



## ASI Sustainability Projects Committee 18-03

March 9, 2018 at 1:00pm

ASI Conference Room USU 3700

Posted: Tuesday, March 6 at 1pm

**2017/2018 Committee**

**Voting Members**

Kim Anderson  
 Chair

Jocelyne Molano  
 ASI Representative

Anna Rapada  
 ASI Representative

Kelcee Funderburg  
 CSUSM Student

David Wilson  
 CSUSM Student

Samuel Solis  
 Environmental Studies Representative

**Advisors**

Juliana Goodlaw-Morris  
 Sustainability Manager, Office of  
 Safety, Risk, and Sustainability

Ashley Fennell  
 ASI Asst. Director of Government  
 Affairs  
 & Initiatives

**Standing Invitees**

Floyd Dudley  
 Facility Services or Planning, Design, &  
 Construction

Lindsay Rowell  
 Energy Management & Utility Services

Steve Ramirez  
 Planning, Design, & Construction

ITEM	SUBJECT	PRESENTER
<b>01</b>	<b>Call to Order</b>	<b>Kim Anderson</b> Chair
<b>02</b>	<b>Roll Call</b>	<b>Kim Anderson</b> Chair
<b>03</b>	<b>Recognition of Guests</b>	<b>Kim Anderson</b> Chair
<b>04</b> <b>Action</b>	<b>Approval of Agenda</b>	<b>Kim Anderson</b> Chair
<b>05</b> <b>Information</b>	<b>Open Forum</b>	<b>Kim Anderson</b> Chair
<b>06</b> <b>Action</b>	<b>Review of 18/19 Funding Guidelines and Application Form</b> <b>Description:</b> Review of proposed guidelines and application form. Committee will give feedback and make any changes prior to approval. <b>Fiscal Impact:</b> None	<b>Ashley Fennell</b> Asst. Director, Government Affairs & Initiatives  <b>Juliana Goodlaw-Morris</b> Sustainability Manager, Office of Safety, Risk, and Sustainability
<b>07</b> <b>Action</b>	<b>Approval of Sustainability Projects Funding Timeline</b> <b>Description:</b> The committee will take action on the proposed timeline for upcoming application process <b>Fiscal Impact:</b> None	<b>Ashley Fennell</b> Asst. Director, Government Affairs & Initiatives
<b>08</b> <b>Information</b>	<b>Announcements</b>	<b>Kim Anderson</b> Chair
<b>09</b> <b>Action</b>	<b>Adjournment</b>	<b>Kim Anderson</b> Chair