



ASI Sustainability Committee Minutes

2014-2015:5 Tuesday, March 10, 2015 3:00-5:00 PM, BSC, 1st floor, Senate Chambers

I) Preliminaries

- A) Call to Order at 3:05pm
- B) Quorum Check

Christine Zheng, ASI Secretary of Sustainability, Chair

Voting Members:

James Cox, ASI President – **Excused Absence**
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) No quorum – minutes to be approved next week.
- E) Introduction of Guests
 - 1) Christopher Zulaya – Human Powered Vehicle
 - 2) Edward - Human Powered Vehicle
- F) Open Forum
 - 1) Michael asked about adding an item to next week's agenda

II) Action Item

- A) There were no action items.

III) Discussion Items

- A) Human Powered Vehicle (HPV)
 - 1) Christopher and Edward presented on their project Human Powered Vehicle including information on the competition, how their project promotes sustainability, their progress on the project, and a breakdown of their budget. Human Powered Vehicle is an international competition where the goal is to build a Human Powered Vehicle as a transportation alternative that can handle urban terrain/situations including traveling from work or errands. They also explained some of the mechanics they have utilized to meet the requirements and goals of the project and the inspiration they have used to create the vehicle. Edward then gave

- a brief description of the design, mechanics, and manufacturing of the vehicle. Christopher added information about their work with the company who is putting together some of the parts and the steps they will continue to take to construct and finish the vehicle. Christopher then gave a breakdown of the budget including material costs, competition registration, travel, lodging, and sponsorships they have received thus far.
- 2) Question and answer session took place including:
 - (a) How much they received annually from ASI already – around \$350
 - (b) Michael added that because the purpose of TGIF is to promote sustainability on campus, they should consider funding from NP&A (Finance Committee) rather than TGIF. Michael then explained the process of receiving funding from Finance Committee.
 - (c) Christine asked about the sustainable component – Christopher explained that once they had funding for the tools, they would have bike repair days on campus
 - 3) As they are request money for a conference, Human Powered Vehicle will work with Fayz to go through the Finance Committee for funding

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 and will now go through Senate
 - 2) Barny explained that when they discussed the process at Cabinet, the idea of having Sustainability Committee and Finance Committee working together jointly was not well-received. One of the main concerns was scheduling a joint meeting.
 - 3) Barny then explained another possible approach they may take and the concerns that may arise with this alternate process
- B) Green Team Compost Program
 - 1) Christine gave a quick update that Green Team has had a meeting but they haven't finalized any details yet
- C) Earth Week
 - 1) Christine will share the flyer with everyone
 - 2) Discussion took place on ideas of what events they should have during Earth Week including:
 - (a) Tar effects on the environment presentation
 - (b) Green Team outreach on sustainability
 - (c) ENC Council may have some contributions to Earth Week, Katarina will talk to the council about possible ideas
- D) Bike Week
 - 1) Barny addressed that Sustainability Committee can request funding for events out on by the Sustainability Committee to promote sustainability on campus.
 - 2) Michael shared that Bike Week will be May 11th-16th which is also national bike week. The main goals of bike week are to promote community among cyclists and promote cycling to the University and non-cycling students. They have worked with the city of Pomona to have discussion on the importance of cycling among other topics. Michael has a spreadsheet breaking down the turn out and results of last year's Bike Week. Events last year included giving out bike lights, bike repair events, and a safe commuting workshop.
 - 3) Michael then gave a breakdown of the budget including the cycling breakfast, lunch for the round table discussion, bike tour on university risk management, bike and movie event, marketing, crafts/art supplies, T-shirts, and discussion boards.
 - 4) Question and answer session took place including:
 - (a) Location of movie night – Bronco Commons
 - (b) Contact with campus rec – Michael has talked to Krista and is hoping to run some ideas by her regarding the use of the spin machines and the BRIC pool possibly for movie night

- (c) Timeline for getting the funds – Barny recommended they go straight to Finance Committee
- 5) Barny raised the issue of where they plan on putting the funds considering there isn't actually an account for Sustainability Committee separate from the Cabinet account
- 6) Michael planned to connect with Fayz on how to move forward with the funding request and getting it placed into an accessible account
- E) Future Meeting Dates
 - 1) Christine will send out a Doodle to plan the meeting schedule for Spring quarter
- V) Adjournment**
 - A) Meeting was adjourned at 3:42pm
 - B) Next Meeting: To be announced