



## ASI Sustainability Committee

### *Agenda*

2015-2016 03: Thursday, November 12<sup>th</sup>, 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 30<sup>th</sup> – December 6<sup>th</sup>
    - ii. Standing meeting time for 2016
- IV. **Information Items**
  - a. None
- V. **Adjournment**
  - a. Next Meeting: To be determined.