



## ASI Sustainability Board Agenda

2012-2013:2 Tuesday, November 6, 2012 3:00-5:00 PM, BSC, 1<sup>st</sup> Floor, Pegasus

### I. Preliminaries

- a. Call to Order
- b. Quorum Check
- c. Agenda Changes
- d. Approval of Minutes
- e. Introduction of Guests
- f. Special Presentations:
  1. Lyle Center Mission and Projects for 2012-2013 by Nick Rivas, LCRS Masters Student
  2. Sustainable Clubs/Mission and Projects for 2012-2013 by Jackson Lam, Green Team
- g. Reports
  1. Nika Hemati, Secretary of Sustainability-Chair
  2. Christine Hall, Vice President
  3. Sally Kandah, Science Senator
  4. Ariane Lebrilla, ENV Senator
  5. Emilie Tan, Beat Chair
  6. Nikki Hermann, Student-at-Large
  7. Eric Wyatt, Student-at-Large
  8. Powell Velasco, ASI Associate Executive Director
- h. Open Forum

### II. Action Items

- a. Defining Sustainability for ASI

### III. Discussion Items

- a. Calendar
- b. Identity Building
- c. Climate Action Plan

### IV. Information Items

- a. Agenda Items Open to Board Members for Recommendations
- b. Sustainability 101- Nikki Hermann

### V. Adjournment

- a. Next Meeting:  
*TBA*