



Day/Date: Friday, April 12, 2024 Time:
 11:30am-1:00pm
 Location: England Evans, Bronco Student Center
 Attendees: Committee, General Public
 Type of Meeting: Regular- Public

Organizational Items:

Call to order by: Chair, ASI Officer of Sustainability and Transportation @ 11:42 AM

Quorum Check

Name	Position	Present (P) Absent (A) Tardy (T) Excused Absence (EA) Excused Tardy (ET) Vacant (V)
1. Ilke Suzer	ASI President	A
2. Jazymn Mendoza-Rivas	Agriculture Senator	P
3. Lorelei Claxton	CEIS Senator	A
4. Aliuddin Khaja	Science Senator	P
5. Addie Hasson	Student-at-large	P
6. Kas Vazquez	Student-at-large	A
7. Maya Krug	Student-at-large	P

Non-Voting

8. Emilee Acosta	Officer of Sustainability and Transportation	P
9. Christian Enkerlin	Officer of Internal Affairs (Liaison)	P
10. Jared Flores	Officer of Diversity & Inclusion	A
11. Monika Kamboures	University Advisor	A
12. Liz Roosa Millar	ASI Executive Director or designee	P

Approval of Agenda/Minutes Consent Calendar (Action)

Offered By: SAL - Addie	Seconded by: Christian		
-			
All in Favor ALL	Opposed 0	Abstained 0	Motion: PASSED

Open Forum

Discussion Items

- a. Campus Beautification Event (How can the Sustainability Committee help?)
 - Help with activity ideas
 - Can table for TGIF
 - Donations (supplies for cleaning up campus)
 - Wendy is reaching out to companies
 - Emilee could table on behalf of the ASI Sustainability Committee
 - SSC tabling – maybe?
 - ASI BEAT tabling? (check with Karen)
 - Post Beautification Event flyer to ASI Instagram
 - b. TGIF Workshop Invitations + Brainstorm
 - Invite all clubs and councils
 - Invite everyone (all students) through ASI BEAT
 - Emails professors who teach sustainability-focused classes
 - Invite TREE Centers and student leaders
 - Reach out to Poly Post
 - i. Posting – contact Shellyn
 - Provide food at the event?
 - i. Pizza?
 - ii. Subway? (check for vegan options)
 - iii. Qdoba?
 - Update TGIF website with new application
 - c. New Project Ideas for Next Year
 - TGIF doc + pathway for individual students to apply
 - TGIF workshop at the beginning of the year
 - Reach out to Anita Roberts – get TGIF included in Canvas training and club finance workshops
 - Environmental Steering Committee
 - Student Advisory Committee
 - Campus Master Plan
 - i. Have a member of the ASI Sustainability Committee be a part of the CPP Campus Master Plan
- Action Items**
- Bronco Bites
 - Lyle Center

N/A

General (Information)

- a. Next meeting is Friday, April 26th 11:30 am – 1:00 pm
- b. Heal the Bay Beach Clean-Up at Santa Monica Beach – Saturday, April 20th, 10:00 am – 12:00 pm
- c. Earth Week 4/22 – 4/28!

(Meeting Adjournment)

Offered By:	N/A	Seconded by:	N/A			
All in Favor		Opposed	0	Abstained	0	Motion: PASSED

Adjournment by: ASI Officer of Sustainability and Transportation @ 12:49 PM

GUEST OF THE GALLERY

Guest - Karen

**Member
Reports**