



**2019/2020 Committee
 Voting Members**

Eliese Holt
*Sustainability Representative
 Chair*

Shay Shkokani
Diversity & Inclusion Representative

Jenna Dotson
Student-at-Large

Jennifer Bologna
Student-at-Large

Layla Kassem
*Environmental Studies Student-at-
 Large*

Advisors

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

Ashley Fennell
*Associate Director of Government
 Affairs & Initiatives*

Standing Invitees

Floyd Dudley
*Facility Services or Planning, Design, &
 Construction*

Lindsay Rowell
Energy Management & Utility Services

Graham Gilcrest
Planning, Design, & Construction

ASI Sustainability Projects Funding Committee 20-02

December 4, 2019 at 12:30pm

Craven 4700

Posted: Tuesday, November 26, 2019

ITEM	SUBJECT	PRESENTER
01	Call to Order	Eliese Holt Chair
02	Roll Call	Eliese Holt Chair
03	Recognition of Guests	Eliese Holt Chair
04 Action	Approval of Agenda	Eliese Holt Chair
05 Action	Approval of Minutes	Eliese Holt Chair
06 Information	Open Forum	Eliese Holt Chair
07 Action	Approval of Sustainable Product Purchases Description: Selecting purchasing options for funds allocated for solar powered-umbrella Fiscal Impact: None	Ashley Fennell Assoc. Director, Government Affairs & Initiatives Juliana Goodlaw- Morris Sustainability Manager, Safety, Health and Sustainability Eliese Holt Chair
08 Discussion	Sustainability Projects Funding (SPF) Guidelines and Application Form Description: Discussion and overview of changes to the SPF guidelines and application form Fiscal Impact: None	Ashley Fennell Assoc. Director, Government Affairs & Initiatives Kim Peirce Assoc. Director of Student Engagement Eliese Holt Chair
09 Discussion	Application Marketing and Promotion Description: Discussion of marketing and promotion for the SPF applications open Fiscal Impact: None	Eliese Holt Chair
10 Information	Announcements	Eliese Holt Chair
11 Action	Adjournment	Eliese Holt Chair