ASSOCIATED STUDENTS, INC.
CAL STATE SAN MARCOS

ASI Sustainability Projects Funding Committee 25-01

Monday, October 28th, 2023 | 3:30-4:30pm
Location: USU 3700
Posted: Friday, October 25th, 2024

2024/2025 Committee Voting Members

Ashleigh Skarshaug
Sustainability Representative Chair

Haley Burch
CSTEM Representative BOD Representative

Eliza Valdovinos
Student-at-Large

Bridget Martinez
Student-at-Large

Miguel Angel Martinez
Environmental Studies Major Representative

Advisors

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

Shannon Gallacher
ASI Government Affairs Coordinator

Standing Invitees

TBD
Facility Services

Heather Burkland
Energy Management & Utility Services

Rajesh Badri
Planning, Design, & Construction

ITEM	SUBJECT	PRESENTER
01 **Information**	**Call to Order** The meeting was called to order at 3:33pm	Ashleigh Skarshaug *Chair*
02 **Information**	**Roll Call** Present: Ashleigh F., Haley B, Miguel, Eliza, Heather, Rajesh, Shannon Absent: Juliana Tardy: Floyd Dudley	Ashleigh Skarshaug *Chair*
03 **Information**	**Recognition of Guests** None	Ashleigh Skarshaug *Chair*
04 **Action**	**Approval of Agenda** No Edits Will of the chair approved by consent vote None Opposed	Ashleigh Skarshaug *Chair*
05 **Action**	**Approval of Minutes** No edits Will of the chair approved by consent vote None Opposed	Ashleigh Skarshaug *Chair*
06 **Information**	**Open Forum*** None	Ashleigh Skarshaug *Chair*
07 **Information**	**Overview of Sustainability Projects Funding (SPF) Committee** **Description:** Overview of duties and responsibilities in the ASI Bylaws, expectations of committee members, and budget. **Fiscal Impact:** None See attached for presentation reviewed	Ashleigh Skarshaug *Chair*
08 **Action**	**Approval of SPF 24/25 Guidelines** **Description:** Review of guidelines for 24/25 academic year **Fiscal Impact:** None See attached for document reviewed Haley motioned to approve the SPF 24/25 Guidelines 2nd – Miguel None opposed	Ashleigh Skarshaug *Chair*

	Motion Carries	
09 **Action**	**Approval of SPF Fall 2024 Timeline** **Description:** Overview of fall 2024 timeline. **Fiscal Impact:** None See attached for document reviewed Haley motioned to approve the SPF Fall 2024 timeline 2nd – Eliza None Opposed Motion Carries	Ashleigh Skarshaug *Chair* Shannon Gallacher *ASI Government Affairs Coordinator*
10 **Information**	**Announcements** Ashleigh – Sustainable Coffee Event on 12/6 from 9-11am	Ashleigh Skarshaug *Chair*
11 **Action**	**Adjournment** Will of the chair adjourned the meeting at 4:00pm	Ashleigh Skarshaug *Chair*

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