University Sustainability and Innovation Committee Agenda  
Date: June 29, 2023

I. Call to Order  
a. Time: 5:08PM

II. Roll Call

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Present/Absent</th>
<th>Required Attendance</th>
</tr>
</thead>
<tbody>
<tr>
<td>Samuel Vogel</td>
<td>Chair</td>
<td>Present</td>
<td>Yes</td>
</tr>
<tr>
<td>Karina Hernandez</td>
<td>Vice Chair</td>
<td>Present</td>
<td>Yes</td>
</tr>
<tr>
<td>Jabari Baptiste</td>
<td>Member</td>
<td>Present</td>
<td>Yes</td>
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<tr>
<td>Javier La Rosa</td>
<td>Member</td>
<td>Absent</td>
<td>Yes</td>
</tr>
<tr>
<td>Lerick Sequiera</td>
<td>Member</td>
<td>Present</td>
<td>Yes</td>
</tr>
<tr>
<td>Genesis Moreno</td>
<td>Member</td>
<td>Absent</td>
<td>Yes</td>
</tr>
</tbody>
</table>

III. Unfinished Business

IV. New Business

a. Introductions (Name, Pronouns, Major, Fun Fact)

b. Question: What areas are you strongly suited in contributing to different areas of the committee? (EX: Networking, Graphic Design, Marketing)
   i. Karina- Marketing
   ii. Jabari- graphic design
   iii. Lerick- event planning
   iv. Samuel- helping form ideas, people-gatherer, communication, photo editing

c. Goals and Initiatives (General Basis of Ideas)
   i. *Discuss more in-depth next meeting
   ii. Solar powered street lighting for BBC housing quad
      1. Lack of lighting is causing safety concerns
   iii. Connie being an invited speaker
      1. Building for Sustainability
      2. Sustainability Fair (Every Semester)
      3. My TextMate Act
iv. Panther Sustainability Network Agency
v. Dr. Crowl (Director of the Institute of Environment) meeting in July
   1. Half-day seminar for sustainability leaders on campus are part are in a
      training session at what is happening at the federal level
d. Meeting Logistics for Summer (10:30AM or 11AM on Friday; Weekly or Biweekly)
i. Samuel to send When2Meet for next committee meeting
   1. Senators, please fill out the availability form by THIS weekend, please
ii. Biweekly meeting for summer
e. Communication & Expectations
   i. Please be as active as you can in the WhatsApp group, even if it’s simply a
      reaction to a message.
   ii. Next committee meeting we will be using Robert’s Rules of Order

V. Reports
   a. Senate Leadership
   b. Committee
   c. Advisor

VI. Announcements
   a. Review University Sustainability and Innovation Committee Section in SGA Statutes
   b. Meeting Logistics for Fall (Fill out When2Meet)
      i. Towards the end of the last summer session, Samuel will send When2Meet
         link for the fall semester so that we can easily transition
   c. Communication and participation are key

VII. Meeting Adjournment
    Meeting adjourned at 6:02 pm