**Campus Sustainability Fund**

**Committee Meeting Agenda**

**December 7, 2015 – 4:30 to 5:30 PM – *Gerberding B36***

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| **Attendees** |
| **CSF Committee: Keanu, Sierramatice, Carolyn, Maika, Lauren, Colin, Brian (5:00)** |
| **Absent:**  |
| **Guests:** Molly, Claudia |

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| **Agenda** |  |  |
| **Time** | **Item** | **Presenter** |
| 2 min | Approve 11/30/15 MinutesApprove 12/07/15 Agenda | Colin |
| 3 min | Review and approve Pollinator Habitat budget  | Committee |
| 5 min | Discuss and approve FY16 CSF budget | Colin |
| 45 min | Review LOIs (and consider LOI extension) | Committee |
| 5 min | Project Adoption, Reminders, Wrap up, and Adjourn  | Colin |

– COMMENCE MEETING –

**Motion:** Approve 11/30/15 Minutes – APPROVED

**Motion:** Approve 12/7/15 Agenda – APPROVED

Review and approve Pollinator Habitat budget - Committee

* looks good

Motion: Approve new Pollinator Habitat budget - APPROVED

Discuss and approve FY16 CSF budget - Colin

* Small project contingency
	+ would need to vote to change bylaws
* Projected budgets:
	+ Operations: $79,562
	+ Outreach/events: $5,180
	+ Small projects (contingency): $5,000
	+ Projects: $308, 083
	+ Large projects: $143, 993
* What about Brian?
	+ quorum is here
	+ he is on the budget subcommittee

Motion to approve FY16:

Review LOIs - Committee

Hyperloop -

* Not actually implemented on campus - no environmental impact yet
	+ not at all tied to campus
* No precautions stated
* Why is it awesome?
* Can we give them money?
* Only involves students in the team competing
* this is for a prototype for a competition
* it’s cool but does not fit our criteria well
* does not fit the mission of the CSF
* fits more in foster school funding
	+ innovation fund
* would attract the wrong applicants

Rethink -

* repeat of application we submitted last year
	+ will they ask for funding every year?
* when is it?
* is it linked to education or just for conversation?
* cool event
* worked well last year
* no food
* no merchandise
* free hub room
	+ limited space
* if we do move forward
	+ who are they reaching out to?
	+ what about underrepresented groups?
	+ be clear on what we can fund
	+ ask for clear expectations what they want out of the event
	+ ask for potential future funding
* was well attended last year
	+ they can successfully house an event
* this event is a summit, not a challenge
	+ how is it going to be different

Filterless Filter -

* seeking additional funding
* same technology as hydrapower
	+ also filters water
* where are they installing them?
	+ listed in LOI
* really cool
* it’s not doing a lot: mL scale
* is this research or materials for a prototype?
* how does this advance sustainability on campus?
	+ how can it be applied to where it is effective?
* would like to see more details
* how do we know they won’t use budget for both projects
* make it clear that we do not fund research
* is it clean water?
	+ want to see tests
	+ get approval from facilities
		- need a letter of support
* are they installed on campus
	+ difficult to install drinking water supply
		- public health
* more of an educational project
	+ can they beef up the educational component?

UW Solar -

* can fund feasibility studies that lead to a project
* how long does it take to get money?
* large projects require a feasibility study
* 6 months is plenty of time
* what are we funding?
	+ new type of solar installation on the new life sciences building
		- have to get the design approved
	+ funding is for a feasibility study
* second round of funding will be the installation
* asking for money for support
* money is kind of like a downpayment to show CSF supports them and we are interested in the project
* why do they need our symbolic support?
* great project
* like the outward facing (toward the street) component
* UW Solar has been successful in the past

Parklet -

* in front of bean and bagel by Gould Hall
* right now it is a commercial loading and unloading zone
	+ need city approval
		- letter of support from DOT
	+ does HFS need to be involved?
		- can they endorse it?
* CB students did it last year
	+ the parklet by the old hagen daas?
* LOI seemed rough
* Education
	+ plaque
	+ curriculum
* more bike parking

Reminders - Colin/Molly

Can we meet next week? -

* 4:30 Monday 12/14

Projects -

* will be starting a google doc to add comments to send back to projects
* will we allow a late proposal
	+ was getting more details
	+ Committee agreement: yes, submit it.

Tent City3 -

* how does it fit into the CSF goals
	+ does not really, addresses issues of homelessness
	+ needs student group endorsements
* personal support
* not our place
	+ environmental sustainability
* some support
* tabled until next week

Reminders -

* do we want a Q&A about feasibility studies and large projects?
* potentially asking for everything at once in the future? (feasibility and installation)
* large projects need more work, more detailed budget

*Motion:* Adjourn meeting - APPROVED

– ADJOURN MEETING –