



University Sustainability and Innovation Committee Agenda

Date: June 29, 2023

I. Call to Order

- a. Time: 5:08PM

II. Roll Call

Name	Position	Present/Absent	Required Attendance
Samuel Vogel	Chair	Present	Yes
Karina Hernandez	Vice Chair	Present	Yes
Jabari Baptiste	Member	Present	Yes
Javier La Rosa	Member	Absent	Yes
Lerick Sequiera	Member	Present	Yes
Genesis Moreno	Member	Absent	Yes

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. Communiation & 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