



Sustainability Committee

Agenda

2016-2017: 2 Friday, October 21, 2016 3:00-5:00pm

BSC, ASI Senate Chambers

I. Preliminaries

A. Call to Order

B. Quorum Check

Voting Members

1. Jessica Shahad, ASI Secretary of Sustainability, Chair
2. Joshua Klockman, ASI President's Designee
3. Michael Burckhardt, ASI Senator at Large, Interhall Council
4. Vacant, Senator
5. Johana Venegas, BEAT Chair
6. Megan Mech, Student at Large
7. Nick Chambers, Student at Large

Advisors

1. Barny Peake, Director of the Bronco Student Center
2. Monika Kamboures, University Advisor

Liaison

1. ASI Attorney General

C. Approval of Minutes

D. Agenda Changes

E. Introduction of Guests

F. Reports

G. Open Forum

II. Action Item

No Action Items.

III. Discussion Items

A. Solar tracking group presentation

B. Sustainability projects for the upcoming year

IV. Information Item

A. Greenovation Fund presentation

B. Composting

V. Adjournment

A. Next sustainability committee meeting – Friday November 4, 2016, 3:00 – 5:00 PM

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