# ASSOCIATED STUDENTS, INC.
## CAL STATE SAN MARCOS

## Special Meeting
## ASI Sustainability Projects Funding Committee 22-04

Friday, April 29, 2022 | 1:00 – 2:00pm
Zoom: https://csusm.zoom.us/j/5949769631
Posted: Wednesday, April 27th

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

| ITEM | SUBJECT | PRESENTER |
|---|---|---|
| **01** | **Call to Order** | Codie Sterner *Chair* |
| **02** | **Roll Call** | Codie Sterner *Chair* |
| **03** | **Recognition of Guests** | Codie Sterner *Chair* |
| **04 Action** | **Approval of Agenda** | Codie Sterner *Chair* |
| **05 Action** | **Approval of Minutes** | Codie Sterner *Chair* |
| **06 Information** | **Open Forum*** | Codie Sterner *Chair* |
| **07 Action** | **Approval of Updated Purchases** **Description:** Committee will review new proposal for SPF purchases with 21/22 funding and hear updates about allocation. **Fiscal Impact:** None | Codie Sterner *Chair* Ashley Fennell *Associate Director of Government Affairs & Initiatives* |
| **08 Discussion** | **Sustainability Projects Timeline** **Description:** Review of timeline for applications for 22/23 academic year. **Fiscal Year:** None | Codie Sterner *Chair* Ashley Fennell *Associate Director of Government Affairs & Initiatives* |
| **09 Discussion** | **Marketing Plans for Applications** **Description:** Discuss plans for marketing efforts to promote open applications. **Fiscal Impact:** None | Codie Sterner Chair Ashley Fennell *Associate Director of Government Affairs & Initiatives* |
| **10 Information** | **Announcements** | Codie Sterner *Chair* |
| **11 Action** | **Adjournment** | Codie Sterner *Chair* |

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