



ASI Sustainability Projects Committee Minutes 18-02

November 17, 2017 at 1:00pm
 ASI Conference Room USU 3700

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 The meeting was called to order at 1:05pm	Kim Anderson Chair
02	Roll Call Present: Kim, Jocelyne, Anna, Samuel, Ashley, Floyd, Lindsay Absent: Kelcee, David, Juliana, Steve	Kim Anderson Chair
03	Recognition of Guests None	Kim Anderson Chair
04 Action	Approval of Agenda Ashley mentioned item 8 should be a discussion not an action item. Anna motioned to approve the agenda with amended changes Lindsay-2 nd Motion Carries	Kim Anderson Chair
05 Action	Approval of Minutes Anna motioned to approve the minutes Jocelyne-2 nd Motion Carries	Kim Anderson Chair
06 Information	Open Forum None	Kim Anderson Chair
07 Information	Applications Update Description: Committee will receive information from committee chair about the applications received. Fiscal Impact: None. Chair mentioned that only one application was received and it was incomplete. However, the Chair still would like this funding to meet sustainability needs. She has brought items for review that could be purchased with the funds. The items are all similar to the one that the application was submitted for. She felt that the application gave a glimpse into what the students' wants and/or needs are so she would like to honor that with how the committee chooses to allocate the funds.	Kim Anderson Chair
08 Action	Sustainability Project Funding Description: Review options to allocate remaining funds Fiscal Impact: None See PowerPoint attached Chair reviewed PowerPoint that gave overview of items that could be purchased with the funds. The presentation included solar benches and tables. Discussion between the choices included cleaning consideration, effective use of space, shade options, permanent versus "moveable" and usability. Discussion continued on regarding ADA compliance of the items and what the costs for replacement or repair would be. Committee then discussed possible locations for placement that could include out front of USU 4 th floor, by the Kellogg Library, walkway between Arts and University, as well as pad by the Veterans Center. Concerns focused on visual obstruction for placement, sun exposure, and energy efficiency. Some members believed that benches would be ideal because of usefulness, advertisement ability, and outreach. Others agreed that this would be a quick and easy option. Others preferable	Kim Anderson Chair

	the table for useful workspace offering. Committee determined that one bench and one table would be ideal. Chair believed this would be within budget.	
09 Action	<p>Allocation of Funds Description: Committee will deliberate to determine allocation of funds Fiscal Impact: Yes Based on previous item conversation. Anna motioned to approve the purchase of one bench and one table Jocelyne-2nd Motion Carries Further discussion focused on bringing vendors to campus. Lindsay will send contact information. She wondered about price breaks with existing contracts. In addition, further discussion focused on facilities procuring the items and ASI reimbursing.</p>	Kim Anderson Chair
10 Information	<p>Announcements None</p>	Kim Anderson Chair
11 Action	<p>Adjournment Floyd motioned to adjourn The meeting was adjourned at 2:02pm</p>	Kim Anderson Chair