



## ASI Sustainability Board Minutes

*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
  1. 3:07pm
- b. Quorum Check
  1. Quorum is met.
- c. Agenda Changes
  1. Adding 3 special presentations.
  2. Open forum changed to after the reports.
  3. Strike CAP due to time constraints.
  4. Adding 2 information items.
- d. Approval of Minutes
  1. Next time.
- e. Introduction of Guests
  1. Nick Rivas, Lyle Center
  2. Lindsay Davis, VP of Bust out of the Bubble; Alumni Association, Food Justice Club
  3. Jackson Lam, Green Team, BOB, DDR: Don't Die Ride (bike rides Thursday nights)
- f. Special Presentations:
  1. Lyle Center Mission and Projects for 2012-2013 by Nick Rivas, LCRS Masters Student
    - a. Goes over mission and attributes of LCRS.
  2. Sustainable Clubs/Mission and Projects for 2012-2013 by Jackson Lam, Green Team
    - a. Jackson explains his personal sustainable lifestyle choices.
    - b. Explains DDR, relaxed bike ride with random destination. No competition or racing involved.
  3. Food Justice Club by Lindsay Davis, Food Justice Club, etc.
    - a. Goes over diagram of sustainability, 3-circle ven-diagram: sustainability is the overlap of social, political and environmental issues.
- g. Reports
  1. Nika Hemati, Secretary of Sustainability-Chair
    - a. Hurricane Sandy relief efforts drive coming up.
  2. Christine Hall, Vice President
    - a. go out and vote if you haven't
    - b. will no longer be sitting on board
  3. Sally Kandah, Science Senator
    - a. not present
  4. Ariane Lebrilla, ENV Senator
    - a. reCYCLE project. Project set in play by freshman architecture class.
  - b. Shows images of past projects.
    - c. Must find place to put the winners of the project.
  5. Emilie Tan, Beat Chair
    - a. Not Present.
  6. Nikki Hermann, Student-at-Large
    - a. ASI to host tours to Lyle Center. Looking into workshops up there as well.
  7. Eric Wyatt, Student-at-Large
    - a. Paper is highest occupant of landfills.

- b. Not sure if posting facts on paper towel dispensers, bathrooms, etc. would be appropriate due to fact accuracy.
- c. “Dry your hands with just one square and you’ll make sure there’s cleaner air.”
- d. “If you choose to use less water, you’ll make sure earth won’t get hotter”
- e. Class, ME407, does a sustainable project every year. This quarter is a thermal heat collector used to heat water.
- f. Powell talks about F&O committee and its jurisdictions.
- 8. Powell Velasco, ASI Associate Executive Director
  - a. Eucalyptus In closing Mon-Friday, work goes through from 3pm-midnight.
- h. Open Forum
  - a. Nikki talks about Green Drinks. Lyle Center started hosting one in Pomona about two years ago. 4<sup>th</sup> Tuesday of every month. Sustainable leaders in the community come out and discuss latest endeavors over beverages of choice.

*\*5 minute break\**

## **II. Action Items**

- a. Defining Sustainability for ASI—Strike as action item (lost quorum).  
-supported, but not passed yet. General definition accepted across nation.  
“Broncos Going Green for the Gold”

## **III. Discussion Items**

- a. Calendar
  - 1. Works for Eric.
  - 2. Powell has to check.
  - 3. We’re all wearing green jumpsuits to the meetings.
  - 4. Will discuss when we have quorum next meeting.
- b. Identity Building
  - 1. Ariane came up with a few cool logos/designs.
  - 2. CSUstain
  - 3. Eric proposes something as simple as “*give it a thought*” on the grounds of we want to plant seeds of knowledge in the students.
  - 4. Nika references/gives Starbucks for their master marketing strategies.
  - 5. Powell wants to remain along the lines of the organizations motto of students serving students.” Note the 3 “s’s”.
  - 6. Nikki’s idea for printing club fliers and paper items on recycled paper/material.
  - 7. Perhaps propose idea to GAS to offer discounted rate for students who bring own scratch paper.
  - 8. Nikki explains that many clubs have approached her, as Green Team president, expressing interest in collaborating to grow in area of sustainability.
  - 9. Nikki proposes helping making sustainability easier and more approachable to various people from various backgrounds that aren’t necessarily up to speed with latest in sustainability.
  - 10. Eric proposes one of the first thing that Sec of Sustain does once appointed is show up to club chartering process, with powerpoint that this year’s board creates. This way they will be known from the beginning (before) of the year, and develop relationship with all student organizations.
  - 11. If we want to mandate clubs to, for example, purchase recycled paper, must be policy for our organization as a whole.
  - 12. Nikki explains that when working with outreach, must collab with other sustainable groups on campus. Tangible impacts (i.e. electric cars) must be through board.

13. Nika explains that through outreach, our identity can be founded upon educating the 300 plus clubs/organizations and each of their members on how to be sustainable both as a club and as individuals, within and without their Cal Poly Pomona experience. **This follows ASI's motto: students serving students.** As the ASI Sustainability Board, we have the resources to educate the students appropriately.

14. Nika sees the identity of the board to involve bringing top sustainable speakers and workshops to students.

~~e. Climate Action Plan~~

**IV. Information Items**

a. Agenda Items Open to Board Members for Recommendations→Strike (no time)

b. Sustainability 101- Nikki Hermann→Strike (no time)

**V. Adjournment—4:57pm**

a. Next Meeting:

*Tuesday, November 20<sup>th</sup>, 3:00-5:00pm, BSC, 1<sup>st</sup> Floor, Pegasus*