



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 N-1-22, suspending certain open meeting law restrictions.

[Virtual Meeting Instructions](#)

Wednesday, April 13, 2022
1 p.m., BMU 303

Zoom Meeting Link: 825 8925 5612
Password: 297415

- 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, the flora, the fauna, and the waters that run through campus. We are humbled that our campus resides upon sacred lands that since time immemorial has sustained the Mechoopda people and continues to do so today."*
- III. **AGENDA:** Approval of the 4/13/22 Special meeting agenda. **Action Requested: Motion to approve the 4/13/22 Special meeting agenda, as presented.**
- IV. **APPROVAL OF MINUTES:** Minutes of the 11/17/21 Special SFAC meeting. **Action Requested: Motion to approve the minutes of the 11/17/21 Special SFAC meeting, as presented (attached, page 4).**
- V. **ANNOUNCEMENTS**
- VI. **BUSINESS**
 - A. Information Item: Meeting Objectives.
 - B. Information Item: Time Management Discussion.
 - C. Action Item: Approval of the Eco 3 Go Project to proceed to funding allocation deliberation. **Action Requested: Motion to approve the Eco 3 Go Project to proceed to funding allocation deliberation (previously distributed).**
 - D. Action Item: Approval of the Creek Clean-up Supplies Project to proceed to funding allocation deliberation. **Action Requested: Motion to approve the Creek Clean-up Supplies Project to proceed to funding allocation deliberation (previously distributed).**

- E. Action Item: Approval of the Student Forest Therapy Initiative Project to proceed to funding allocation deliberation. **Action Requested: Motion to approve the Student Forest Therapy Initiative Project to proceed to funding allocation deliberation (previously distributed).**
- F. Action Item: Approval of the Native Bee Artificial Nests Project to proceed to funding allocation deliberation. **Action Requested: Motion to approve the Native Bee Artificial Nests Project to proceed to funding allocation deliberation (previously distributed).**
- G. Action Item: Approval of the Living Roof for the Bell Memorial Union Project to proceed to funding allocation deliberation. **Action Requested: Motion to approve the Living Roof for the Bell Memorial Union Project to proceed to funding allocation deliberation (previously distributed).**
- H. Action Item: Approval of the Marketplace Dishmachine Zero-Waste Project – Water, Natural Gas, Landfill Waste Reduction to proceed to funding allocation deliberation. **Action Requested: Motion to approve the Marketplace Dishmachine Zero-Waste Project – Water, Natural Gas, Landfill Waste Reduction to proceed to funding allocation deliberation (previously distributed).**
- I. Action Item: Approval of the Solar Agrivoltaics System at the University Farm Project to proceed to funding allocation deliberation. **Action Requested: Motion to approve the Solar Agrivoltaics System at the University Farm Project to proceed to funding allocation deliberation (previously distributed).**

VII. COMMITTEE FUNDING DELIBERATION

- A. Action Item: Approval to fund the Eco 3 Go Project for \$33,120. **Action Requested: Motion to approve funding the Eco 3 Go Project for \$33,120 (previously distributed).**
- B. Action Item: Approval to fund the Creek Clean-up Supplies Project for \$2,639. **Action Requested: Motion to approve funding the Creek Clean-up Supplies Project for \$2,639 (previously distributed).**
- C. Action Item: Approval to fund the Student Forest Therapy Initiative Project for \$4,999. **Action Requested: Motion to approve funding the Student Forest Therapy Initiative Project for \$4,999 (previously distributed).**
- D. Action Item: Approval to fund the Native Bee Artificial Nests Project for \$4,999. **Action Requested: Motion to approve funding the Native Bee Artificial Nests Project for \$4,999 (previously distributed).**
- E. Action Item: Approval to fund the Living Roof for the Bell Memorial Union Project, for \$258,000. **Action Requested: Motion to approve funding the Living Roof for the Bell Memorial Union Project for \$258,000 (previously distributed).**
- F. Action Item: Approval to fund the Marketplace Dishmachine Zero-Waste Project – Water, Natural Gas, Landfill Waste Reduction for \$211,241.29. **Action Requested: Motion to approve funding the Marketplace Dishmachine Zero-Waste Project – Water, Natural Gas, Landfill Waste Reduction for \$211,241.29 (previously distributed).**

- G. Action Item: Approval to fund the Solar Agrivoltaics System at the University Farm Project for \$220,000. **Action Requested: Motion to approve funding the Solar Agrivoltaics System at the University Farm Project for \$220,000 (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