

Special Meeting ASI Sustainability Projects Funding Committee 22-02

Friday, January 28, 2022 | 12:30 – 2:00pm

Zoom: https://csusm.zoom.us/skype/87122647194

Posted: Friday, January 25, 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

> Renee Parralardo ASI MCT Member

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 Chair
02	Roll Call	Codie Sterner Chair
03	Recognition of Guests	Codie Sterner Chair
04 Action	Approval of Agenda	Codie Sterner Chair
05 Action	Approval of Minutes	Codie Sterner Chair
06 Information	Open Forum*	Codie Sterner Chair
07 Action	Approval of Sustainability Projects Timeline Description: Review of timeline for applications for 22/23 academic year.	Codie Sterner Chair
	Fiscal Year: None	Codie Sterner
Action	Approval of Sustainability Projects Guidelines Description: Review of guidelines for funding for 22/23 academic year. Fiscal Year: None	Chair
09 Information	Marketing Plans for Applications Description: Discuss plans for marketing efforts to promote open applications.	Codie Sterner Chair Renee Parralardo
	Fiscal Impact: None	ASI MCT Membe
10 Information	Updates about Allocation of Funding Description: Updates on funding for 21/22 academic year. Fiscal Impact: None	Codie Sterner Chair
11 Information	Announcement	Codie Sterner Chair
12 Action	Adjournment	Codie Sterner Chair

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