



**Special Meeting
ASI Sustainability Projects Funding Committee 22-01**

Friday, December 3, 2021 | 1:00-2:00pm

Zoom: <https://csusm.zoom.us/j/5949769631>

Posted: Tuesday, November 30, 2021

2021/2022 Committee

Voting Members

Codie Sterner

*Student at Large for Sustainability
Representative
Chair*

Ernest Cisneros

*ASI Board Member
Vice Chair*

June Robertson

Student-at-Large

Anthony Rivera

Student-at-Large

Hayley Le Duff

Environmental Studies

Advisors

Juliana Goodlaw-Morris

*Sustainability Manager, Safety,
Health and Sustainability*

Ashley Fennell

*Associate Director of Government
Affairs & Initiatives*

Standing Invitees

TBD

*Facility Services or Planning,
Design, & Construction*

TBD

*Energy Management & Utility
Services*

TBD

Planning, Design, & Construction

This meeting is being facilitated through an online zoom format, consistent AB361

ITEM	SUBJECT	PRESENTER
01	Call to Order	Codie Sterner <i>Chair</i>
02	Roll Call	Codie Sterner <i>Chair</i>
03	Recognition of Guests	Codie Sterner <i>Chair</i>
04 Action	Approval of Agenda	Codie Sterner <i>Chair</i>
05 Action	Approval of Minutes	Codie Sterner <i>Chair</i>
06 Information	Open Forum*	Codie Sterner <i>Chair</i>
07 Information	Sustainability Projects Funding (SPF) Committee Description: Overview of duties and responsibilities in the ASI Bylaws. Fiscal Impact: None	Codie Sterner <i>Chair</i>
08 Information	SPF Committee Updates Description: Overview of Spring 2022 and Fall 2022 timeline and updates Fiscal Impact: None	Codie Sterner <i>Chair</i>
09 Action	Allocation of Funding Description: Discuss allocation of funding due to limited timeline for fiscal year Fiscal Impact: None	Codie Sterner <i>Chair</i>
10 Information	Announcements	Codie Sterner <i>Chair</i>
11 Action	Adjournment	Codie Sterner <i>Chair</i>

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