



ASI Sustainability Board Minutes

2013-2014: Friday, April 25th, 2014 11:00 AM – 12:00 PM, BSC, 1st Floor, Senate Chambers
Conference Room

I. Preliminaries

- a. Call to Order: 11:00 AM
- b. Quorum Check:
 1. Voting Members:
 - Michael Adams - Present
 - Christine Hall – Excused Absent
 - Obi Okafor – Present
 - Martin Mares – Present
 - Marisol Aguayo – Present
 - Jasmin Byrd – Present
 - Brandon Sauer – Present
 2. Advisors:
 - Powell Velasco – Excused Absent
- c. Agenda Changes:
 1. None
- d. Approval of Minutes:
 1. Minutes approved for meetings on March 7th and April 11th
- e. Introduction of Guests:
 1. None
- f. Open Forum
 1. Marisol announces Rock the Commons where they will be having a Spring music festival that is designed for a diverse audience. Any clubs and organizations that want to be involved, no matter what the discipline are invited to be a part of this event. The event is from 5:00 PM – 11:00 PM on May 2nd. Marisol hands out a sign in sheet and says to contact Pamela for more information. Brandon says Powersave would definitely be involved with their Blender Bike.
 2. Marisol has other announcements, stating that Project ReCYCLE should be held on June 6th at the same date and space as the 75th Anniversary, which is being planned by BEAT. This is from 4:00 PM – 12:00 AM. The area is already completely reserved and open for student showcases.

II. Action Items

- a. None

III. Discussion Items

- a. Bike Week Funding and Assistance
 1. The budget is in the process is being made and is on the agenda for the next Finance Committee meeting. Marketing and flyers are being designed.
 2. On the Tuesday at 9:00 AM, we will be having a discussion with faculty and Pomona city representatives to discuss the future of cycling here at CPP in Orion Suite in the BSC.
 3. We have a volunteer sheet that we need volunteers for and I would encourage the board to volunteer for these events. Volunteers get free shirts! Michael will email it to the board members.

IV. Information Items

- a. University Sustainability Task Force
 - 1. Michael went to this meeting this morning, which consists of about 15 faculty members and a few students. Each department stated plans and ideas for next year.
 - 2. The campus wants to look into the Voorhis Ecological Reserve, Transportation issues, Water conservation (we have the highest consumption out of all the CSU's), sustainability-integrated curriculums, a Green pledge for students, sustainable landscaping, funding for projects, and Foundation banning plastic bags.
 - 3. All recent projects were brought to the Task Forces attention. Michael shared our work on The Green Initiative Fund, The Real Food Challenge, and Bike Week.
 - 4. The CSU Chancellor is releasing a sustainability document next month at the Board of Trustees meeting.
 - 5. Their next meeting is on October 25th, as it is a quarterly meeting.
- b. Project ReCYCLE
 - 1. Bob told Michael the students are preparing their projects for the competition.
 - 2. Michael will look for collaborations with CPPC, and SGVBC.
 - 3. The date seems like it will work for the Architecture Department on June 6th.

V. Adjournment

- a. Meeting adjourned at 11:21 AM
- b. Next Meeting:
Friday, May 9th, 2014 10:00 AM-12:00 PM, BSC, 1st Floor, Senate Chambers Conference Room