



ASI Sustainability Projects Committee Minutes 19-01

February 6, 2019 at 1:00pm

ASI Conference Room USU 3700

Posted: Friday, February 1, 2019

2018/2019 Committee

Voting Members

Estefania Fraticelli
 Chair

Benjamin Moorhead
 CSUSM Student

Austin Farkas
 CSUSM Student

Samuel Solis
 Environmental Studies Representative

Advisors

Juliana Goodlaw-Morris
 Sustainability Manager, Safety, Health
 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

Planning, Design, & Construction

ITEM	SUBJECT	PRESENTER
01	Call to Order The meeting was called to order at 1:04pm	Estefania Fraticelli Chair
02	Roll Call Present: Estefania, Benjamin, Austin, Samuel, Juliana, Ashley, Floyd Absent: Lindsay	Estefania Fraticelli Chair
03	Recognition of Guests None	Estefania Fraticelli Chair
04 Action	Approval of Agenda Ashley changed the location to Craven Ben motioned to approve the agenda with amended changes Austin-2 nd Motion Carries	Estefania Fraticelli Chair
05 Information	Open Forum None	Estefania Fraticelli Chair
06 Information	Overview of ASI Sustainability Projects Committee Description: Review duties and responsibilities of committee, per ASI Bylaws Fiscal Impact: None	Ashley Fennell Asst. Director, Government Affairs & Initiatives Estefania Fraticelli Chair
07 Discussion	Overview 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 Floyd mentioned including maintenance in budget, proposal	Ashley Fennell Asst. Director, Government Affairs & Initiatives Juliana Goodlaw-Morris Sustainability Manager, Safety, Health and Sustainability

<p>08 Discussion</p>	<p>Overview of Evaluation Process Description: Review of proposed evaluation form. Committee will give feedback and make any changes prior to approval Fiscal Impact: None In order to remove bias and clarify process Maybe discuss with OIE about ways to improve Connect with office of comm for promotion</p>	<p>Ashley Fennell Asst. Director, Government Affairs & Initiatives</p> <p>Juliana Goodlaw-Morris Sustainability Manager, Office of Safety, Risk, and Sustainability</p>
<p>09 Action</p>	<p>Approval of Sustainability Projects Funding Timeline Description: Proposed timeline for application process Fiscal Impact: None</p> <p>Discussion focused on marketing on electronic boards, digital signs, flyer, whiteboards, centers such as STEM, at on-campus housing, and more ways to reach more and new students. Ben motioned to approve the sustainability projects funding timeline Sam-2nd Motion Carries March meeting to review guidelines, evaluations, and final report form</p>	<p>Ashley Fennell Asst. Director, Government Affairs & Initiatives</p>
<p>10 Information</p>	<p>Announcements None</p>	<p>Estefania Fraticelli Chair</p>
<p>11 Action</p>	<p>Adjournment Ben motioned to adjourn Austin-2nd Meeting adjourned at 1:42pm</p>	<p>Estefania Fraticelli Chair</p>