



**Special Meeting
ASI Sustainability Projects Funding Committee 23-01**

Thursday, December 1, 2022 | 12:00-1:00pm

Location: Kellogg 3012

Posted: Monday, November 28, 2022

2022/2023 Committee

Voting Members

Carina Venegas

*Student at Large for Sustainability
Representative
Chair*

Jeremy Benjamin
*ASI Board Member
Vice Chair*

Rabel Neary
Student-at-Large

Vacant
Student-at-Large

Juliana Stipica- Kelecic
Environmental Studies

Advisors

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

Ashley Fennell
Associate Executive Director

Standing Invitees

TBD
*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	Carina Venegas <i>Chair</i>
02	Roll Call	Carina Venegas <i>Chair</i>
03	Recognition of Guests	Carina Venegas <i>Chair</i>
04 Action	Approval of Agenda	Carina Venegas <i>Chair</i>
05 Action	Approval of Minutes	Carina Venegas <i>Chair</i>
06 Information	Open Forum*	Carina Venegas <i>Chair</i>
07 Information	Sustainability Projects Funding (SPF) Committee Description: Overview of duties and responsibilities in the ASI Bylaws as well as budget. Fiscal Impact: None	Ashley Fennell <i>Associate Executive Director</i> Carina Venegas <i>Chair</i> Juliana Goodlaw- Morris <i>Sustainability Manager, Safety, Health and Sustainability</i>
08 Information	SPF Committee Updates Description: Overview of spring 2022 and fall 2022 timeline and updates as well as spring 2023 overview. Fiscal Impact: None	Ashley Fennell <i>Associate Executive Director</i> Carina Venegas <i>Chair</i>
09 Information	Announcements	Carina Venegas <i>Chair</i>
10 Action	Adjournment	Carina Venegas <i>Chair</i>

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