



## Special Meeting ASI Sustainability Projects Funding Committee 22-03

Friday, March 4, 2022 | 1:00pm

Zoom: <https://csusm.zoom.us/j/83957294242>

Posted: Wednesday, March 2, 2022

### 2021/2022 Committee

#### Voting Members

Codie Sterner

*Student at Large for Sustainability  
Representative  
Chair*

Ernest Cisneros

*ASI Board Member  
Vice Chair*

Toni Wood

*Student-at-Large*

T.B.D.

*Student-at-Large*

Hayley Le Duff

*Environmental Studies*

#### 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*

TBD

*Energy Management & Utility  
Services*

TBD

*Planning, Design, & Construction*

*This meeting is being facilitated through an online zoom format, consistent AB361*

ITEM	SUBJECT	PRESENTER
01	Call to Order	Codie Sterner <i>Chair</i>
02	Roll Call	Codie Sterner <i>Chair</i>
03	Recognition of Guests	Codie Sterner <i>Chair</i>
04 Action	Approval of Agenda	Codie Sterner <i>Chair</i>
05 Action	Approval of Minutes	Codie Sterner <i>Chair</i>
06 Information	Open Forum*	Codie Sterner <i>Chair</i>
07 Action	Approval of Updated Purchases <b>Description:</b> Committee will review new proposal for SPF purchases with 21/22 funding. <b>Fiscal Impact:</b> None	Codie Sterner <i>Chair</i>  Juliana Goodlaw-Morris <i>Sustainability Manager, Safety, Health and Sustainability</i>
08 Action	Adjournment	Codie Sterner <i>Chair</i>

\* Public comment will be limited to a maximum of 5 minutes per guest. Chair will determine allocated amount per meeting.