



ASI Sustainability Projects Funding Committee 23-02

Thursday, December 15, 2022 | 1:00 - 2:30pm

Location: Zoom: <https://csusm.zoom.us/j/81846148385>

Posted: Monday, November 28, 2022

2022/2023 Committee

Voting Members

Carina Venegas

*Student at Large for Sustainability
Representative
Chair*

Jeremy Benjamin
*ASI Board Member
Vice Chair*

Rabel Neary
Student-at-Large

Vacant
Student-at-Large

Juliana Stipica- Kelecic
Environmental Studies

Advisors

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

Ashley Fennell
Associate Executive Director

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 The meeting was called to order at 1:04pm	Carina Venegas <i>Chair</i>
02	Roll Call Present: Carina, Jeremy, Raebel, Juliana, Juliana, Ashley	Carina Venegas <i>Chair</i>
03	Recognition of Guests None	Carina Venegas <i>Chair</i>
04 Action	Approval of Agenda Agenda was approved by unanimous consent. None opposed. Motion Carries	Carina Venegas <i>Chair</i>
05 Action	Approval of Minutes Agenda was approved by unanimous consent. None opposed. Motion Carries	Carina Venegas <i>Chair</i>
06 Information	Open Forum* None	Carina Venegas <i>Chair</i>
07 Presentation	Review of SPF Application: Meet free Eats Description: Committee will review proposed application. Fiscal Impact: \$1000.00 No students were in attendance to present. Chair reviewed application. Deliberations will take place in closed session.	Carina Venegas <i>Chair</i>
08 Presentation	Review of SPF Application: More Trees Please! Description: Committee will review proposed application. Fiscal Impact: \$1400.00 No students were in attendance to present. Chair reviewed application. Deliberations will take place in closed session.	Carina Venegas <i>Chair</i>
09 Presentation	Review of SPF Application: Seating area beautification Description: Committee will review proposed application. Fiscal Impact: \$850.00 No students were in attendance to present. Chair reviewed application. Deliberations will take place in closed session.	Carina Venegas <i>Chair</i>
10 Presentation	Review of SPF Application: Dirt Lot rehabilitation Description: Committee will review proposed application. Fiscal Impact: \$2900.00 No students were in attendance to present. Chair reviewed application. Deliberations will take place in closed session.	Carina Venegas <i>Chair</i>
11 Presentation	Review of SPF Application: Pollinator Garden Care Description: Committee will review proposed application. Fiscal Impact: \$2100.00 No students were in attendance to present. Chair reviewed application. Deliberations will take place in closed session.	Carina Venegas <i>Chair</i>
12 Presentation	Review of SPF Application: The Sustainability Collective Description: Committee will review proposed application. Fiscal Impact: \$3262.62	Carina Venegas <i>Chair</i>



	No students were in attendance to present. Chair reviewed application. Deliberations will take place in closed session.	
13 Action	Closed Session, Pursuant to CA Education Code Section 89307 (c) (1): Application Deliberation & Allocation of Funds Description: Committee will review proposed applications and determine appropriate allocation of funds. Fiscal Impact: Up to \$10,000 Chair moved committed into closed session. Out of closed session, chair reported funds had been allocated. Seating area, Dirt Lot, and pollinator garden were not funded. Meat free eats, more trees please, and sustainability collective were approved.	Carina Venegas <i>Chair</i>
14 Information	Announcements Ashley mentioned timeline for spring. Carina will reach out to committee.	Carina Venegas <i>Chair</i>
15 Action	Adjournment The meeting was adjourned at the will of the chair at 2:36pm	Carina Venegas <i>Chair</i>

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