



ASI Sustainability Board Agenda

2012-2013:1 Tuesday, October 30, 2012 3:00-5:00 PM, BSC, 1st Floor, Pegasus

I. Preliminaries

a. Call to Order

b. Quorum Check

Voting Members:

__Nika Hemati, Secretary of Sustainability-Chair

__Christine Hall, Vice President

__Sally Kandah, Science Senator

__Ariane Lebrilla, ENV Senator

__Russell Apolonio, Beat Chair

__Nikki Hermann, Student-at-Large

__Eric Wyatt, Student-at-Large

Advisors:

__Powell Velasco, ASI Executive Director Designee

c. Agenda Changes

d. Introduction of Guests

e. Open Forum

II. Action Items

III. Discussion Items

a. Sustainability Board Guidelines

b. Defining Sustainability

c. Goals and Strategic Planning

d. Timelines and Calendars

IV. Adjournment

a. Next Meeting:

Tuesday, November 6, 2012 3:00-5:00 PM, BSC, 1st Floor, Pegasus