



## Sustainability Committee

### Agenda

2016-2017: 1 Friday, October 7, 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. Vacant, ASI President or Designee
3. Michael Burckhardt, ASI Senator at Large, Interhall Council
4. Gabriela Sedano, ASI CEIS Senator
5. Johana Venegas, BEAT Chair
6. Vacant, Student at Large
7. Vacant, 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**

Introduction and welcome

#### **IV. Information Item**

A. Robert's Rules of Order Brief Overview

#### **V. Adjournment**

A. Next sustainability committee meeting – Friday October 21, 2016, 3:00 – 5:00 PM  
BSC Senate Chambers