



## ASI Sustainability Board Minutes

2013-2014: Friday, February 7<sup>th</sup>, 2014 10:00 AM - 12:00 PM, BSC, 1<sup>st</sup> Floor, Senate Chambers  
Conference Room

### I. Preliminaries

- a. Call to Order: 10:00 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 – Excused Tardy
  2. Advisors:
    - Powell Velasco – Present
- c. Agenda Changes:
  1. Michael moves to add topic Greenovation as a Discussion Item.
- d. Approval of Minutes:
  1. No changes to the minutes from January 17<sup>th</sup>, 2013
  2. Minutes approved by chair
- e. Introduction of Guests:
  1. Sean Corlin – Pursuing an E-waste project on campus or a computer recycling program to donate computers to elementary schools.
  2. George – President of Green Team to discuss Earth Week.
  3. Robert Alexander – Faculty member in the Architecture Department to discuss project Re-CYCLE.
- f. Open Forum
  1. George from The Green Team:
    - George and The Green Team are planning Earth Week during April 21-24.
    - Monday is a kick-off with a potluck and drum circle at the Lyle Center.
    - Tuesday and Thursday U-hour events with a lot of collaboration of clubs.
    - Wants the ASI Board to assist and provide tables for clubs use in the University Park for Tuesday and Thursday U-hours.
    - George draws out a visual on the board explaining the setup of tables and stage.
    - The areas are already reserved by Green Team.
    - Martin says that is the same week as Design Week in the ENV Department and it will limit the ability of ENV to help out.
    - George has already visited the Science Council and is pursuing SIC and the Greek life on campus.
    - Powell asks about a specific number for tables and chairs from the standpoint of resources.

- Powell states the BSC could be busy that day, so a real number should be communicated to C&E in the BSC. This will decide whether renting is the only option.
  - Marisol says that if they need ideas from BEAT he can come to their meeting today at 12. They have good connections with bands and event ideas.
  - Promotion of Project Re-CYCLE is a good idea to have present at Earth Week events.
2. Sean Corlin discusses the E-waste event
    - Could be a great addition to add during Earth Week.
    - We are looking into programs that recycle computers into schools in lower socioeconomic areas.

## II. Action Items

- a. None

## III. Discussion Items

- a. CPP Sustainability Collaborative

1. This meeting is to get all of the clubs and individuals on campus to collaborate and know what each other is doing in regards to sustainability-related events.
2. The Lyle Center is coming, as well as many other clubs and organizations on campus.
3. Obi asks how frequently this will take place.
4. Michael states that he is implementing this meeting quarterly and he wants clubs to have representatives present during the meeting.
5. George brings up the idea of making an app for clubs and students on campus with a master calendar.
6. Michael says that MyBar is currently working on an app and is very good with connecting students online.
7. Powell states that if TGIF passes, funding could promote participation in projects like this within campus.

- b. The Green Initiative Fund

1. Michael shares that the previous idea to implement this fund is not the only option, there is an easier and more realistic option.
2. Michael met with Terri Bell and discussed the possibilities of changing the Reserve Policy and allocating money already provided by the Student Success Fee. This would be a PY5 reserve and would prevent the raising of student fees.
3. Meetings with Barny and Cathy Neale are currently being pursued.
4. Michael will email these tentative codes out so the board can discuss the details.
5. Brandon asks if this change prevents us from presenting to the ASI Senate.
6. Michael answers that we would have to get it approved by the ASI Senate but that is as far as it would have to go. Which is a lot nicer than passing a student led fee referendum.
7. Obi asks if the previous approval is still valid.
8. Michael answers that the approval was for a recommendation to the Fee Advisory Committee in 2010 for the student led fee referendum, and now we are pursuing other paths to get this fund here at Cal Poly Pomona.
9. The previous pursuit of this fund didn't structure itself within ASI and it caused a lot of problems, this year we are working to completely inlet this Fund within the current ASI system.
10. Michael answers Brandon that the Codes are being updated constantly by him, and editing is continuous by himself, the Attorney General, and Christine.

11. Powell states that this would be a recommendation to the ASI Senate from this board, not an approval.

c. Project Re-CYCLE

1. Bob discusses that it's the 4<sup>th</sup> year with a bicycle infrastructure project for the freshmen architecture students. It is their first real project that isn't abstract.
2. The students are asked to create a bicycle environment 9X18 (one parking spot) big.
3. Out of 80 proposals, 15 are selected to be physically made and 5 are selected of that 15 to be displayed and voted on by faculty and staff.
4. It's a great outlet for students and faculty to see different things that are going on in the architecture department.
5. It's been established that the material has to be donated or recycled and they have a budget of just \$250.
6. It is their last project and it ends on week 9 or week 10 of Spring Quarter. The event cannot be on a Thursday and transportation needs to be formalized.
7. Bike Club here at Cal Poly had a great presence during the event as well.
8. Michael states the possibilities of keeping the racks on campus, but there are issues of liability and where the recycled materials are coming from.
9. Michael states that the event is definitely going to be pursued by the Board this year.
10. Having the Bike Shelters in University Park was really good in drawing people passing by into the event.
11. Powell states that discussion should be made with Walter Marquez on transportation of these shelters.
12. George says it would be cool to have the structure out during Earth Week.
13. Discussion ensues about the flyers and posters and the ability of GAS Creative Group to assist with. If BEAT can support this event at all it would be great.

d. Greenovation

1. Michael says that the people who received the grants need support, supervision, and monitoring of their projects.
2. Michael says that the ASI Sustainability Board will be the entity that Greenovation Grant recipients go to for intermittent reports, and for assistance with approvals and ideas within the spectrum of their proposal.
3. Reports of the projects should be made intermittently by the recipients.
4. The funds can be received by the recipients by a disbursement request through ASI Business Services.

**IV. Information Items**

a. Dale Prize Events

1. Emphasis on food sustainability and food security was the big discussion topic for the event.

**V. Adjournment**

a. Meeting adjourned at 10:48 AM

b. Next Meeting:

*Friday, February 21<sup>st</sup>, 2014 10:00 AM-12:00 PM, BSC, 1<sup>st</sup> Floor, Senate Chambers Conference Room*