



## ASI Sustainability Board Agenda

2013-2014: Friday, December 6, 2013 10:00 AM-12:00 PM, BSC, 1<sup>st</sup> Floor, Senate Chambers  
Conference Room

### **I. Preliminaries**

- a. Call to Order
- b. Quorum Check

*Voting Members:*

- Michael Adams, ASI Secretary of Sustainability (Chair)
- Christine Hall, ASI President (designee)
- Obi Okafor, ASI Science Senator
- Martin Mares, ASI ENV Senator
- Marisol Aguayo, ASI BEAT Chair
- Jasmin Byrd, Student-at-Large
- Brandon Sauer, Student-at-Large

*Advisors:*

- Powell Velasco, ASI Associate Executive Director of Facilities and Operations

- c. Agenda Changes
- d. Approval of Minutes
- e. Introduction of Guests
- f. Open Forum

### **II. Action Items**

- a. None

### **III. Discussion Items**

- a. Project Homeless Connect Debrief
- b. Sustainability Forum and Mixer

### **IV. Information Items**

- a. Greenovation Proposals
- b. The Green Initiative Fund
- c. Bicycle Master Plan Committee
- d. The Real Food Challenge
- e. Foundation Information

### **V. Adjournment**

- a. Next Meeting:

*Friday, January 17, 2014 10:00 AM -12:00 PM, BSC, 1<sup>st</sup> Floor, Senate Chambers  
Conference Room*