

## Agenda;

1. Check-in:
  - Number of participants (including Exec members): 7
2. CiTR 101.9FM PSA series:
  - SEC would love to participate - we could write the scripts or CiTR could
  - 30 - 40 second clip
  - The Free Store will be doing one as well
  - Potential topics:
    - What lifestyle choices could you make to be more sustainable?
    - Clearing up “buzzwords” in environmentalism (i.e. commonly misinterpreted words)
  - Everything should be done before April
3. Strategic Planning Outline:
  - Identify all the other sustainability groups
    - Do any groups do research?
    - Who are the Sustainability Collective?
  - Should we hire a professional to make us more productive and better planners?
  - We would like to first learn our constitution, accountability, rules, etc.
    - What do the roles mean? (e.g., define Events Coordinator)
    - Homework for execs: read their role description in the constitution
  - Amend the part of the constitution that refers to changing the constitution (change members to executives)
  - Everyone should review the constitution and decide what should be changed
    - We’ll hold a general meeting on the constitution
  - Add the Free Store to the constitution (describe its role and mention that SEC will ensure the existence of the Free Store)
  - Should we add a section into the newsletter with more?
  - Agenda for next week: Reading the constitution and goal-setting. The week after that, we’ll vote on the constitution.
4. Water Bottle Collection:
  - Postpone this to next week
  - We can spend one meeting collecting water bottles
  - We’ll go to the “central lost and found” (Where is this?)