



ASI Sustainability Board Committee Minutes
2013-2014:11 Friday, May 30, 2014 10:00AM - 12:00 PM, BSC, 1st floor, Senate
Chambers

I) Preliminaries

- A) Call to Order at 10:15am
- B) Quorum Check

Voting Members:

- Michael Adams, ASI Secretary of Sustainability (Chair)
- Christine Hall, ASI President - **Excused Tardy**
- Obi Okafor, ASI Science Senator
- Martin Mares, ASI ENV Senator
- Marisol Aguayo, ASI BEAT Chair
- Jasmin Byrd, Student-at-Large
- Brandon Sauer, Student-at-Large

Advisor:

- Powell Velasco, ASI Associate Executive Director of Facilities and Operations - **Unexcused Absence**

- C) Agenda Changes
 - 1) No Agenda Changes

- D) Approval of Minutes
 - 1) Minutes from April 29th, 2014 and May 9th, 2014 were approved by the chair as written

- E) Introduction of Guests
 - 1) There were no guests

- F) Open Forum
 - 1) Brandon announced the Green Apple Day of Service which is a nationwide event that promotes people do a “green” service such as a beach clean-up – September 27, 2014

II) Action Items

- A) There were no action items

III) Discussion Items

- A) Project ReCYCLE
 - 1) Michael announced Project ReCYCLE on June 6, 2014 from 4-8pm in the Bronco Commons. Michael is working on the details and transportation for the event.
 - 2) Marisol shared some of the details of the ASI 75th anniversary event which will take place the same day
- B) Fossil Fuel Divestment
 - 1) Michael just wanted to clarify some of the details of what Fossil Fuel Divestment is. He summarized that this would keep investments from going to the top 200 fossil fuel industries. This was a resolution and implemented by CSSA.
 - 2) Michael explained that this would be passed on to the next Secretary of Sustainability to come up with resolutions and suggestions for ASI and the University.

IV) Information Items

- A) TGIF Updates
 - 1) TGIF was passed by the ASI Senate on May 22nd, 2014
 - 2) Michael shared that it was well received at the Sustainability Collaborative Meeting and by students
 - 3) Michael clarified that money was pulled from other areas to keep from adding to student fees
 - 4) Christine explained the process of getting the money transferred to PY – V and how TGIF will be set up for use by the Sustainability Board to support clubs.

- B) University Sustainability Task Force Meeting on Transportation
 - 1) Through the Climate Action Plan, there have been benchmarks set up to support a more sustainable campus. Michael read the benchmarks from the documents given out at the University Sustainability Task Force Meeting
 - 2) He also shared the results of a study that ranked which entities in the state produce the most pollution, Cal State LA was the only Cal State above Cal Poly Pomona which is in the 97th percentile.
 - 3) Discussion of the 4/10 summer work schedule, commuting, and air conditioning use

- C) CPP Sustainability Collaborative Meeting
 - 1) Took place May 29th at U-Hour. Michael and Obi shared their feedback from the meeting and what was covered in the meeting.

- D) Newly approved Sustainability Policy – CSU Board of Trustees
 - 1) Michael shared some of the highlights and details of the policy which was passed last week at the Board of Trustees meeting

- E) California High Education Sustainability Conference – SDSU
 - 1) Michael reminded everyone that the event was June 16th – June 28th and encouraged everyone to go

- F) Sustainability Board Member of the Year
 - 1) Awarded to Obi Okafor

V) Adjournment

- A) Meeting was adjourned at 10:45am
- B) Next Meeting: There is no scheduled meeting at this time