**February 12, 2016 – 4:30 to 5:30 PM – *Gerberding B36***

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| **Attendees** |
| **CSF Committee: Colin, Lauren, Maika, Keanu, Sierramatice** |
| **Absent: Veronica, Carolyn, Brian**  |
| **Guests:** Molly, UW Solar- Stefanie Young, Jessica Canet, Wade Phillips; Floating Wetlands- Kasia Keeley, Nancy Rottle |

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| **Agenda** |  |  |
| **Time** | **Item** | **Presenter** |
| 2 min | Approve 2/05/16 Minutes and 2/12/16 Agenda | Colin |
| 5 min | Review & Vote on Fossil Fuel Divestment Small Project | Committee |
| 8 min | SAF Ask Update | Molly |
| 15 min | UW Solar Project Presentation | Project Team |
| 15 min | Floating Wetlands Project Presentation | Project Team |
| 7 min | Revisit Starbucks proposal | Molly |
| 5 min | Outreach check-in and updates | Veronica |
| 3 min | Project updates, Reminders, Wrap up, and Adjourn  | Colin |

– COMMENCE MEETING –

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

**Motion:** Approve 2/12/16 Agenda – APPROVED

Review and vote on Fossil Fuel Divestment small project -

* Are we paying for travel?
	+ No, just honorarium
* promoting CSF a good idea
* Carolyn and Brian sent support via email
* Only negative is 10 of 50 are UW students
* Is it possible to subsidize UW student registration?
	+ registration is sliding scale $10-40 and nobody will be turned away

**Motion** to Approve (Keanu)- **UNANIMOUS** (5 votes present, 2 votes via email)

SAF ask update -

* Budget Subcommittee based figures for “ask” on gap analysis between previous asks and actual award, along with project budgets versus LOI asks
* Operations- increase to account for additional Creative Assistant hours and usual pay/benefits increase; Outreach- increase to account for new Creative Assistants’ ability. Outreach Coordinator and Creative Assistant will both be staying on next year, can hit ground running with marketing materials.
* Historically SAF has decreased award by approx $30K from original ask
	+ build in buffer/room to be cut?
	+ will largely impact project fund, can cut some outreach
* Committee supportive of Colin and Molly finalizing final figures based on discussion

UW Solar Project Presentation -

* working to establish master plan for UW Solar, so this is good opportunity to get involved from the beginning
* Construction will be built Summer 2016
* Funding for proposal is to allow them to keep a stake in the project
* No matter what BIPB is going in the project, no matter what UW Solar will be involved.
* They are asking for feasibility study to see if everything will work as planned. If plan does not go forward, most money will be returned.
* Allows more buy-in throughout the process and student involvement
* One possible outcome is that the contractor might ask UW Solar to fund a better data collection mechanism

Floating Wetlands project presentation -

* Naturally occurring habitat to achieve environmental benefits
* low cost technology for number of benefits they provide
* Seattle Public Utilities and King County support
* This is for feasibility study
* There is resistance to putting overwater coverage, which is why they are investigated partially or fully submerged
* this could open up research to public agencies to begin new floating wetlands elsewhere in WA (research)
* How permanent? Depends on materials, wood of pvc pipe. Last season to season..
* Would have to respond to permitting study, may be limited by how many years it can be in water.
* Students in SEFS and ESRM are interested in wetlands and this type of structure.

Starbucks proposal -

* Update from UW Marketing- Starbucks is interested in deeper involvement beyond just funding. Want to potentially advise project leads-- but how?
* Requires further conversation.
* Wary of too much involvement or for using CSF as a branding opportunity for them
* Colin and Molly to meet with Starbucks to discuss further

Outreach updates and check in -

* See Veronica’s email. Take posters to hang, encourage advisors/faculty to post as well (can send via pdf)

Motion - Adjournment - APPROVED