



## Environmental Policy Committee Meeting Agenda

Meeting called by: Ryan Lamkin, Environmental Affairs Commissioner  
Type of Meeting: General  
Date: November 19th, 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, November 19, 2021
  - D. Approval of the Minutes for Friday, November 5, 2021
- II. Public Comment – This time is allotted for the public to address the committee regarding items not included on the meeting agenda.
- III. Action Items
  - A. Environmental Policy Committee Code of Procedure – The committee will take action on approving the amendments made to Policy 012 before it is brought before the Board of Directors.
- IV. Discussion Items
  - A. Programming – The committee will continue planning events for the Spring 2022 semester.
- V. 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
- VI. Adjournment