



**2020/2021 Committee
 Voting Members**

Jenna Dotson
*Student at Large for Sustainability
 Representative
 Chair*

Sherry Rivas
ASI Board Member

Andrea Luna
Student-at-Large

Mayra Landero
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 21-01

Friday, October 30, 2020 1:00-2:00pm

Zoom:

<https://csusm.zoom.us/j/9123456789>

Posted: Tuesday, October 27, 2020

This meeting is being facilitated through an online zoom format, consistent with the Governor's Executive Order N25-20, suspending certain open meeting law restrictions.

ITEM	SUBJECT	PRESENTER
01	Call to Order	Jenna Dotson <i>Chair</i>
02	Roll Call	Jenna Dotson <i>Chair</i>
03	Recognition of Guests	Jenna Dotson <i>Chair</i>
04 Action	Approval of Agenda	Jenna Dotson <i>Chair</i>
05 Action	Approval of Minutes	Jenna Dotson <i>Chair</i>
06 Information	Open Forum*	Jenna Dotson <i>Chair</i>
07 Information	Sustainability Projects Funding (SPF) Committee Description: Overview of duties and responsibilities in the ASI Bylaws. Fiscal Impact: None	Jenna Dotson <i>Chair</i>
08 Information	SPF Committee Updates Description: Overview of Spring and Fall 2020 timeline and updates Fiscal Impact: None	Jenna Dotson <i>Chair</i>
09 Discussion	Allocation of Funding Description: Discuss allocation of funding due to lack of applications submitted. Fiscal Impact: None	Jenna Dotson <i>Chair</i>
10 Information	Announcements	Jenna Dotson <i>Chair</i>
11 Action	Adjournment	Jenna Dotson <i>Chair</i>

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