



ASI Sustainability Board Minutes

2013-2014: Friday, April 11th, 2014 9:00 AM – 10:00 AM, BSC, 1st Floor, Senate Chambers
Conference Room

I. Preliminaries

- a. Call to Order: 9:05 AM
- b. Quorum Check:
 1. Voting Members:
 - Michael Adams - Present
 - Christine Hall – Present
 - Obi Okafor – Present
 - Martin Mares – Present
 - Marisol Aguayo – Present
 - Jasmin Byrd – Unexcused Absence
 - Brandon Sauer – Excused Absence
 2. Advisors:
 - Powell Velasco –Present
- c. Agenda Changes:
 1. None
- d. Approval of Minutes:
 - Minutes are under review.
- e. Introduction of Guests:
 1. George – President of the Green Team and spearheading Earth Week.
- f. Open Forum
 1. George talks about Earth Week. They had a problem reserving spaces, not making the cut off which is a 10 day notice. George wants ASI's participation and he has a booth reserved for us to have. This is on April 22nd and April 24th right by the horse stables. Also if we are involved with any other organizations please encourage them to be a part of these events.
 2. Brandon asks if another Sustainability Collaborative Meeting will happen this year. Michael says he has to see possible dates that would work and he will look into it. Michael states that there are Bike Week Planning Committee meetings every other Tuesday at 4 in this room.

II. Action Items

- a. None

III. Discussion Items

- a. The Green Initiative Fund
 1. ASI Reserve Policy
 - Last Friday it was discussed in the Finance Committee meeting and it went very well.
 - Few edits were made, also a cap on the amount able to be funded. This cap is made to be \$15,000 currently, but it's still under review.
 - It will be an action item in the next meeting.
 2. Sustainability Board Codes
 - It will be a discussion item in today's Rules and Policies Committee meeting.

IV. Information Items

- a. Bike Week
 - 1. The tentative schedule was expanded upon for the board by Michael.
- b. Project ReCYCLE Date
 - 1. Opinions wanted on which date would work best, Thursday, June 5th or Friday, June 6th.
 - 2. Michael said more traffic will be on the Thursday especially with it located in University Park.
 - 3. Marisol states that June 6th is midnight madness and the 75th Anniversary of CPP.
 - 4. Christine says that tear down would be important if we choose June 6th due to the location and the event later that day.

V. Adjournment

- a. Meeting adjourned at 9:25 AM
- b. Next Meeting:
*Friday, April 25th, 2014 10:00 AM-12:00 PM, BSC, 1st Floor, Senate Chambers
Conference Room*