



Sustainability Committee Minutes

2017-2018:9 Friday, February 22, 2018, 2:00 – 2:50PM, BSC, 1st Floor, Senate Chambers Conference Room

I. Preliminaries

- A) Call to Order at 2:16 PM
- B) Quorum Check

Voting Members:

- Martha Rosario, ASI Secretary of Sustainability, Chair
- Farris Hamza, ASI President **Excused Tardy**
- Itzia Salinas, ASI ENV Senator
- Isaiah Durden, ASI Science Senator
- Serina Molano, ASI BEAT Music Chair
- Jade Lim, Student-at-Large
- Diego Montoya, Student-at-Large

Advisors:

- Barnaby Peake, Director of the Bronco Student Center **Excused Absence**
- Monika Kamboures, University Sustainability Coordinator **Excused Absence**

Liaison:

- Joshua Ebiner, ASI Attorney General **Excused Absence**

C) Agenda Changes

- 1) Martha recommended moving Discussion Item B. Earth Week Budget to Discussion Item A.
 - i. Martha approved the agenda amendments as chair

D) Approval of Minutes

- 1) The chair opened the floor for comments regarding the meeting minutes from February 8th, 2018.
- 2) There were no comments
- 3) The meeting minutes were approved

E) Introduction of Guest

- 1) There were no guests

F) Open Forum

- 1) There were no speakers

II. Action Item

A) Earth Week Budget

- 1) Martha opened the floor for discussion on the Earth Week Budget. She asked the committee to share their comments or concerns with the Action Item moving forward to Finance Committee.
 - i. Itzia asked if the item will be on the agenda for the next Finance Committee.
 - a) Martha shared that Kellie is planning to make an Agenda amendment at the beginning of the Finance Committee Meeting tomorrow to put the item on the Agenda.
 - ii. Farris asked if Martha had prepared any documents to share with the Finance Committee tomorrow.
 - a) Martha shared information on what she intends to share with the Finance Committee.

- 2) The chair moved to move the Earth Week Budget forward to Finance Committee, seconded by unknown. Vote, 7:0:0, motion passed.

III. Discussion Item

A) Earth Week Budget

- 1) Martha shared that The Green Initiative Fund (TGIF) will be used for Earth Week Planning. She added that the committee can use as much as \$5,000 from TGIF.
 - i. Serina asked if Martha would still need \$1,000 generated from the budgets within the committee.

- 2) She continued that of budget is for marketing (\$2,800) and food (\$3,000). She added that the total budget is \$9,000.

- 3) *Farris moved to Suspend Roberts Rules to move Discussion Item A. to Action Item A., Diego seconded.*

B) Sustainability Dialogues & Alternative Transportation Fair - Feedback

- 1) Martha asked the committee to share feedback from the event and reflect on how to improve.
- 2) Itzia shared for next time there should be more involvement with Students Club.
- 3) Farris shared that many students partook in the survey and provided a lot of really good feedback. He noted a shout out for the Society of Journalism who encouraged many attendees and hosted a raffle. He expressed concern over having both bike share companies directly across from each other. He added the Alternative Transportation Dialogue went well.
 - i. Martha shared the intent behind putting the two bike share companies across from each other.
- 4) Farris suggested a mediator for the next dialogue to be in charge of sorting the questions and to avoid repetition.
 - i. Martha thanked Isaiah for stepping in as a mediator half way through.
- 5) Itzia asked if the Sustainability Committee should table at the next fair.
- 6) Martha thanked the committee for playing a key role and expressed appreciation for their help.

C) Earth Week Committee Meeting

- 1) Martha shared that the Earth Week Committee Meeting is tomorrow at 3:00 PM in the Senate Chambers Conference Room. She asked for the committee to all attend.

IV. Information Item

- A) There were no information items

V. Adjournment

- A) Next Sustainability Committee Meeting: March 7, 2018, 1:00 – 2:50 PM, BSC, 1st Floor, Senate Chambers Conference Room
- B) Meeting was adjourned at 2:38 PM