



ASI Sustainability Board Agenda

2013-2014: Friday, May 30th, 2014 10:00 AM-12:00 PM, BSC, 1st 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
- 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 ReCYCLE
- b. Fossil Fuel Divestment

IV. Information Items

- a. TGIF Updates
- b. University Sustainability Task Force Meeting on Transportation
- c. CPP Sustainability Collaborative Meeting
- d. Newly approved Sustainability Policy – CSU Board of Trustees
- e. California Higher Education Sustainability Conference – SDSU

V. Adjournment

- a. Next Meeting:
No scheduled meeting at this time.