



## ASI Sustainability Board Agenda

2013-2014: Friday, February 21<sup>st</sup>, 2014 10:00 AM-12:00 PM, BSC, 1<sup>st</sup> 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 (designee)
- \_\_\_ 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. CPP Sustainability Collaborative Meeting
  - i. Earth Week
  - ii. Bike Week
- b. The Green Initiative Fund
  - i. Potential Marketing

### **IV. Information Items**

- a. Greenovation Updates

### **V. Adjournment**

- a. Next Meeting:

*Friday, March 7<sup>th</sup>, 2014 10:30 AM -12:00 PM, BSC, 1<sup>st</sup> Floor, Senate Chambers  
Conference Room*