



ASI Sustainability Board Minutes

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

I. Preliminaries

- a. Call to Order: 10:39 AM
- b. Quorum Check:
 1. Voting Members:
 - Michael Adams - Present
 - Christine Hall – Present
 - Obi Okafor – Present
 - Martin Mares – Present
 - Marisol Aguayo – Present
 - Jasmin Byrd – Present
 - Brandon Sauer - Present
 2. Advisors:
 - Powell Velasco – Excused Absence
- c. Agenda Changes:
 1. No Agenda Changes
- d. Approval of Minutes:
 1. No changes to the minutes from November 22, 2013
 2. Minutes approved by chair
- e. Introduction of Guests:
 1. Dan Yuhasz - RS professor
- f. Open Forum
 1. Michael brings up the Traffic Safety Forum in Winter Quarter with Transportation Services. ASI is heading the event, discussions on who we should invite and what the event should entail. Also the date is decided by us.
 - Christine goes over how the event should look like.
 - Dan says invite Olivia Offutt.
 2. Dan says his classes are doing their final presentations and there are 3 groups talking about bicycling, he invites the board to attend these presentations.
 3. Dan says Food Justice Club is hosting a farm tour on the 14th of December, a tour of local and organic farms in the area.
 4. Dan says FJC will also involved in a Dale Prize event sponsored by Department of Regional Planning in mid- February. The topic is food sustainability. They need support. It's a 2 day event.
 5. Martin wants to get an E-recycling event set up.

II. Action Items

- a. None

III. Discussion Items

- a. Project Homeless Connect
 1. Most of the items were donated to the event on Mission Blvd at the Homeless Resource Center, the remaining food and clothing will be donated to another shelter in the upcoming days.
- b. Sustainability Mixer

1. It's an idea Olivia Offutt gave me in making an event for all the sustainability related clubs to have a time to meet and greet with each other.
 - Making a website with contacts for all the groups would also be ideal.
 - A mixer to where we can personally and physically interact with each club and be in more communication with each other.
 - Make the mixer quarterly.
 - Marisol suggests a Facebook page with 1 or 2 members of each club in the group so information can be shared easily to let everyone know what's going on.
 - Dan says for the past couple of years there has been a Facebook page Cal Poly Pomona Sustainability Collaborative that has this purpose.

IV. Information Items

a. Greenovation Proposals

1. There were two that made it to CSSA.
 - One was from the bicycling club for an event called Light Bright thrown by LA Bicycle Coalition.
 - One by Tony from Los Robles Horticulture Club to revamp the Collins garden.
 - A few did not make it through the deadline.
 - Dan brings up plates a dishes for the dishware program.

b. The Green Initiative Fund (TGIF)

1. We are setting up a meeting with the ASI Director and seeing how we get it implemented here at Cal Poly Pomona.
2. In 2010 it passed the ASI Senate and the Fee Advisory Committee all the way to a Presidential Recommendation.
3. It has to make it to the voting ballot which this year is around May 12 – May 15.
4. It has to be notified to the students about 30 days prior to the voting.
5. Obi asked if this can just be picked up where it left off or if we have to start over.

c. The Bicycle Master Plan Committee

1. Olivia and I had a meeting with Walter Marquez.
2. He informed me that he has headed the project to insert bike lanes on campus from the B parking lot to the back of the BSC.
3. He is going to start up a Bicycle Master Plan Task Force in January.
4. We talked about having a bicycle hub on campus due to the lack of bike lock space. We talked about the spot in front of the library where there are trees and mulch and it's a big rather unused area that could be made into a big bike area with locks and z-racks.
5. Christine wants the Traffic Safety Forum to happen after this task force has met a couple of times in order for there to be more discussion on these issues in order to properly inform the students at the forum.
6. Martin talked about having Bicycle Safety 101 forum last year.
7. Christine says during a u-hour, the first 30 minutes can be a powerpoint headed by Walter to introduce what's going on, then the next 30 minutes to be a discussion.
8. We also discussed the bike racks made by the Architecture class and see how we can put these things on campus legally and safely.

9. Maybe put up a sign that says it's art work from a student and "use at your own risk". Christine brings up that we need to know where the recycled material is from.

d. The Real Food Challenge

1. Michael met with Aaron Neilson, the Director of Dining Services for Foundation.
2. Aaron said he wants to pursue this RFC but doesn't want to fully sign the commitment.
3. He believes we are already at 20% Real Food but this is unlikely as stated by Christine, as Chico is at 14% and they are expected to have the highest percentage in the Cal State system.
4. Michael stated we should try harder to get it signed because it is just a promise to the students that the university is trying to better their food effort, and their actually is no mandatory force that will negatively affect them if it was not made.

e. Foundation Information

1. In their last general meeting, it was discussed that they are specifically divesting in the top 200 fossil fuel companies.
2. They compost food waste from Los Olivos, it is all taken to Burrtec in Fontana.
3. Burrtec also does all the recycling and he informed me that we can do a tour of the Burrtec plant. They also compost tree scrap around campus as well.
4. Aaron told me that they own all the food places on campus except Kikka and Panda Express, which are leased. These are the places they can't control fully.
5. Foundation as a whole, has 82% no Styrofoam and for all disposable dishware used by University Housing Services (Los Olivos, Dennys, and the Vista Market) are all compostable.
6. Over summer they implemented a Vegan Station in Los Olivos and they also offer a gluten free section in the Vista Market.
7. There was a professor who was trying to get a biodigester for the animal waste on campus, this biodigester takes all this material and transforms it into food for the pigs.
8. These machines are about 50-60 thousand dollars and it was being donated but the donation fell through.
9. They are still discussions on how the campus can get this biodigester still.

V. Adjournment

a. Meeting adjourned at 11:25 AM

b. Next Meeting:

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