



# ASI Sustainability Committee

## Fall Semester Meeting #2

*Tuesday, September 25, 2018, 3:00pm – 4:00pm*

*BSC, 1st Floor, Student Government Chambers*

*UPDATED AGENDA*

### **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**

### **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** – Gracie I. Chan

#### **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. ACTION ITEMS**

#### **A. Vice-Chair Nominations:**

- i.** Lauren Sinks

### **VI. DISCUSSION ITEMS**

- A.** Prioritize Goals for Committee
- B.** TGIF- Narrow Down Focus for Students & Committee
- C.** Swag- What's Important for ASI to Give Out
- D.** Field Trip(s)- SPOOPY: Sustainable, People- Oriented, Outreach, Perspective, Yearly

### **VII. ADJOURNMENT**

- A.** Next ASI Sustainability Committee Meeting –  
*Tuesday, October 02, 2018, 3:00pm – 4:00pm*  
*BSC, 1st Floor, Student Government Chambers*