

ASSOCIATED STUDENTS SUSTAINABILITY FUND ALLOCATION COMMITTEE

This meeting is being facilitated both in-person and via an online Zoom format, consistent with the Governor's Executive Order N29-20, suspending certain open meeting law restrictions.

[Virtual Meeting Instructions](#)

Wednesday, November 17, 2021
2:30 p.m., BMU 209

[Zoom Meeting ID: 822 7210 7241](#)
Password: 251675

- I. **CALL TO ORDER**
- II. **MECHOOPDA LAND RECOGNITION STATEMENT:** *"We acknowledge and are mindful that CSU, Chico stands on lands that were originally occupied by the first people of this area, the Mechoopda, and we recognize their distinctive spiritual relationship with this land and the waters that run through campus. We are humbled that our campus resides upon sacred lands that once sustained the Mechoopda people for centuries."*
- III. **AGENDA**
- IV. **APPROVAL OF MINUTES** – Minutes of the 4-16-21 Special meeting (attached, page 3).
- V. **ANNOUNCEMENTS**
- VI. **BUSINESS**
 - a. Information Item: Meeting Objectives
 - b. Information Item: Time Management Discussion
 - c. Action Item: Approval of the Landscaping Equipment; a sustainable overhaul project, to proceed to funding allocation deliberation. **Action Requested: Motion to approve Landscaping Equipment; a sustainable overhaul project, to proceed to funding allocation deliberation (previously distributed).**
 - d. Action Item: Approval of the Living Roofs; a learning and teaching endeavor project, to proceed to funding allocation deliberation. **Action Requested: Motion to approve Living Roofs; a learning and teaching endeavor project, to proceed to funding allocation deliberation (previously distributed).**

- e. Action Item: Approval of the Green Graduation project to proceed to funding allocation deliberation. **Action Requested: Motion to approve the Green Graduation project to proceed to funding allocation deliberation (previously distributed).**
- f. Action Item: Approval of the Little Free (Campus) Library project to proceed to funding allocation deliberation. **Action Requested: Motion to approve Little Free (Campus) Library project to proceed to funding allocation deliberation (previously distributed).**
- g. Action Item: Approval of the This Way to Sustainability Conference DJ Cavem Performance project to proceed to funding allocation deliberation. **Action Requested: Motion to approve the This Way to Sustainability Conference DJ Cavem Performance project to proceed to funding allocation deliberation (previously distributed).**

VII. COMMITTEE FUNDING DELIBERATION

- a. Action Item: Approval to fund the Landscaping Equipment; a sustainable overhaul project, in the amount of \$4,104. **Action Requested: Motion to approve funding the Landscaping Equipment; a sustainable overhaul project, in the amount of \$4,104 (previously distributed).**
- b. Action Item: Approval to fund the Living Roofs; a learning and teaching endeavor project in the amount of \$1,250. **Action Requested: Motion to approve funding the Living Roofs; a learning and teaching endeavor project in the amount of \$1,250 (previously distributed).**
- c. Action Item: Approval to fund the Green Graduation project in the amount of \$3,366. **Action Requested: Motion to approve funding the Green Graduation project in the amount of \$3,366 (previously distributed).**
- d. Action Item: Approval to fund the Little Free (Campus) Library Project in the amount of \$450. **Action Requested: Motion to approve funding the Little Free (Campus) Library project in the amount of \$450 (previously distributed).**
- e. Action Item: Approval to fund the This Way to Sustainability Conference DJ Cavem Performance project in the amount of \$4,999. **Action Requested: Motion to approve funding the This Way to Sustainability Conference DJ Cavem Performance project in the amount of \$4,999 (previously distributed).**

VIII. SUSTAINABILITY COORDINATOR'S REPORT

IX. ANNOUNCEMENTS

X. PUBLIC OPINION – Limited to three minutes per speaker, five minutes for entire topic.

XI. ADJOURNMENT