



ASI Sustainability Committee

Agenda

2015-2016 03: Thursday, November 12th, 12:00 – 2:00, 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. ___ Peter McGuire, Student-at-Large
 - vii. ___ Yesenia Pereyra, Student-at-Large
 - Advisors*
 - viii. ___ Barnaby Peake, Director of the Bronco Student Center
 - ix. ___ Monika Kamboures, University Sustainability Coordinator
 - c. Agenda Changes
 - d. Approval of Minutes
 - e. Introduction of Guests
 - f. Open Forum
- II. **Action Items**
 - a. None
- III. **Discussion Items**
 - a. Subcommittee Report – TGIF Application Guidelines
 - b. Subcommittee Report – Sustainability Open Forum
 - c. Sustainability Events for 2016
 - i. Bike Week
 - ii. Earth Week
 - d. Scheduling Committee Meetings
 - i. Week of November 30th – December 6th
 - ii. Standing meeting time for 2016
- IV. **Information Items**
 - a. None
- V. **Adjournment**
 - a. Next Meeting: To be determined.