



ASI Sustainability Projects Committee 19-02

May 3, 2019 at 12:00pm

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
01	Call to Order	Estefania Fraticelli Chair
02	Roll Call	Estefania Fraticelli Chair
03	Recognition of Guests	Estefania Fraticelli Chair
04 Action	Approval of Agenda	Estefania Fraticelli Chair
05 Action	Approval of Minutes	Estefania Fraticelli Chair
06 Action	Open Forum	Estefania Fraticelli Chair
07 Presentation	Review of SPF Application: Vegan Meal Prep Educational Classes Description: Review of proposed application. Fiscal Impact: \$800.00	Estefania Fraticelli Chair Lindsey Cain Student
08 Presentation	Review of SPF Application: Reusable Produce Bags Description: Review of proposed application. Fiscal Impact: \$1000.00	Estefania Fraticelli Chair Alejandrina Mercado Student
09 Presentation	Review of SPF Application: Sustainable Menstruation Products Description: Review of proposed application. Fiscal Impact: \$1700.00	Estefania Fraticelli Chair Marina Flores Student
10 Presentation	Review of SPF Application: Go sustainable and be proud in the wilderness: sustainable Outdoor Adventures program Description: Review of proposed application. Fiscal Impact: \$2062.00	Estefania Fraticelli Chair Michelle Kang Student

<p>11 Presentation</p>	<p>Review of SPF Application: Threat to National Security Energy Sources & Risk to Global Environmental Sustainability Description: Review of proposed application. Fiscal Impact: \$1600.00</p>	<p>Estefania Fraticelli Chair Jason Beyer Student</p>
<p>12 Action</p>	<p>Closed Session, Pursuant to CA Education Code Section 89307 (c) (1): Application Deliberation & Allocation of Funds Description: Discussion of proposed applications and allocation of funds. Fiscal Impact: None</p>	<p>Estefania Fraticelli Chair</p>
<p>13 Information</p>	<p>Announcements</p>	<p>Estefania Fraticelli Chair</p>
<p>14 Action</p>	<p>Adjournment</p>	<p>Estefania Fraticelli Chair</p>