



ASI Sustainability Board Minutes

*2013-2014: Friday, March 7th, 2014 10:30 AM – 12:30 PM, BSC, 1st Floor, Senate Chambers
Conference Room*

I. Preliminaries

- a. Call to Order: 10:41 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 – Excused Absence
 2. Advisors:
 - Powell Velasco –Excused Absence
- c. Agenda Changes:
 1. None
- d. Approval of Minutes:
 1. Minutes for the meetings on February 7th and February 21st
 - No corrections; approved by the chair.
- e. Introduction of Guests:
 1. No guests
- f. Open Forum
 1. Christine announces rec fest today! Come join for the fun.
 2. Marisol announces Midnight Madness next Friday, which is pirate themed.
 3. Discussion on Earth Day event in Claremont on April 24th for a booth of Cal Poly Pomona students doing some sort of program or craft. Theme of this being water.
 4. Dan brings up The Whole Earth Summit on the 11th which is a free event online. There is a great schedule of speakers.
 5. Also in Riverside there is a sustainable Ag. Conference which is free for Cal Poly Pomona students.
 6. Urban ag. is having a design competition with Pitzer College. A landscape plan for a residential lot is what the competition will be on. If forwarded to Michael, he will send to Martin who can share it with the ENV department.
 7. Feedback on the Sustainability Collaborative Meeting is discussed for club involvement and project teams for different events on campus.

II. Action Items

- a. None

III. Discussion Items

- a. ASI Sustainability Board Codes
 1. Currently no codes are enforced, however, they would include TGIF.
 2. Revisions ensued concerning the board codes.
 3. Barny Peake enters the meeting, stepping in to assist in the revision of the codes.

4. Barny states that preferential standards that aren't mandatory should be included in a supporting document rather than in the board codes.

b. ASI Reserve Policy

1. The revision of the policy includes a fifth reserve, The Green Initiative Fund.

2. Most wording taken directly from NP & A Reserve part and reworded to support this reserve.

3. Dan says that it is important to address what sustainability is on all issues, not just the environment. This should be revisited and addressed in the document as well as the ASI By-Laws.

IV. Information Items

a. Greenovation Updates

1. Jordan is projecting Project Firefly to take place on Thursday, May 15 for a night ride. There will be a ride and a bike valet movie screening.

2. Tony's grant isn't dispersed yet but he is discussing pricing on irrigation valves with an outside firm.

3. A short tentative schedule for Bike Week takes place. This week of events is planned and scheduled by Olivia Offutt, Jordan Jarnigan, and Michael Adams.

4. Barny shares that movie rights need to be figured out before the public viewing. Also that food will have to be discussed on what we want being sold.

V. Adjournment

a. Meeting adjourned at 11:49 AM

b. Next Meeting:

*Friday, April 4th, 2014 10:00 AM-12:00 PM, BSC, 1st Floor, Senate Chambers
Conference Room*