



ASI Sustainability Projects Committee Minutes 18-04

April 27, 2018 at 1:00pm
 The Hub – Craven 2302
 Posted: 4/24/18 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 The meeting was called to order at 1:05pm	Kim Anderson Chair
02	Roll Call Present: Kim, Jocelyne, Kelcee, Samuel, Juliana, Ashley, Lindsay Tardy: Floyd (1:07pm). Anna (1:36pm) Absent: David, Steve	Kim Anderson Chair
03	Recognition of Guests Kemisa, Nathan, Makaila	Kim Anderson Chair
04 Action	Approval of Agenda Chair removed approval of minutes Kelcee motioned to approve the agenda Samuel-2nd Motion carries	Kim Anderson Chair
05 Action	Approval of Minutes Removed from agenda	Kim Anderson Chair
06 Information	Open Forum None	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 Presentation discussion focused on Festival 78 waste management. Clean vibes project would focus on cleaning path between UVA and QUAD. The project would fund signage, trash bags, shirts for volunteers, etc. The project would focus on effort, education, and increasing awareness of trash on campus.	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 See attached for application reviewed. Discussion focused on what this would fund and the focus of veterans to work force. This is a conceptual stage for the program.	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 See attached for application reviewed. Presentation discussion focused on cups and water bottles for purchase for Gender Equity Center. The project would focus on decreasing waste of single use cups and bottles within space. Further discussion focused on sanitary requirements of reusable within space. Committee members asked if Center would still provide one use cups. They also had questions of who would be able to access the bottles or cups and how they would track usage.	Kim Anderson Chair
10 Presentation	Japanese Style Sustainability Description: Committee will receive information from Presenter regarding application for Japanese Style Sustainability	Kim Anderson Chair

	<p>proposal Fiscal Impact: \$2500.00 See attached for application reviewed. Discussion focused on reusable silver offered to limit the amount of single use items on campus. But, the focus would also be to focus on Japanese culture to include chopsticks and reusable towel for hand drying. This would allow for life skills as well as increasing cultural awareness. Discussion focused on connecting with campus partners such as Sodexo, ASI Cougar pantry, Housing, etc. They also had questions about if chopsticks are considered a weapon as well as if the CSUSM logo could be on the reusable towel. The aim would be to give these utensils to 1000 students.</p>	
11 Presentation	<p>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 See attached for application reviewed. Presenter Nathan Serrato discussion protection of the environment and the fact that there is confusion about that. He highlighted 2 gardens spot possibilities: one by the current food garden and another by the smoking section by Markstein Hall. They would build and maintain the gardens with planting events and maintenance days. They would also have a goal to incorporate the garden into curriculum. Floyd had concerns about location by Markstein Hall. He mentioned future symphony Hall and lack of irrigation in area.</p>	Kim Anderson Chair
12 Presentation	<p>Homebiogas Description: Committee will receive information from Presenter regarding application for Homebiogas proposal Fiscal Impact: \$6000.00 See attached for application reviewed. Presentation discussion focused on cooking at the food garden with food that is grown there. The system in the application would use methane gas from compost would fuel the stove. Discussion further focused on location, smell concerns, as well as sink access. Floyd also echoed concerns about fire zone dangers with an open flame. He also had questions about fuel storage and SWMP requirements.</p>	Kim Anderson Chair
13 Action	<p>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</p> <p>Anna motioned to move into closed session Joce-2nd 1:46pm Moving out of closed session at 2:26pm, Chair reported the following information for awards: Clean Vibes: \$1000 Community Centers: \$2000 Japanese Style Sustainability: \$2000 Pollinator Patch: \$8000 Homebiogas: \$2000 This allocated the total awards available. The Fuel Celle Golf Cart was not approved for funding.</p>	Kim Anderson Chair
14 Information	Announcements	Kim Anderson Chair
15 Action	<p>Adjournment Anna motioned to adjourn The meeting was adjourned at 2:30pm</p>	Kim Anderson Chair