



## Sustainability Committee

### Agenda

2016-2017: Friday, November 18, 2016 3:00-5:00pm

BSC, England Evans

#### **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. Nicholas Woo, ASI Senator at Large, Greek Council
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**

A. Solar Tracking Group

#### **III. Discussion Items**

A. Sustainability projects for the upcoming year

B. Next Quarter's Schedule

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

A. Greenovation Fund

B. Composting

#### **V. Adjournment**

A. Next sustainability committee meeting – Friday December 2, 2016, 3:00 – 5:00 PM

BSC, ASI Senate Chambers