



ASI Sustainability Committee Meeting Agenda

Friday, February 7th, 2024

Time: 10:00-11:15PM

Location: Centaurus, Bldg. 35 Room 2321

<https://cpp.zoom.us/j/86916469265>

I. PRELIMINARIES

- A. Call to Order
- B. Quorum Check
- C. Consent Calendar
 - a. Approval of Minutes
 - b. Approval of Agenda
- D. Introduction of Guests
- E. Open Forum

II. ACTION ITEMS

- a. N/A

III. DISCUSSION ITEMS

- a. Introduction to the Committee – Overview of roles, goals, and expectations
- b. TGIF Proposed Guidelines – Review and discussion of proposed framework
- c. TGIF Request – Discussion on any requests for TGIF funding
- d. Earth Week & TGIF Outreach – Planning outreach efforts and event coordination

IV. INFORMATION ITEMS

- a. Next meeting is Friday, February 21st, 10:00am -11:15pm

V. ADJOURNMENT