



ASI Sustainability Committee

Agenda

2017-2018 01: Wednesday, October 4th, 2017 12:30-2:30 PM,
BSC, 1st Floor, Senate Chambers Conference Room

I. Preliminaries

- a. Call to Order
- b. Quorum Check

Voting Members

- i. ___ Martha Rosario, ASI Secretary of Sustainability
- ii. ___ Farris Hamza, ASI President
- iii. ___ Isaiah Durden, ASI Science Senator
- iv. ___ Itzia Salinas, ASI ENV Senator
- v. ___ Serina Molano, ASI BEAT Chair
- vi. ___ Vacant, Student-at-Large
- vii. ___ Vacant, Student-at-Large

Advisors

- viii. ___ Barnaby Peake, Director of the Bronco Student Center
- ix. ___ Monika Kamboures, University Sustainability Coordinator

- c. Agenda Changes
- d. Approval of Minutes
- e. Introduction of Guests
- f. Open Forum

II. Action Items

- a. None

III. Discussion Items

- a. Goals and events for the 2017-18 year
- b. Timeline for committee work

IV. Information Items

- a. Sustainability Committee Code
- b. History of the Sustainability Committee
- c. Budget (committee and TGIF)
- d. Past projects and review of last year
- e. Roberts Rules of Order

V. Adjournment

- a. Next Meeting: October 18th, 2017, 12:30-2:30 PM, BSC, 1st Floor, Senate Chambers Conference Room