



**2019/2020 Committee
 Voting Members**

Eliese Holt
*Sustainability Representative
 Chair*

Shay Shkokani
Diversity & Inclusion Representative

Jenna Dotson
Student-at-Large

Jennifer Bologna
Student-at-Large

Layla Kassem
*Environmental Studies Student-at-
 Large*

Advisors

Juliana Goodlaw-Morris
*Sustainability Manager, Safety, Health
 and Sustainability*

Ashley Fennell
*Associate Director of Government
 Affairs & Initiatives*

Standing Invitees

Floyd Dudley
*Facility Services or Planning, Design, &
 Construction*

Lindsay Rowell
Energy Management & Utility Services

Graham Gilcrest
Planning, Design, & Construction

ASI Sustainability Projects Funding Committee 20-01

November 4, 2019 at 9:00am
 ASI Conference Room USU 3700
 Posted: Thursday, October 31, 2019

ITEM	SUBJECT	PRESENTER
01	Call to Order	Eliese Holt Chair
02	Roll Call	Eliese Holt Chair
03	Recognition of Guests	Eliese Holt Chair
04 Action	Approval of Agenda	Eliese Holt Chair
05 Information	Open Forum	Eliese Holt Chair
06 Information	Overview of ASI Sustainability Projects Funding Committee Description: Review duties and responsibilities of committee, per ASI Bylaws Fiscal Impact: None	Ashley Fennell Assoc. Director, Government Affairs & Initiatives Eliese Holt Chair
07 Discussion	Overview of Sustainability Projects Funding Guidelines and Application Form Description: Review of proposed guidelines and application form. Committee will give feedback and make any changes prior to approval Fiscal Impact: None	Ashley Fennell Assoc. Director, Government Affairs & Initiatives Juliana Goodlaw-Morris Sustainability Manager
08 Discussion	Reallocation of Funds Description: Alternatives for solar powered-umbrella Fiscal Impact: None	Eliese Holt Chair Juliana Goodlaw-Morris Sustainability Manager
09 Action	Overview & Approval of Sustainability Projects Funding Timeline Description: Proposed timeline for application process Fiscal Impact: None	Ashley Fennell Assoc. Director, Government Affairs & Initiatives
10 Information	Announcements	Eliese Holt Chair
11 Action	Adjournment	Eliese Holt Chair