



## Sustainability Committee Minutes

2016-2017:1 Friday, October 7, 2016, 3:00 – 5:00PM, BSC, 1<sup>st</sup> Floor, Senate Chambers Conference Room

### I. Preliminaries

- A) Call to Order at 3:03pm
- B) Quorum Check

#### *Voting Members:*

- \_X\_ Jessica Shahad, ASI Secretary of Sustainability, Chair
- \_X\_ Joshua Klockmann, ASI President or Designee
- \_X\_ Michael Burckhardt, ASI Senator at Large, Interhall Council
- \_X\_ Gabi Sedano, ASI CEIS Senator
- \_X\_ Johana Venegas, ASI BEAT Chair
- \_X\_ Nicholas Chambers, Student-at-Large
- \_X\_ Megan Mech, Student-at-Large

#### *Advisors:*

- \_X\_ Barnaby Peake, Director of the Bronco Student Center
- \_X\_ Monika Kamboures, University Sustainability Coordinator

- C) Approval of Minutes
  - 1) Michael moved to approve the April 29, 2016 minutes, Johana seconded. Motion carried by Chair.
- D) Agenda Changes
  - 1) Jessica revised the meeting number from 7 to 1 on the agenda
  - 2) Gabriel moved to approve the revised agenda, Michael seconded. Motion carried by Chair.
- E) Introduction of Guests
  - 1) There were no guests
- F) Reports
  - 1) ASI Secretary of Sustainability, Chair – Jessica Shahad
    - a. Shared Uriah gave her a list of priorities that included Greenovation, TGIF, and the Food & Housing Security Committee.
  - 2) Director of the Bronco Student Center – Barnaby Peake
    - a. Welcomed everyone to the committee and briefly shared his position and how he could be a resource for everyone.
  - 3) University Sustainability Coordinator, Monika Kamboures
    - a. Welcomed everyone and shared her position and excitement for being part of the committee.
- G) Open Forum
  - 1) Everyone on the committee shared their name, position, and fun fact about themselves.

### II. Action Item

- A) There were no action items

### III. Discussion Item

- A) Introduction and Welcome
  - 1) Informed the committee her and Barny will be meeting with two groups of students who are seeking TGIF funding. She added that if the projects pertain to TGIF then as a committee they will hear the group's proposals and continue from there.

**IV. Information Item**

- A) Robert's Rules of Order Brief Overview
  - 1) Barny presented a power point explaining Robert's Rules to ensure that everyone is aware of the meeting procedures. Barny concluded that overall the presentation is to learn Roberts Rules of order, parliamentary procedures, motions, voting, and to be respectful of one another in the meeting.
  - 2) Barny shared a few of the accomplishments from last year's Sustainability Committee including:
    - a) Sustainability Committee Code
    - b) Athletics in Collaboration with the Lyle Center and the custom recycling bins
    - c) Alternative Transportation Fair
    - d) Earth Week
  - 3) Jessica shared that she was asked by Alamitos to be a guest speaker to teach the students in the dorms how to be more sustainable. She added that there will be more of these presentations that members of the committee will be able to accompany her to different halls and suites.

**V. Adjournment**

- A) Michael moved to adjourn the meeting, Gabi seconded. Motion carried by Chair.
- B) Meeting was adjourned at 3:45pm
- C) Next Sustainability Committee Meeting: October 21,2016, 3:00-5:00PM, BSC, 1<sup>st</sup> Floor, Senate Chambers Conference Room