



ASI Sustainability Projects Committee 18-02

November 17, 2017 at 1:00pm
 ASI Conference Room USU 3700
 Posted: 11/14/17 at 12:00pm

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 |
|---------------------------------|---|------------------------------|
| 01 | Call to Order | Kim Anderson Chair |
| 02 | Roll Call | Kim Anderson Chair |
| 03 | Recognition of Guests | Kim Anderson Chair |
| 04 Action | Approval of Agenda | Kim Anderson Chair |
| 05 Action | Approval of Minutes | Kim Anderson Chair |
| 06 Information | Open Forum | Kim Anderson Chair |
| 07 Information | Applications Update Description: Committee will receive information from committee chair about the applications received. Fiscal Impact: None. | Kim Anderson Chair |
| 08 Action | Sustainability Project Funding Description: Review options to allocate remaining funds Fiscal Impact: None | Kim Anderson Chair |
| 09 Action | Allocation of Funds Description: Committee will deliberate to determine allocation of funds Fiscal Impact: Yes | Kim Anderson Chair |
| 10 Information | Announcements | Kim Anderson Chair |
| 11 Action | Adjournment | Kim Anderson Chair |