



## **ASI Sustainability Board Agenda**

*2012-2013:8 Monday, April 29<sup>th</sup>, 2013 12:00-1:00 PM, BSC, 1<sup>st</sup> Floor, Perseus*

### **I. Preliminaries**

- a. Call to Order
- b. Quorum Check
- c. Agenda Changes
- d. Approval of Minutes
- e. Introduction of Guests
- f. Reports
  1. Nika Hemati, Secretary of Sustainability-Chair
  2. Gabriel Esparza, ASI President's Designee
  3. Tommy Ward, MCC 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
- g. Open Forum

### **II. Action Items**

- a. None

### **III. Discussion Items**

- a. reCYCLE
- b. Club Awards and Recognition
- c. ASI Sustainability Board Member Composition/Advisors

### **IV. Information Items**

- a. Speaker to CPP
- b. ASI Games Room Etc.: Lost and Found Items

### **V. Adjournment**

- a. Next Meeting:  
*Monday, May 6<sup>th</sup>, 2013 12:00-1:00 PM, BSC, 1<sup>st</sup> Floor, Perseus*