

# **Environmental Policy Committee**

## **Meeting Agenda**

Date: March 24, 2023 Time: 12:00 - 1:30pm Location: U-SU San Gabriel, 313 Meeting called by: Environmental Affairs Commissioner Type of Meeting: General Attendees: Committee Members, Public

### I. Organizational Items

- a. Call to Order
- b. Roll Call
- c. Approval of agenda for April 14, 2023
- d. Certification of minutes March 24, 2023
- e. Certification of minutes March 10, 2023
- f. Certification of minutes February 10, 2023
- g. Certification of minutes December 2, 2022
- h. Certification of minutes November 4, 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**

#### V. Action Items

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

- a. Revisions to the EPC Code of Procedure, Policy 012 (Barnaby)
- b. Recommendation to retire the Sustainability Guidelines, Policy 019
- c. Finalize Earth Week programs volunteers, budget, logistics

#### VII. Adjournment