



## **ASI Sustainability Board Agenda**

2012-2013:3 Tuesday, November 20, 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. Open Forum
  - 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
- II. Action Items**
  - a. Defining Sustainability for ASI
- III. Discussion Items**
  - a. Calendar
  - b. Identity Building
  - c. Elements of Club Chartering Process, Sustainability
  - d. Getting a Speaker to CPP by Winter Quarter
- IV. Adjournment**
  - a. Next Meeting:  
*TBA (Winter Quarter)*  
*Have a great Winter Break! Don't use too much heat ;)*