ASI Sustainability Projects Funding Committee 24-02 Tuesday, November 7th | 10:30-11:30am

2023/2024 Committee Voting Members

Location: USU 3700
Posted: Tuesday, November 2nd, 2023

Zeenia Najmi

Student at Large for Sustainability
Representative

Chair

Justin Cadiz

Vice President Student and University Affairs - ASI BOD

Imaan Sahid

Student-at-large

Felicity Tabuken Student-at-Large

TBD

Environmental Studies Major

Advisors

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

Shannon Gallacher Government Affairs Specialist

Standing Invitees

Floyd Dudley Facility Services or Planning, Design, & Construction

Heather Burkland Energy Management & Utility Services

Rajesh Badri Planning, Design, & Construction

ITEM	SUBJECT	PRESENTE
01	Call to Order	Zeenia Najmi <i>Chair</i>
02	Roll Call	Zeenia Najmi Chair
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 Presentation	Review of SPF Application: Community Gardening and Classes Description: Committee will review proposed application. Fiscal Impact: \$1275	Zeenia Najmi <i>Chair</i>
08 Presentation	Review of SPF Application: CSUSM Bike Rental Program Description: Committee will review proposed application. Fiscal Impact: \$4204.89	Zeenia Najmi Chair
09 Presentation	Review of SPF Application: Milpas- A Space For A sustainable Community Description: Committee will review proposed application. Fiscal Impact: \$10,000	Zeenia Najmi <i>Chair</i>
10 Presentation	Review of SPF Application: Hydration Station, ADM 4th Floor Description: Committee will review proposed application. Fiscal Impact: \$0	Zeenia Najmi Chair
11 Action	Closed Session, Pursuant to CA Education Code Section 89301©(1): Application Deliberation & Allocation of Funds Description: Committee will review proposed applications and determine appropriate allocation of funds Fiscal Impact: Up to \$10,000	Zeenia Najmi <i>Chair</i>
12	Announcements	Zeenia Najmi

	ASSOCIATED STUDENTS, INC.	
	CAL STATE SAN MARCOS	Chair
13 Action	Adjournment	Zeenia Najmi Chair

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