



**Special Meeting
ASI Sustainability Projects Funding Committee 22-04**

Friday, April 29, 2022 | 1:00 – 2:00pm

Zoom: <https://csusm.zoom.us/j/5949769631>

Posted: Wednesday, April 27th

2021/2022 Committee

Voting Members

Codie Sterner

*Student at Large for Sustainability
Representative
Chair*

Ernest Cisneros

*ASI Board Member
Vice Chair*

June Robertson

Student-at-Large

Anthony Rivera

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 Description: Committee will review new proposal for SPF purchases with 21/22 funding and hear updates about allocation. Fiscal Impact: None	Codie Sterner <i>Chair</i> Ashley Fennell <i>Associate Director of Government Affairs & Initiatives</i>
08 Discussion	Sustainability Projects Timeline Description: Review of timeline for applications for 22/23 academic year. Fiscal Year: None	Codie Sterner <i>Chair</i> Ashley Fennell <i>Associate Director of Government Affairs & Initiatives</i>
09 Discussion	Marketing Plans for Applications Description: Discuss plans for marketing efforts to promote open applications. Fiscal Impact: None	Codie Sterner <i>Chair</i> Ashley Fennell <i>Associate Director of Government Affairs & Initiatives</i>
10 Information	Announcements	Codie Sterner <i>Chair</i>
11 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.