

ASSOCIATED STUDENTS SUSTAINABILITY FUND ALLOCATION COMMITTEE

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

Virtual Meeting Instructions

Friday, April 4, 2025 2:00 p.m., BMU 205 Zoom Meeting ID: 814 4553 5739 Password: SFACSP25

- 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. APPROVAL OF AGENDA -** *At this time the committee will review the agenda and make any needed amendments before proceeding with the rest of the meeting.*
 - A. Approval of the 4/4/25 regular meeting agenda. Action Requested: Motion to approve the 4/4/25 regular meeting agenda, as presented.
- **IV. APPROVAL OF MINUTES -** *At this time the committee will review the minutes of the previous meeting(s) and make any appropriate corrections.*
 - A. Minutes of the 12/6/24 Sustainability Fund Allocation Committee meeting. Action Requested: Motion to approve the minutes of the 12/6/24 SFAC meeting, as presented (attached, page 4).
- V. **ANNOUNCEMENTS** At this time, members of the committee may choose to share brief announcements related to topics on the agenda or previously discussed at an official meeting.
- VI. **PUBLIC OPINION:** At this time, members of the public may address the committee related to items listed on the agenda. Limited to three minutes per speaker, nine minutes for the entire topic.

VII. BUSINESS

A. Information Item: Meeting Objectives

- B. Action Item: Approval of the Enhancing Bike Safety with Helmets/Heads Protected project to proceed to funding allocation deliberation. <u>Action Requested: Motion to approve the Enhancing Bike Safety with Helmets/Heads Protected project to proceed to funding allocation deliberation and funding vote.</u>
- C. Action Item: Approval of the Cool Cat Closet project to proceed to funding allocation deliberation. <u>Action Requested: Motion to approve the Cool Cat Closet project to proceed to funding allocation deliberation and funding vote.</u>
- D. Action Item: Approval of the Sustainable Options for Menstrual Care and Gender Dysphoria Enhancing project to proceed to funding allocation deliberation. <u>Action Requested: Motion</u> <u>to approve the Sustainable Options for Menstrual Care and Gender Dysphoria project to</u> <u>proceed to funding allocation deliberation and funding vote.</u>
- E. Action Item: Approval of the Wildcat Bites project to proceed to funding allocation deliberation. <u>Action Requested: Motion to approve the Wildcat Bites project to proceed to funding</u> <u>allocation deliberation and funding vote.</u>
- F. Action Item: Approval of the Food Truck Power Supply Improvement project to proceed to funding allocation deliberation. <u>Action Requested: Motion to approve the Food Truck</u> <u>Power Supply Improvement project to proceed to funding allocation deliberation and funding vote.</u>

VIII. COMMITTEE FUNDING DELIBERATION

- A. Action Item: Approval to fund the Enhancing Bike Safety with Helmets/Heads Protected in the amount of \$5,000. <u>Action Requested: Motion to approve funding the Enhancing Bike</u> <u>Safety with Helmets/Heads Protected project in the amount of \$5,000 (previously distributed).</u>
- B. Action Item: Approval to fund the Cool Cat Closet in the amount of \$5,000. <u>Action</u> <u>Requested: Motion to approve funding the Cool Cat Closet project in the amount of</u> <u>\$5,000 (previously distributed).</u>
- C. Action Item: Approval to fund the Sustainable Options for Menstrual Care and Gender Dysphoria project in the amount of \$3984.60. <u>Action Requested: Motion to approve funding</u> <u>the Sustainable Options for Menstrual Care and Gender Dysphoria Enhancing project in</u> <u>the amount of \$3984.60 (previously distributed).</u>
- D. Action Item: Approval to fund the Wildcat Bites project in the amount of \$4,884. <u>Action</u> <u>Requested: Motion to approve funding the Wildcat Bites project in the amount of \$4,884</u> (previously distributed).
- E. Action Item: Approval to fund the Food Truck Power Supply Improvement project in the amount of \$330,000. Action Requested: Motion to approve funding the Food Truck Power Supply Improvement project in the amount of \$330,000 (previously distributed).

IX. SUSTAINABILITY COORDINATOR'S REPORT

X. CHAIR REPORT

- XI. ANNOUNCEMENTS At this time, members of the committee may choose to share news or announcements not related to items on the agenda
- **XII. PUBLIC OPINION** At this time, members of the public may address the committee on any topic. Limited to three minutes per speaker, nine minutes for entire topic.

XIII. ADJOURNMENT