



ASI Sustainability Committee Minutes

2014-2015:2 Tuesday, January 20, 2015 3:00-5:00 PM, BSC, 1st floor, Senate Chambers

I) Preliminaries

- A) Call to Order at 3:04pm
- B) Quorum Check

Christine Zheng, ASI Secretary of Sustainability, Chair

Voting Members:

James Cox, ASI President
Colin Danahy, ASI Engineering Senator
Katarina Kushin, ASI ENV Senator
Andrew Densmore, ASI BEAT Chair – **Absent**
Michael Adams, Student-at-Large – **Excused Absence**
Leilani Schelstrate, Student-at-Large – **Excused Absence**

Advisor:

Barnaby Peake, Director of the Bronco Student Center – **Excused Absence**
Vacant, University Sustainability Official

- C) Agenda Changes
 - 1) No changes.
- D) Approval of Minutes
 - 1) Minutes from December 5th, 2014 were approved as written by Christine, as chair
- E) Introduction of Guests
 - 1) No guests.
- F) Open Forum
 - 1) There we no speakers.

II) Action Item

- A) There were no action items.

III) Discussion Items

- A) TGIF
 - 1) Christine and Andrea are working on how to deliver the funding from TGIF
 - 2) Colin shared that there was an environmental club that was interested in requesting funds from TGIF
 - 3) Katarina stated that she would make an announcement about TGIF at the Environmental Design Council general meeting
 - 4) Christine added that she was going to talk to Jasmine Andino about Colin possibly giving an announcement regarding TGIF at the Inter-Council meeting

- 5) Christine shared some of the ideas on the process of accessing TGIF that were discussed at the Rules and Policies Committee meeting on January 16th
- B) Earth Week
 - 1) Christine announced that she was able to reserve space on campus during Earth Week
 - 2) Christine clarified that would be having events on the Tuesday and Thursday of Earth Week
- C) rePlanet Location
 - 1) Colin emailed Aaron Neilson regarding university approval for a rePlanet location on campus before he contacts rePlanet
 - 2) Colin gave a brief overview of what rePlanet is and how it would work on campus
- D) e-Waste Campaign
 - 1) James shared some information on some companies that will pay to come to campus and pick up electronic waste if there is a large enough amount. James added information about other companies and waste management systems that can pick up waste, including electronic waste. He also provided some details on how the approval process would work if they wanted to keep it within the ASI operated buildings.
- E) Website for Sustainability
 - 1) Christine facilitated discussion on what they could include on a sustainability website through the ASI website including:
 - (a) TGIF information
 - (b) Past projects
 - (c) Sustainability tips

IV) Information Items

- A) Sustainability Board Code
 - 1) Christine gave an update on the changes to the Sustainability Board Code which was discussed at the Rules and Policies Committee meeting January 16th and how it will affect the function of the Sustainability Committee and their involvement in sustainability proposals
 - 2) Goals for the year were discussed including individual project goals for the committee members

V) Adjournment

- A) Meeting was adjourned at 3:23pm
- B) Next Meeting: To be announced