



ASI Sustainability Projects Committee 18-01

October 6, 2017 at 1:00pm

ASI Conference Room USU 3700

Posted: Tuesday, October 3rd at 11:00am

2017/2018 Committee

Voting Members

Kim Anderson
Chair

Jocelyne Molano
ASI Representative

Anna Rapada
ASI Representative

Kelcee Funderburg
CSUSM Student

David Wilson
CSUSM Student

Samuel Solis
Environmental Studies Representative

Advisors

Juliana Goodlaw-Morris
Sustainability Manager, Office of
Safety, Risk, and Sustainability

Ashley Fennell
ASI Asst. Director of Government
Affairs
& Initiatives

Standing Invitees

Floyd Dudley
Facility Services or Planning, Design, &
Construction

Lindsay Rowell
Energy Management & Utility Services

Steve Ramirez
Planning, Design, & Construction

ITEM	SUBJECT	PRESENTER
01	Call to Order	Kim Anderson Chair
02	Roll Call	Kim Anderson Chair
03	Recognition of Guests	Kim Anderson Chair
04 Action	Approval of Agenda	Kim Anderson Chair
05 Information	Open Forum	Kim Anderson Chair
06 Information	Overview of ASI Sustainability Projects Committee Description: Review duties and responsibilities of committee, per Committee Code 206 Fiscal Impact: None	Ashley Fennell Asst. Director, Government Affairs & Initiatives Juliana Goodlaw-Morris Sustainability Manager, Office of Safety, Risk, and Sustainability
07 Action	Approval of Sustainability Projects Funding Guidelines and Application Form Description: Review of proposed guidelines and application form. Committee will give feedback and make any changes prior to approval Fiscal Impact: None	Ashley Fennell Asst. Director, Government Affairs & Initiatives Juliana Goodlaw-Morris Sustainability Manager, Office of Safety, Risk, and Sustainability
08 Action	Approval of Sustainability Projects Funding Timeline Description: The committee will take action on the proposed timeline for application process Fiscal Impact: None	Ashley Fennell Asst. Director, Government Affairs & Initiatives
09 Information	Announcements	Kim Anderson Chair
10 Action	Adjournment	Kim Anderson Chair