



ASI Sustainability Board Committee Agenda
2014-2015:01 Friday, December 5, 2014 3:00PM - 5:00 PM, BSC, 1st floor, Senate Chambers

I) Preliminaries

A) Call to Order

B) Quorum Check

Voting Members:

___ Christine Zheng, ASI Secretary of Sustainability

___ James Cox, ASI President

___ Colin Danahy, ASI Engineering Senator

___ Katarina Kushin, ASI ENV Senator

___ Andrew Densmore, ASI BEAT Chair

___ Michael Adams, Student-at-Large

___ Leilani Schelstrate, Student-at-Large

Advisor:

___ Barnaby Peake, Director of the Bronco Student Center

C) Agenda Changes

D) Approval of Minutes

E) Introduction of Guest

F) Open Forum

II) Action Items

A) None

III) Discussion Items

A) Introduction

B) TGIF

C) Bike Week

D) Earth Week

E) Other Potential Projects

F) Winter Quarter Schedules

IV) Information Items

A) TGIF Updates

B) CPP Sustainability Collaborative Meeting

V) Adjournment

A) Next Meeting: To be announced.