



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 |

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| <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> |