



Environmental Policy Committee Meeting Agenda

Meeting called by: Javier Moro, Commissioner
Date: Thursday, November 29, 2018
Location: Los Angeles Room A, 3rd Floor, U-SU

Type of Meeting: Special
Time: 6:30 to 8 p.m.
Attendees: Committee Members, General Public

- I. Organizational Items
 - a. Call to Order
 - b. Roll Call
 - c. Adoption of Agenda for November 29, 2018
 - d. Adoption of Minutes for November 9, 2018
- II. Public Forum/Announcements
 - a. This time is allotted for members of the public to address the Committee.
- III. Action Items
 - a. Appointment of the Environmental Policy Committee Vice Chair: The committee will nominate and elect an EPC Vice Chair.
 - b. Committee Name Change: The committee will consider action on a name change from Environmental Policy Committee to Environmental Affairs Committee.
- IV. Special Presentations
 - a. Save the Seed: Students led by Steven Rodriguez will present their project and receive feedback from the committee.
 - b. Model United Nations: Club members will present on the Southern CA Regional Climate Conference, February 23-24, and receive feedback from the committee.
 - c. Policy Making: The ASI Interim Executive Director will present on policy development practices and procedures.
- V. Old Business
 - a. EPC Outreach and Recruitment: The committee will discuss tabling and outreach efforts.
 - i. Details: Every Tuesday and Thursday, 9 am to 12 pm, on the main campus walkway, adjacent to the Biological Science building
 - ii. Strategy: The committee will review the script for EPC tabling.
- VI. Discussion Items
 - a. Greenhouse Initiative: The committee will discuss the grant opportunity provided by Energy and Sustainability Manager Brad Haydel.
 - b. Planning for Spring Semester: The committee will develop marketing strategies for next semester.
 - c. Review of the Environmental Policy Committee Code of Procedure: The Cabinet will review the Code.
- VII. Reports
 - a. Environmental Affairs Commissioner
- VIII. Adjournment