



ASI Sustainability Board Minutes

2013-2014: Friday, May 9th, 2014 10:00 AM – 12:00 PM, BSC, 1st Floor, Senate Chambers Conference Room

I. Preliminaries

- a. Call to Order: 10:01 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 – Excused Absent
 - Brandon Sauer – Present
 2. Advisors:
 - Powell Velasco – Present
- c. Agenda Changes:
 1. None
- d. Approval of Minutes:
 1. Minutes for April 25th are under review.
- e. Introduction of Guests:
 1. None
- f. Open Forum
 1. None

II. Action Items

- a. None

III. Discussion Items

- a. Bike Week Next Week
 1. Michael hands out flyers, spoke cards, and posters to members of the board.
 2. Michael states the event on Tuesday the discussion should be an awesome event with a lot of involvement from different entities and departments. He encourages the board to go.
 3. Volunteer Form is passed around for board members to fill in. Michael encourages the board to volunteer because they are in dire need of volunteers.
 4. Marisol states that on May 13th BEAT will be having an event as well and she can help promote our event.
- b. CPP Sustainability Collaborative Meeting
 1. Michael suggests dates to the board, May 20th, 22nd, 27th, or 29th. He wants the boards suggestions.
 2. Powell states that if the clubs attending already knew who were replacing them for the following year, those replacements could be in attendance at this meeting.
 3. Obi states he likes the 29th because it's closer to the end of the year and clubs will have their replacements and will feel fired up because they just got their respective positions.
- c. Fossil Fuel Divestment

1. Michael states that he went to the CSSA meeting in Channel Islands and they passed a Divestment resolution presented by SFSU. The UC system has passed a divestment plan.
2. Michael asks Powell if as a board we can recommend a resolution similar to this to ASI or the university.
3. Powell states that as a corporation (ASI), we have no vehicles basically, other than the gator as a corporate car. He states this could be a future conversation with the university if it goes along with the whole bike thing and the alternative transportation stuff it could go along with it. He says the campus may already be pretty far ahead.
4. Michael says that Foundation recently passed something in regards to divestment.
5. Powell says that they have a lot of electric vehicles and if that's the case it could be documented that we are already pretty far along. He says it could be continuation for next year.

IV. Information Items

- a. TGIF Updates
 1. TGIF was passed through the Finance Committee and will now go to the ASI Senate. Michael continues to read the draft approved for recommendation to the ASI Senate. It will be at the next senate meeting as a discussion item.
- b. Project ReCYCLE
 1. Michael has spoken to Barny and Bob of the Architecture Department about the date being June 6th in collaboration with the 75th Anniversary celebration. It looks like this will be the scheduled date for Project ReCYCLE at 4:00 PM.
 2. We have the opportunity to choose which location we want within the Bronco Commons or the Sycamore Grove near the Bronco Statue.
 3. Michael is scheduling a meeting with Bob on the exact location. He also needs to talk to Barny about transporting these bicycle shelters on the day of.
- c. California Higher Education Sustainability Conference – SDSU
 1. This conference is \$95 for students, it's on June 16th to the 20th. There are a few people from CPP speaking at it. One University Official and two faculty from the Lyle Center. Michael encourages the board to apply for the student scholarship provided by the conference if they want to go, with the reason being that he was able to receive it.

V. Adjournment

- a. Meeting adjourned at 10:18 AM
- b. Next Meeting:
*Friday, May 30th, 2014 10:00 AM-12:00 PM, BSC, 1st Floor, Senate Chambers
Conference Room*