



## ASI Sustainability Projects Funding Committee 24-01

Tuesday, September 26<sup>th</sup>, 2023 | 10:30-11:30am

Location: USU 3700

Posted: Friday, September 22<sup>nd</sup>, 2023

### 2023/2024 Committee

#### Voting Members

Zeenia Najmi

*Sustainability Representative  
Chair*

Justin Cadiz

*Vice President Student and  
University Affairs  
ASI BOD Representative*

Imaan Sahid  
*Student-at-Large*

Felicity Tabuken  
*Student-at-Large*

Zina Davis  
*Environmental Studies Major  
Representative*

#### Advisors

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

Shannon Gallacher  
*Government Affairs Specialist*

#### Standing Invitees

TBD  
*Facility Services*

Heather Burkland  
*Energy Management & Utility  
Services*

Rajesh Badri  
*Planning, Design, & Construction*

ITEM	SUBJECT	PRESENTER
01	Call to Order	Zeenia Najmi <i>Chair</i>
02	Roll Call	Zeenia Najmi <i>Chair</i>
03	Recognition of Guests	Zeenia Najmi <i>Chair</i>
04 Action	Approval of Agenda	Zeenia Najmi <i>Chair</i>
05 Action	Approval of Minutes	Zeenia Najmi <i>Chair</i>
06 Information	Open Forum*	Zeenia Najmi <i>Chair</i>
07 Information	<b>Overview of Sustainability Projects Funding (SPF) Committee</b> <b>Description:</b> Overview of duties and responsibilities in the ASI Bylaws, expectations of committee members, and budget. <b>Fiscal Impact:</b> None	Ashley Fennell <i>Associate Executive Director</i>  Zeenia Najmi <i>Chair</i>  Juliana Goodlaw-Morris <i>Sustainability Manager, Safety, Health and Sustainability</i>
08 Action	<b>Approval of SPF 23/24 Guidelines</b> <b>Description:</b> Review of guidelines for 23/24 academic year <b>Fiscal Impact:</b> None	Zeenia Najmi <i>Chair</i>
09 Action	<b>Approval of SPF Fall 2023 Timeline</b> <b>Description:</b> Overview of fall 2023 timeline. <b>Fiscal Impact:</b> None	Ashley Fennell <i>Associate Executive Director</i>  Zeenia Najmi <i>Chair</i>
10 Information	Announcements	Zeenia Najmi <i>Chair</i>
11 Action	Adjournment	Zeenia Najmi <i>Chair</i>

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



**ASSOCIATED STUDENTS, INC.  
CAL STATE SAN MARCOS**