

## 2017/2018 Committee Voting Members Kim Anderson

Kim Anderso 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

## **ASI Sustainability Projects Committee 18-04**

April 27, 2018 at 1:00pm The Hub – Craven 2302 Posted: 4/24/18 at 12:00pm

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 Presentation	Clean Vibes at CSUSM Description: Committee will receive information from Presenter regarding application for Clean Vibes at CSUSM proposal Fiscal Impact: \$2000.00	Kim Anderson Chair
08 Presentation	Hybrid Battery Fuel Cell Golf Cart  Description: Committee will receive information from Presenter regarding application for Hybrid Battery Fuel Cell Golf Cart proposal  Fiscal Impact: \$20,000.00	Kim Anderson Chair
09 Presentation	Reducing waste within the Community Centers Description: Committee will receive information from Presenter regarding application for Reducing waste within the Community Centers proposal Fiscal Impact: \$2500.00	Kim Anderson Chair
10 Presentation	Japanese Style Sustainability Description: Committee will receive information from Presenter regarding application for Japanese Style Sustainability proposal Fiscal Impact: \$2500.00	Kim Anderson Chair
11 Presentation	From A Nicotine Patch To A Pollinator Patch Description: Committee will receive information from Presenter regarding application for From A Nicotine Patch To A Pollinator Patch proposal Fiscal Impact: \$8000.00	Kim Anderson Chair
12 Presentation	Homebiogas Description: Committee will receive information from Presenter regarding application for Homebiogas proposal Fiscal Impact: \$6000.00	Kim Anderson Chair
13 Action	Closed Session, Pursuant to CA Education Code Section 89307 (c)(1): Selection of Award Recipients and allocation of funds Description: Committee members will review submissions and choose award recipients. Committee will also allocate funds. Fiscal Impact: Yes	Kim Anderson Chair
14 Information	Announcements	Kim Anderson Chair
15 Action	Adjournment	Kim Anderson Chair