5154 STATE UNIVERSITY DRIVE, ROOM 203 LOS ANGELES, CA 90032

ASI Environmental Policy Committee Meeting Agenda

Meeting called by: Javier Moro, ASI Environmental Affairs Commissioner

Date: April 19, 2019 Time: 9 to 11 a.m.

Location: ASI Conference Room 203 Type of Meeting: General

Attendees: Board Members, General Public

Organizational Items

- a. Call to Order
- b. Roll Call
- c. Approval of Agenda for Friday, April 19, 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 review and take action on the edits to the Environmental Policy Committee (EPC) ASI Sustainability Guidelines.
- b. Policy 012: The Committee will review and take action on the edits to the Environmental Policy Committee (EPC) Code of Procedures.

IV. Discussion Items

- a. Earth Day: The Committee will discuss past ideas and the progress made in Earth Day planning.
- b. Go Green Event: The Committee will reflect on the event and discuss what went well and what could have gone better.
- c. Tabling Efforts: The Committee will discuss the progress of EPC tabling efforts.
- d. Funds: The Committee will discuss purchases and budget ideas.

V. Reports

- a. ASI Environmental Policy Vice Chair: David Garcia
- b. ASI ECST Representative: Edgar Chavez
- c. ASI ECST Representative: Smit Patel
- d. ASI Student at Large Representative: Amber Jolly
- e. ASI Student at Large Representative: Marlen Millan
- f. ASI Student at Large Representative: Aroura Sarmiento
- g. ASI Student at Large Representative: Ugbad Farah
- h. ASI Student at Large Representative: Simone Benjamin
- i. ASI Interim Executive Director: Marcus A. Rodriguez
- j. ASI Environmental Policy Commissioner: Javier Moro

VI. Adjournment