AGENDA
September 17, 2021
8:00 a.m., Virtual Meeting


Agenda Items

1. Introductions and welcome new members (Guzzi/Wentz)
   • Michelle Borges, AS Sustainability Affairs Commissioner; Al Schademan, VPAA appointment;
   Mimi McCluskey-Wise, Staff Council Appointment; Faith Chalk, AS Sustainability Coordinator appointment; Daisy Chavez, Director of Energy & Sustainability appointment; Maria Giovanni, Academic Senate appointment; TBD, Housing representative; Ashley Gebb, VPUA appointment.

2. Approve agenda

3. Approve minutes from 5/3/21

4. Orientation and committee purpose reminders (Chastain)

5. Confirm subcommittee chairs
   • Curriculum-
   • Research –
   • Student Engagement – Kendall Ross?
   • Transportation – Cheri Chastain?
   • Zero Waste – Bri Saseen?
   • Procurement – Tom Rider?
   • Natural Environment – Eli Goodsell?
   • Water – Nani Teves?
   • Agriculture – Cindy Daley?
   • Built Environment and Energy – Mike Guzzi?

6. Subcommittee work plan development guidance (Guzzi/Wentz)

7. Announcements
   • Global Conference on Sustainability in Higher Education opportunity (Chastain)

8. Adjourn