show, presented by Brenda Calderon
 2. Green Career Day
- IV. **Information Item**
 - a. Aaron Neilson, Dining Services Director

V. **Adjournment**

- a. Next Meeting: November 12th, 2015, 12:00-2:00 PM, BSC, 1st Floor, Senate Chambers Conference Room