**Committee Meeting Agenda**

**January 14, 2016 – 4:30 to 5:30 PM – *Gerberding B36***

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

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| **Agenda** |  |  |
| **Time** | **Item** | **Presenter** |
| 2 min | Approve 1/14/16 Minutes  Approve 1/21/16 Agenda | Colin |
| 15 min | Strategic Visioning subcommittee update and plan | Keanu |
| 15 min | Discuss Full Proposal review and scoring | Colin |
| 5 min | Project updates from Aquaculture and UW Farm | Lauren via Colin |
| 5 min | Project update from SER-UW Nursery Expansion | Sie-ce |
| 5 min | Tent City 3 endorsement | Committee |
| 5 min | Committee member participation and time conflicts | Molly |
| 5 min | Discuss CSF social time | Colin |
| 3 min | Reminders, Wrap up, and Adjourn | Colin |
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– COMMENCE MEETING –

**Motion:** Approve 12/14/15 Minutes – APPROVED

**Motion:** Approve 1/21/16 Agenda –

Strategic Visioning subcommittee update and plan -

* awarding funds with inclusivity
* expanding small projects
* alumni spotlight/newsletter on website/Facebook
* building a mentor network
* work closely with outreach
* (the rest will be sent via email)

Full proposal review and scoring -

* section 4.2 in the bylaws (on the website)
* set up a scoring rubric
  + worked well in the past
  + fill it out on your own (individually)
* projects will have the option to give an in person presentation

Project updates from Aquaculture and UW Farm -

* UW farm greenhouse
  + greenhouse complete, except heating
  + issue: electricity costs more than expected
  + proposed solution: partner with uw solar
  + set up an indoor grow station with remaining funds
    - is this okay? or should they submit additional information
      * more formalized proposal and line item budget needed
* Aquaculture
  + hired an intern
  + planning to submit an LOI for funding cycle II
  + developing a network
* UW Farm outreach
  + core curriculum developed
  + draft design of children’s garden completed
  + chicken coop will be built
  + pilot in spring quarter
  + composting toilet would be good for this

Tent city 3 endorsement -

* Keanu cannot vote
* 3 voting members present
* quorum is not present to vote
* not time sensitive (yet)
* tentcitycollective.org - check this link out in the meantime

Lauren came late (we now have quorum)

* tent city can be sustainable
  + a way to use space efficiently
    - filling urban gaps
  + sustainable waste management
  + we have connections on campus that could help them and reduce their impact - an outreach opportunity
  + opportunity to build on environmental education
* more than environmental sustainability
* we can include a statement explaining why we endorse them and explain how it relates to the goals of the CSF

Motion to endorse Tent City 3 with a letter of support - APPROVED

Project update from SER-UW nursery expansion -

* going well
* hoop house has been delivered
  + work party next weekend
* uw contracting prices
  + this could be more than expected
* construction management volunteer project
  + lowers construction costs
  + Can other projects use this to their advantage?
* send us events and stories for outreach!
* they will be sending advice for other projects
* looking for a resource to find long term funding - like a website
  + could this be a side project for subcommittees?
    - financial growth?

Committee member participation and time conflicts -

* another when2meet?
* alternating times?
* weekends?
  + not good for ex oficios and projects
* fill out the new when2meet by Sunday
* we could video meetings

CSF social time -

* hike, kayak, canoe, bowling, restaurant, tubing
* bowling sounds realistic
* times will be sent out

Reminders -

* starbucks may be providing us with funds
  + committee will be updated
* Green Husky Coalition at 6:00 tonight

Motion - Adjournment - APPROVED