

ASSOCIATED STUDENTS SUSTAINABILITY FUND ALLOCATION COMMITTEE

This meeting is being facilitated both in-person and via an online Zoom format

Virtual Meeting Instructions

Friday, December 9, 2022 2 p.m., BMU 205 Zoom Meeting ID: 886 5885 6995 Password: 132040

- 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
- IV. APPROVAL OF MINUTES Minutes of the 4-13-22 Special meeting (attached, page 3).
- V. ANNOUNCEMENTS
- VI. **PUBLIC OPINION:** Limited to items on the agenda, three minutes per speaker, five minutes for entire topic.
- VII. BUSINESS
 - a. Information Item: Meeting Objectives
 - b. Information Item: Time Management Discussion
 - c. Action Item: Approval of the OZZI Reusable Container Re-Supply project to proceed to funding allocation deliberation. <u>Action Requested: Motion to approve the OZZI Reusable Container</u> <u>Re-Supply project to proceed to funding allocation deliberation (previously distributed).</u>
 - d. Action Item: Approval of the Water Filtration System at the University Farm project to proceed to funding allocation deliberation. <u>Action Requested: Motion to approve the Water Filtration</u> <u>System at the University Farm project to proceed to funding allocation deliberation</u> <u>(previously distributed).</u>

- e. Action Item: Approval of the Skateboard/Scooter Rack project to proceed to funding allocation deliberation. <u>Action Requested: Motion to approve the Skateboard/Scooter Rack project to proceed to funding allocation deliberation (previously distributed).</u>
- f. Action Item: Approval of the Restoring Native Plants at Big Chico Creek project to proceed to funding allocation deliberation. <u>Action Requested: Motion to approve the Restoring Native Plants at Big Chico Creek project to proceed to funding allocation deliberation (previously distributed).</u>

VIII. COMMITTEE FUNDING DELIBERATION

- a. Action Item: Approval to fund the OZZI Reusable Container Re-Supply project in the amount of \$4,853.06. <u>Action Requested: Motion to approve funding the Ozzi Reusable Container Re-Supply project in the amount of \$4,853.06 (previously distributed).</u>
- b. Action Item: Approval to fund the Water Filtration System at the University Farm project in the amount of \$3,000. <u>Action Requested: Motion to approve funding the Water Filtration</u> <u>System at the University Farm project in the amount of \$3,000 (previously distributed).</u>
- c. Action Item: Approval to fund the Skateboard/Scooter Rack project in the amount of \$4,913.40. <u>Action Requested: Motion to approve funding the Skateboard/Scooter Rack project in the</u> <u>amount of \$4,913.40 (previously distributed).</u>
- d. Action Item: Approval to fund the Restoring Native Plants at Big Chico Creek project in the amount of \$4,999. <u>Action Requested: Motion to approve funding the Restoring Native</u> <u>Plants at Big Chico Creek project in the amount of \$4,999 (previously distributed).</u>

IX. SUSTAINABILITY COORDINATOR'S REPORT

- X. ANNOUNCEMENTS
- XI. **PUBLIC OPNION** Limited to three minutes per speaker, five minutes for entire topic.
- XII. ADJOURNMENT