



ASI Sustainability Committee

Meeting #1

*Tuesday, September 18, 2018, 3:00pm – 4:00pm
BSC, 1st Floor, Student Government Chambers*

- I. PRELIMINARIES**
 - A. Call to Order
 - B. Quorum Check
 - C. Approval of Minutes
 - D. Agenda Changes
 - E. Introduction of Guest(s)
- II. OPEN FORUM**
- III. INFORMATION ITEMS**
 - A. SHAC
- IV. REPORTS**
 - A. Chair:
 - i. **Secretary of Sustainability** – Chau Mai Hua
 - B. **Voting Members:**
 - i. **President**– Jenny Greenberg
 - ii. **Environmental Design Senator** – Itzia Salinas
 - iii. **Science Senator** – Shane Bonanno
 - iv. **Student-at-Large** – Vacant
 - v. **Student-at-Large** – Vacant
 - C. **Liaisons:**
 - i. **Attorney General** – Tyler Palonsky
 - ii. **Officer of Basic Needs** – Lauren Sinks
 - D. **Advisors:**
 - i. **ASI Advisor** – Ian D. Navaroo
 - ii. **ASI Advisor** – Barnaby Peake
 - iii. **University Sustainability Staff** – Vacant
- V. DISCUSSION ITEMS**
 - A. Goals
 - B. TGIF
 - C. Swag
 - D. Field Trip(s)
- VI. ADJOURNMENT**
 - A. Next ASI Sustainability Committee Meeting –
Tuesday, September 25, 2018, 3:00pm – 4:00pm,
Student Government Chambers