

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

Environmental Policy Committee Meeting Agenda

Meeting called by: Ryan Lamkin, Environmental Affairs Commissioner

Type of Meeting: Special

Date: March 11, 2022 Time: 12PM-2PM

Location: ASI Conference Room

Attendees: Committee Members, Staff, and General Public

- I. Organizational Items
 - A. Call to Order
 - B. Roll Call
 - C. Approval of the Agenda for Friday, March 11th, 2022
 - D. Approval of the Minutes for Friday, February 11th, 2022
 - E. Approval of the Minutes for Friday, February 25th, 2022
- 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. Campus Sustainability Manager The committee will meet with Brad Haydel to discuss Earth Week and the logistics of some of the ideas we have in mind.
- b. Introductions The committee will meet the new members and will introduce ourselves.
- c. Civic Engagement Officer The committee will meet with the Deepanker Seth to discuss Earth Week and how they can support us.
- d. Earth Week Strategic Plan The chair will bring the plan for Earth Week before the committee.
- e. Assignments The committee will either self-assign or be assigned roles to complete to work towards Earth Week.

IV. Action Items

a. Approval of the Earth Week Strategic Plan – The committee will take action on approving the plan for Earth Week.

V. Reports

- A. ASI Environmental Affairs Commissioner Ryan Lamkin
- B. ASI Student Representative Jacob Israel Ramirez
- C. ASI Student Representative Meagan Domingo
- VI. Adjournment