



## 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
<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>Action</b>	<b>Approval of Minutes</b>	<b>Kim Anderson</b> Chair
<b>06</b> <b>Information</b>	<b>Open Forum</b>	<b>Kim Anderson</b> Chair
<b>07</b> <b>Information</b>	<b>Applications Update</b> <b>Description:</b> Committee will receive information from committee chair about the applications received. <b>Fiscal Impact:</b> None.	<b>Kim Anderson</b> Chair
<b>08</b> <b>Action</b>	<b>Sustainability Project Funding</b> <b>Description:</b> Review options to allocate remaining funds <b>Fiscal Impact:</b> None	<b>Kim Anderson</b> Chair
<b>09</b> <b>Action</b>	<b>Allocation of Funds</b> <b>Description:</b> Committee will deliberate to determine allocation of funds <b>Fiscal Impact:</b> Yes	<b>Kim Anderson</b> Chair
<b>10</b> <b>Information</b>	<b>Announcements</b>	<b>Kim Anderson</b> Chair
<b>11</b> <b>Action</b>	<b>Adjournment</b>	<b>Kim Anderson</b> Chair