USI Committee Meeting Date: October 3 2023

I.Call to Order

a. Meeting called to order at 6:42 pm

II.Roll Call

Name	Position	Present/Absent	Required Attendance
Hua Hui Vogel	Title/ Chair	Present	Yes
Karina Hernandez	Title/ Vice Chair	Present	Yes
Javi La Rosa	Member	Present	Yes
Jabari Baptiste	Member	Excused Absence	Yes
Genesis Moreno	Member	Unexcused Absence	Yes
Lerick Sequeria	Member	Present	Yes
Kaitlyn Coll	Member	Present	Optional

III.Unfinished Business

a. Committee members moved to approve minutes for September 1, 2023 and September 12, 2023.

IV.Invited Speakers

- a. Lissette Hernandez (Director of Parking and Transportation) and Connie Caldwell (Sustainability Program Manager) presented current initiatives on behalf of the Office of University Sustainability
- b. Chair Vogel moved committee into a 5-minute Q/A period.
 - a. Helping OUS by information sharing and funding was discussed throughout this period

V.New Business

- a. All new business was moved to next week's meeting including the following:
- b. Legislation-Senate Committees Act: moved to new business for next week's meeting
- b. Sustainability Fair

VI.Reports

- a. Senate Leadership
 - i. Floor Leader Hernandez encouraged committee members to help in tabling for the promotion of upcoming Sustainability Fair
- b. Committee
- c. Advisor

VII.Announcements

VIII.Meeting Adjournment

a. Meeting adjourned at 7:33 pm