



## ASI Environmental Policy Committee Meeting Agenda

Meeting called by: Javier Moro, ASI Environmental Affairs Commissioner

Date: May 3, 2019

Location: ASI Conference Room 203

Attendees: Board Members, General Public

Time: 9 to 11 a.m.

Type of Meeting: General

### I. Organizational Items

- a. Call to Order
- b. Roll Call
- c. Approval of Agenda for Friday, May 3, 2019
- d. Approval of Minutes for February 1, March 15, and April 19, 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 ASI Sustainability Guidelines.
- b. Policy 012: The Committee review and take action on the edits to the Environmental Policy Committee Code of Procedure.

### IV. Discussion Item

- a. Strategic Planning: The Committee will discuss ideas and planning for next semester.

### V. Reports

- a. ASI Environmental Policy Commissioner: Javier Moro
- b. ASI Student at Large Representative: Simone Benjamin
- c. ASI Interim Executive Director: Marcus A. Rodriguez

### VI. Adjournment