



## ASI Sustainability Projects Funding Committee 23-02

Thursday, December 15, 2022 | 1:00 - 2:30pm

Location: Zoom: <https://csusm.zoom.us/j/81846148385>

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 Presentation	<b>Review of SPF Application:</b> Meet free Eats <b>Description:</b> Committee will review proposed application. <b>Fiscal Impact:</b> \$1000.00	Carina Venegas <i>Chair</i>
08 Presentation	<b>Review of SPF Application:</b> More Trees Please! <b>Description:</b> Committee will review proposed application. <b>Fiscal Impact:</b> \$1400.00	Carina Venegas <i>Chair</i>
09 Presentation	<b>Review of SPF Application:</b> Seating area beautification <b>Description:</b> Committee will review proposed application. <b>Fiscal Impact:</b> \$850.00	Carina Venegas <i>Chair</i>
10 Presentation	<b>Review of SPF Application:</b> Dirt Lot rehabilitation <b>Description:</b> Committee will review proposed application. <b>Fiscal Impact:</b> \$2900.00	Carina Venegas <i>Chair</i>
11 Presentation	<b>Review of SPF Application:</b> Pollinator Garden Care <b>Description:</b> Committee will review proposed application. <b>Fiscal Impact:</b> \$2100.00	Carina Venegas <i>Chair</i>
12 Presentation	<b>Review of SPF Application:</b> The Sustainability Collective <b>Description:</b> Committee will review proposed application. <b>Fiscal Impact:</b> \$3262.62	Carina Venegas <i>Chair</i>
13 Action	<b>Closed Session, Pursuant to CA Education Code Section 89307 (c) (1): Application Deliberation &amp; Allocation of Funds</b> <b>Description:</b> Committee will review proposed applications and determine appropriate allocation of funds. <b>Fiscal Impact: Up to \$10,000</b>	Carina Venegas <i>Chair</i>
14 Information	Announcements	Carina Venegas <i>Chair</i>
15 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.