

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

# **Environmental Policy Committee**Meeting Agenda

Date: February 10, 2023 Meeting called by: Environmental Affairs Commissioner

Time: 12:00 - 1:30pm Type of Meeting: Special

Location: U-SU San Gabriel Room, 313 Attendees: Committee Members, Public

# I. Organizational Items

- a. Call to Order
- b. Roll Call
- c. Approval of agenda for February 10, 2023
- d. Certification of minutes November 4, 2022
- e. Certification of minutes December 2, 2022
- **II. Public Comment:** This time is allotted for the public to address the Committee regarding items not included on the meeting agenda.

### **III. Reports**

- a. Members
- b. Advisors

#### IV. Informational Items

- a. Refill station event updates
- b. Earth Week updates

#### V. Action Items

#### **VI.** Discussion Items

- a. Board member IG posts
- b. Vendor discussion for Earth Week
- c. Volunteer list for Earth Week
- d. Wellness Garden events November 16 & 30 review and discussion
- e. Earth Week planning and marketing

## **VII. Adjournment**