



## ASI Sustainability Projects Committee 19-01

February 6, 2019 at 1:00pm

ASI Conference Room USU 3700

Posted: Friday, February 1, 2019

**2018/2019 Committee**

**Voting Members**

Estefania Fraticelli  
 Chair

Benjamin Moorhead  
 CSUSM Student

Austin Farkas  
 CSUSM Student

Samuel Solis  
 Environmental Studies Representative

**Advisors**

Juliana Goodlaw-Morris  
 Sustainability Manager, Safety, Health  
 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

Planning, Design, & Construction

ITEM	SUBJECT	PRESENTER
<b>01</b>	<b>Call to Order</b>	Estefania Fraticelli Chair
<b>02</b>	<b>Roll Call</b>	Estefania Fraticelli Chair
<b>03</b>	<b>Recognition of Guests</b>	Estefania Fraticelli Chair
<b>04 Action</b>	<b>Approval of Agenda</b>	Estefania Fraticelli Chair
<b>05 Information</b>	<b>Open Forum</b>	Estefania Fraticelli Chair
<b>06 Information</b>	<b>Overview of ASI Sustainability Projects Committee</b> <b>Description:</b> Review duties and responsibilities of committee, per ASI Bylaws <b>Fiscal Impact:</b> None	Ashley Fennell <b>Asst. Director,          Government Affairs          &amp; Initiatives</b>  Estefania Fraticelli Chair
<b>07 Discussion</b>	<b>Overview of Sustainability Projects Funding Guidelines and Application Form</b> <b>Description:</b> Review of proposed guidelines and application form. Committee will give feedback and make any changes prior to approval <b>Fiscal Impact:</b> None	Ashley Fennell <b>Asst. Director,          Government Affairs          &amp; Initiatives</b>  <b>Juliana Goodlaw-Morris</b> Sustainability Manager, Safety, Health and Sustainability
<b>08 Discussion</b>	<b>Overview of Evaluation Process</b> <b>Description:</b> Review of proposed evaluation form. Committee will give feedback and make any changes prior to approval <b>Fiscal Impact:</b> None	Ashley Fennell <b>Asst. Director,          Government Affairs          &amp; Initiatives</b>  <b>Juliana Goodlaw-Morris</b> Sustainability Manager, Office of Safety, Risk, and Sustainability

<p><b>09 Action</b></p>	<p><b>Approval of Sustainability Projects Funding Timeline</b>  <b>Description:</b> Proposed timeline for application process  <b>Fiscal Impact:</b> None</p>	<p><b>Ashley Fennell</b>  Asst. Director,  Government Affairs  &amp; Initiatives</p>
<p><b>10 Information</b></p>	<p><b>Announcements</b></p>	<p>Estefania Fraticelli  Chair</p>
<p><b>11 Action</b></p>	<p><b>Adjournment</b></p>	<p>Estefania Fraticelli  Chair</p>