

SPECIAL MEETING AGENDA

ASSOCIATED STUDENTS SUSTAINABILITY FUND ALLOCATION COMMITTEE

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

Virtual Meeting Instructions

Friday, January 26, 2024 2:30 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** Approval of the 1/26/24 Special Meeting Agenda.
- IV. APPROVAL OF MINUTES Minutes of the 12/09/2022 Special Sustainability Fund Allocation Committee Meeting.
- 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. Action Item: Approval of the B-Line Project to proceed to funding allocation deliberation. <u>Action Requested: Motion to approve the B-Line project to proceed to funding allocation deliberation (previously distributed).</u>
- c. Action Item: Approval of the Bio Diesel Fuel Project to proceed to funding allocation deliberation. <u>Action Requested: Motion to approve the Biofuel Integration project to proceed to funding allocation deliberation (previously distributed).</u>

VIII. COMMITTEE FUNDING DELIBERATION

- a. Action Item: Approval to fund the B-Line project in the amount of \$18,800. <u>Action Requested:</u> <u>Motion to approve funding the B-Line project in the amount of \$18,800 (previously distributed).</u>
- b. Action Item: Approval to fund the Biofuel Integration project in the amount of \$18,866 <u>Action</u> <u>Requested: Motion to approve funding the Biofuel Integration project in the amount of \$18,866 (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