



Environmental Policy Committee Meeting Agenda

Meeting called by: Ryan Lamkin, Environmental Affairs Commissioner
Type of Meeting: Special
Date: October 8th, 2021
Time: 12PM-2PM
Location: <https://calstatela.zoom.us/j/89590755241>
Attendees: Committee Members, Staff, and General Public

- I. Organizational Items
 - A. Call to Order
 - B. Roll Call
 - C. Approval of the Agenda for Friday, October 8, 2021
 - D. Approval of the Minutes for Friday, August 27, 2021
 - E. Approval of the Minutes for Friday, September 24, 2021

- II. Public Comment – This time is allotted for the public to address the committee regarding items not included on the meeting agenda.

- III. Discussion Items
 - A. Instagram Name: The committee will discuss a change and requirement for the Instagram name.
 - B. Tabling: The committee will discuss how to begin tabling and times each member is free to table.
 - C. Potential Event: The committee will discuss the suggestion received to host a tree planting program.
 - D. Sustainability Policy: The committee will read through ASI Policy 019- ASI Sustainability Guidelines. The committee will discuss parts of the policy that should be kept, parts that should be taken out, and what to add to the policy to make a clear guideline for ASI. This will take place over several committee meetings.
 - E. ASI Gift Giving Reform: The committee will discuss the gift giving reform that was discussed in prior meetings. The committee will decide whether to make this a separate resolution or to include it in with the resolution on ASI Policy 019.

- IV. Reports
 - A. ASI Environmental Affairs Commissioner – Ryan Lamkin
 - B. ASI Student Representative – Sidney Lim
 - C. ASI Student Representative – Phoebe Wong
 - D. ASI Student Representative – Jacob Israel Ramirez
 - E. ASI Student Representative – Meagan Domingo

- V. Adjournment