



**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 |