



ASI Sustainability Projects Funding Committee 24-03

Tuesday, November 14th | 12:00-1:00pm

Location: USU 3100

Posted: Thursday, November 9th, 2023

2023/2024 Committee

Voting Members

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

Nadia Garcia

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	PRESENTER
01	Call to Order The meeting was called to order at 12:06pm	Zeenia Najmi <i>Chair</i>
02	Roll Call Present: Zeenia, Imaan, Felicity, Nadia, Juliana, Shannon, Heather, Rajesh Absent: Justin Tardy: Floyd	Zeenia Najmi <i>Chair</i>
03	Recognition of Guests None	Zeenia Najmi <i>Chair</i>
04 Action	Approval of Agenda Shannon noted change of location from USU 3100 back to USU 3700 (ASI Conference Room) Imaan motioned to approve the agenda with recommended edits Felicity – 2 nd None Opposed Motion Carries	Zeenia Najmi <i>Chair</i>
05 Action	Approval of Minutes Imaan motioned to approve the minutes from 11/7/2023 Nadia – 2 nd None Opposed Motion Carries	Zeenia Najmi <i>Chair</i>
06 Information	Open Forum* None	Zeenia Najmi <i>Chair</i>
07 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 Chair moved committee into closed session. Out of closed session, chair reported funds had been allocated. Milpas and Community Gardening and Classes were not funded. CSUSM Bike Rental Program and Administrative Building 4 th Floor Hydration Station were approved.	Zeenia Najmi <i>Chair</i>



<p>08 Information</p>	<p>Announcements Juliana – Great American Smoke Out event on Thursday! Next Tuesday at U-Hour (KEL 1111) Climate & Sustainability; new student-led podcast called “Read the Climate” Rajesh – UVHD project breaking ground January 2024 and Lot O will be closed starting December 16th</p>	<p>Zeenia Najmi <i>Chair</i></p>
<p>09 Action</p>	<p>Adjournment The meeting was adjourned at the will of the chair at 1:00pm</p>	<p>Zeenia Najmi <i>Chair</i></p>

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