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

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| **Attendees** |
| **CSF Committee: Sierramatice, Carolyn, Keanu, Colin, Maika, Lauren, Brian** |
| **Absent:**  |
| **Guests:** Veronica, Molly, Dan (for presentation), Maria, Theresa, Lyndsey, Serena (for presentation) |

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| **Agenda** |  |  |
| **Time** | **Item** | **Presenter** |
| 15 min | Kincaid Ravine Project Presentation | Project Team |
| 2 min | Approve 1/28/16 Minutes and 2/05/16 Agenda | Colin |
| 13 min | Fossil Fuel Divestment Small Project Proposal | Committee |
| 15 min | UW Farm Composting Toilet Project Presentation | Project Team |
| 7 min | Yesler Swamp Trek Stop update | Molly/Colin |
| 5 min | Outreach check-in and updates | Veronica |
| 3 min | Project Updates, Reminders, Wrap up, and Adjourn  | Colin |
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– COMMENCE MEETING –

**Motion:** Approve 1/28/16 Minutes – APPROVED

**Motion:** Approve 2/5/16 Agenda – APPROVED

Kincaid Ravine Project Presentation -

* near McCarty Hall
* first round of funding completely transformed the site in a positive way
* education via classes
* plants donated from SER in the past
* conifer canopy reestablishment is a big goal
* needs:
	+ planting north slope
	+ large conifers
	+ hydrology and wetland improvements
	+ long term maintenance and stewardship
	+ student management
* herbicide use?
	+ on the steep slope after manual removal
	+ let them know if we do not want funding to go toward this
* student stipend
	+ to ensure the project is kept up and in the right hands
	+ SER officer position in the future?
* are you looking for other funding?
	+ not very actively
	+ King county grant
	+ will consider going forward
* student project manager
	+ one time stipend/year
	+ combined with existing funding
	+ ~300 hours/year
* why conifers?
	+ lacking biodiversity
	+ habitat
	+ stormwater control
	+ ties into the hydrology as well

Fossil Fuel Divestment small proposal -

* it seems like the cost is high
* cool event
* who are the trainers?
* how many trainers? (specific number)
	+ who are they affiliated with?
* is there a parent organization?
* how many students will there be?
* is this an open event or a select group of students?
* will any press be involved?
* what other funding sources do they have?

UW Farm composting toilet -

* 180+ volunteers in 2015
* tours of over 500 students
* programs are continually expanding
* reach out to students who are interested in other things, other than agriculture
* learn about nutrient cycling, water consumption, and sustainable design
* utilize online presence and campus departments
* increase ease and hours of work hours
* Merrill hall is the closest current restroom and it takes about 20 minutes roundtrip to walk to and is closed on weekends, when work parties usually are
* maintenance 1-3 years
* waterless
* fan uses electricity from solar panel
* does not need a permit
* can measure the water saved
* does not need to be connected to sewer or electric lines
* no influence on surrounding wildlife
* how will it be secured?
	+ open during the day
	+ coded padlock on the door is ideal
* kids visits
	+ supposed to go to the restroom beforehand
	+ problematic to go 20 minutes away to the restroom
* the toilet will last around 20 years
* toilet is UW farm’s responsibility, not facilities
* $250 maintenance charge per visit
	+ expense covered by the farm
* solar panel will function throughout the year
* sanitation would also be maintained by uw farm staff
* GAP certification means the farm has to stay sanitary

Yesler Swamp update -

* permitting has pushed the timeline out
* students cannot participate in construction funded by the university
* looking for outside funding
* a lot of support for it

Outreach update -

* class visits
	+ is everyone comfortable with it?
	+ committee positions
* small project outreach
* project pictures
* small project as a name
	+ kickstarters?
* Bowling March 4th 5:30-7:30pm
* new design position
	+ Teressa

Putting the green in greenhouse -

* were going to update the biology greenhouse
* they are rebuilding a new greenhouse
* harvesting rainwater
* put on hold until the new building is done
* greenhouse manager no longer working there and there is no new position
* building would be built in 2018
* will the project scope change?
* ask them what their plan is

Manistach ridge observatory -

* on track
* waiting for the snow to go away

Whitman walk -

* 1500-2000 surplus

Kincaid hydrology assessment

* complete
* 1000 surplus

Motion - Adjournment - APPROVED