



ASI Sustainability Board Minutes

2013-2014: Friday, January 17th, 2014 10:00 AM - 12:00 PM, BSC, 1st Floor, Senate Chambers
Conference Room

I. Preliminaries

- a. Call to Order: 10:07 AM
- b. Quorum Check:
 1. Voting Members:
 - Michael Adams - Present
 - Christine Hall – Present
 - 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. No Agenda Changes
- d. Approval of Minutes:
 1. No changes to the minutes from December 6, 2013
 2. Minutes approved by chair
- e. Introduction of Guests:
 1. Jessica Gonzalez – Representing The Real Food Challenge
 2. Dan Yuhasz – RS Professor
- f. Open Forum
 1. Dan
 - Wants a more collaborative effort for sustainability, maybe a joint meeting or get-together.
 - Discussion ensues about a possible meeting and how it would work.
 - He wants ASI to convince these sustainable clubs to be a part of this meeting.
 2. Dale Prize Event is happening first week in February.

II. Action Items

- a. None

III. Discussion Items

- a. The Real Food Challenge
 1. Commitment for the students by the University to convert 20% of total purchasing power towards “Real Food”.
 2. Jessica shares that since Fall of 2012 they have had 19 school commitments and over 200 campaigns of active student leaders. She is in touch with the policy analyst at CSU Long Beach, Michael Cleminson.
 3. Presentation to the CSU Trustees is underway.
 4. Michael says specifically here it has been delegated to Aaron Neilson of Foundation who has given the go ahead for us to begin the calculations on Los Olivos Dining Hall. However, the University does not want to sign the

commitment until calculations are done on Los Olivos and current percentages are known.

5. CSSA is currently working on their governing sustainability document and are voting on including the 20% goal in the document. There would be no penalty for schools that do not meet this goal, it is simply a point at which the goals are set.
6. ASHEE and the Real Food Calculator are working on transparency and an easily computable percentage.
7. It was passed at the UC Board of Trustees in 2009.
8. At this end we need student involvement to calculate the “Real Food” figures. It takes about 100 hours to look at the invoices and figures. It normally takes 4 students about one month.
9. Every calculation is done through The Real Food Challenge website. They have a spotlight system which rates the food red, yellow, or green.
10. Christine inquires where are we at with this calculation and what are we doing to complete it.
11. We are reaching out to the Lyle Center and different clubs looking for potential student interest for assisting with these calculations.
12. Powell asks if there is any particular incentive or recognition that the University gets for signing and meeting this commitment and goal.
13. Michael states that it is mainly for student recognition and a promise for the betterment of the food provided on campus by the university.
14. Christine states that since CSSA is implementing it, it shows that it is a system wide effort rather than just a local thing.
15. RFC is a national campaign, to empower students to promote sustainable food systems at Universities nationwide.
16. Michael Pollen is the head of the organization which is collaborated with a plethora of nonprofit organizations.
17. Dan states that he and possibly students would be interested in being a part of the calculation process.
18. Christine states that Sodexo and Real Food Challenge has signed a transparency agreement.

b. Burrtec Plant Tour

1. Aaron Neilson gave me a contact for someone that can provide a tour of the plant to anyone interested.
2. Discussions are being made for a tentative date and time for this tour.

c. Fraternity House Energy Efficiency

1. Brandon discusses that Johnathon Jiano and his fraternity has moved into a new house and realized energy efficiency issues with habits.
2. Powersave Campus has done things in the past with fraternity houses and energy efficiencies.
3. This type of thing is named “Greening the Greeks”.

IV. Information Items

a. Greenovation Proposals!

1. Both proposals that were passed by ASI were approved and will be receiving funding for this school year.

b. The Green Initiative Fund (TGIF)

1. Setting up a date with Cora is the next step.
2. How to implement it here at Cal Poly Pomona within ASI’s structure is the biggest challenge of writing out the necessary codes and bylaws.

3. This TGIF failed in 2010 and now we are picking it back up and fixing the mistakes made last year.

c. New Bike Lanes

1. If you haven't seen them, they go from parking lot B to behind the BSC.

2. Walter Marquez is setting up the Bicycle Master Plan Committee Task Force this month. Updates will be coming shortly

3. Christine states to ask Walter when will the campus policy change to match the physical implementations. We say we don't allow bikes but we are making bike lanes. So when are we going to match our policy with what we are putting on campus.

V. Adjournment

a. Meeting adjourned at 10:39 AM

b. Next Meeting:

*Friday, February 7th, 2014 10:00 AM-12:00 PM, BSC, 1st Floor, Senate Chambers
Conference Room*