

Environmental Policy Committee Meeting Agenda

Meeting called by: ASI Environmental Affairs Commissioner Date: Friday, September 13, 2019 Location: ASI Conference Room 203, University-Student Union Attendees: Committee Members & General Public Type of Meeting: General Time: 8 am to 10 am

- I. Organizational Items
 - a. Call to Order
 - b. Roll Call
 - c. Approval of the Agenda for Friday, September 13, 2019
 - d. Approval of the Minutes for Friday, August 30, 2019
- II. Public Comment: This time is allotted for the public to address the committee regarding items not included on the meeting agenda. Speaker cards are available for those wanting to speak on agenda items as listed below. Those comments will be heard as the item is introduced.
- III. Discussion Items
 - a. Beach Clean-up: The committee will discuss the upcoming event.
 - b. Habitat-Restoration at Debs Park: The committee will briefly discuss the program proposal and timeline of event.
 - c. ASI Sustainability Guide, Policy 019: The committee will discuss changes that will be made to the policy in order to reflect that ASI's practices align with current research, policies, and sustainability reports.
 - d. Group Discussion: The Committee will address any items put forth by the members.
- IV. Action Items
 - a. Vice-Chair: The Chair will appoint a Vice-Chair.
- V. Reports
 - a. ASI Environmental Affairs Commissioner
 - b. ASI Student Representative Amy Vasquez
 - c. ASI Student Representative Simone Benjamin
 - d. ASI Student Representative Hannah Valliere
 - e. ASI Student Representative Aurora Sarmiento
 - f. ASI Student Representative Matiana Parra
 - g. ASI Senior Coordinator of Student Engagement & Outreach
- VI. Adjournment