

ASI Sustainability Committee Code SB 2015-2016:18

- I. <u>Purpose:</u> The purpose of this committee is to facilitate the education of students, staff, and faculty regarding environmental sustainability and to develop sustainable practices at California State Polytechnic University, Pomona (Cal Poly Pomona). The committee shall organize programs to raise awareness about environmental issues. The committee shall collaborate with the University and local community resources to support student organizations in the development and implementation of sustainable projects and events with the purpose of creating a more environmentally friendly campus. The committee shall serve as an advisory body for sustainability related budget requests through The Green Initiative Fund (TGIF) from registered Cal Poly Pomona student clubs and organizations, and augmentations for ASI Student Government.
- II. Composition: The Sustainability Committee shall include:
 - A. Voting Members:
 - i. The ASI Secretary of Sustainability, who shall serve as Chair
 - ii. The ASI President or designee
 - iii. Two (2) ASI Senators elected by the Senate, who shall serve on the committee for one (1) academic year
 - iv. One (1) ASI BEAT Chair appointed by the ASI President in consultation with the Secretary of Programs and Services
 - v. Two (2) student-at-large representatives, appointed by the ASI President in consultation with the Secretary of Sustainability

B. Vice Chair:

i. One (1) ASI student leader, currently serving on the committee, shall be elected by the committee to serve as Vice Chair.

C. Liaison:

i. The ASI Attorney General

D. Advisors:

- i. The ASI Executive Director or designee
- ii. One (1) University Sustainability Staff

- III. <u>Duties of the Committee Chair:</u> The Committee Chair shall be responsible for the duties listed in the ASI By-Laws by properly and efficiently carrying out the business of the committee, posting the agenda, preparing minutes, and reporting to the ASI Cabinet all actions taken by the committee.
- IV. <u>Meetings:</u> Meetings shall be called by the Chair or by two-thirds (2/3) of the voting members of the Committee. The agenda must be posted 72 hours (3 business days) in advance.
- V. <u>Quorum:</u> Quorum is established when four (4) voting members are present, excluding the Chair. Quorum is defined as a majority of seated voting members.
- VI. <u>Voting Procedures:</u> Decisions shall be made with a majority vote, quorum having been established
- VII. <u>Amendments:</u> Any amendments to this code shall be reviewed by the Rules and Policies Committee and approved by the ASI Senate with a two-thirds (2/3) vote.

FOR ASI USE ONLY: ASI Executive Committee Approval Date: June 10, 20	16
Verified By:	
David Lee, ASI Attorney General Date	
Approved By: Sullan Herrera, ASI President Date	