



## ASI Sustainability Committee

### *Agenda*

2015-2016 02: Thursday, October 29<sup>th</sup>, 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