



## Environmental Policy Committee Meeting Agenda

Meeting called by: Javier Moro, Environmental Affairs Commissioner

Type of Meeting: Special

Date: Friday, April 5, 2019

Attendees: Committee Members, General Public

Location: ASI Conference Rm 203, U-SU

Time: 9 to 11 a.m.

- I. Organizational Items
  - a. Call to Order
  - b. Roll Call
  - c. Approval of Agenda for Friday, March 29, 2019
  - d. Approval of Minutes for Friday, March 15, 2019
- II. Public Forum: This time is allotted for the public to make announcements and/or address the committee.
- III. Action Items
  - a. Policy 019: The Committee will consider action on the edits to the Environmental Policy Committee (EPC) ASI Sustainability Guidelines.
  - b. Policy 012: The Committee will consider action on the edits to the Environmental Policy Committee (EPC) ASI Code of Procedures.
  - c. Sustainability Resolutions: The committee will consider action on the proposed resolutions.
- IV. Discussion Items
- V. Earth Day: The committee will discuss past ideas and the progress made in Earth Day planning.
  - a. Tabling Efforts: The committee will discuss EPC tabling and outreach.
  - b. Remaining Funds: The committee will discuss purchases and budget allocation requests.
  - c. Clean Ups: The committee will discuss the EPC Park and Trail Pick Up effort.
- VI. Reports
  - a. ASI Environmental Policy Vice Chair: David Garcia
  - b. ASI Student at Large Representative: Amber Jolly
  - c. ASI Student at Large Representative: Marlen Millan
  - d. ASI Student at Large Representative: Aroura Sarmiento
  - e. ASI Student at Large Representative: Ugbad Farah
  - f. ASI Interim Executive Director: Marcus A. Rodriguez
- VII. Adjournment