**Campus Sustainability Fund**

**Committee Meeting Minutes**

**February 19, 2016 – 4:30 to 5:30 PM – *Gerberding B36***

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| **Attendees** |
| **CSF Committee: Sierramatice, Carolyn, Keanu, Colin, Lauren, Brian** |
| **Absent: Maika** |
| **Guests:** Veronica, Molly, Emily, Chris, Claudia, Kelly, Gracie, Spencer |

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| **Agenda** |  |  |
| **Time** | **Item** | **Presenter** |
| 15 min | Presentation: Lab Glove Project | Project Team |
| 15 min | Presentation: Campus Illumination Project | Project Team |
| 15 min | Presentation: ReThink Resilience Summit Project | Project Team |
| 2 min | Approve 2/12/16 Minutes and 2/19/16 Agenda | Colin |
| 5 min | New Small Project: Tribal Water Security Colloquium | Committee |
| 5 min | New Small Project: Earth Day 2016 Celebration | Committee |
| 3 min | Outreach updates, Reminders, Wrap up, and Adjourn | Colin |

– COMMENCE MEETING –

Lab Glove Presentation-

* second largest waste next to paper towels
* gloves are turned into benches or chairs
* 5 labs participating
* undergrads/grads involved and collaborate
* recruit volunteers
* $2000 requested
  + rough estimate
  + pellets, sorting material, signage
* if it is successful
  + slowly expand
  + building to building
* pilot program’s purpose
  + test operation
  + costs
* a lot of interest
  + emails to see if people could join late
* how environmentally sound is the processing?
  + turn gloves into pellets
  + similar to consumer recycle processing
* Kimberly clark is the top seller of gloves on campus
  + beneficial of pilot for Kimberly clark to provide us feedback

Campus Illumination Presentation-

* roadmap to sustainable lighting on campus
* current data is incomplete
* most of campus lighting is using outdated technology
* efficient, experience, maintenance
* looking at nocturnal habitat and light pollution
* planning on reaching out to other students from other departments
* purpose is to consolidate and update the information and put it in one place

ReThink Presentation-

* last year was successful
  + want to make a few changes to reach out to a more diverse group
  + focus on UW community
* gets students in the same room with other professionals
* get students together and collaborating and creating solutions
  + want students to go out and do things to help
* important to get people educated
* posters in high traffic and visual areas
* social media and email campaigns
  + want to broaden user base
* looking for measurable outcomes
* budget needs
  + marketing and outreach
  + conductive venue
  + small group discussion supplies
* Additional funding
  + sustainable seattle
  + HUB RSO event fund
  + ASUW special appropriations
  + local grocery stores
* will reach out after they hear back from CSF about funding
* want to measure impact
  + impact is hard to measure
  + checking in with students/members
    - keep an excel spreadsheet
  + contingent on support from another group
* good feedback from students last year
  + students wanted more collaboration with the speakers
    - change from dinner to lunch series
  + business students learned a lot about environmental issues
* targeted yet open subject this year
  + have not determined subject yet
* recommend to reach out to other departments
  + RSOs
* diversity in experts/speakers is worth considering

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

**Motion:** Approve 2/19/16 Agenda – APPROVED

Tribal Water Security small proposal-

* have we typically funded events like this in the past?
  + not many
  + branching out is good

**Motion**: Approve funding contingent on promotional materials following CSF bylaws - APPROVED

Earth day celebration small proposal-

* Veronica is going to their planning meeting
* may need more direction
* Planning meeting 5:30-6:30 for Earth day
* look at last year’s proposal for more guidance

Announcements -

* add to project comments/questions document
* next week we will start project deliberation
* will be sending out score sheet
  + fill out and send in before our next meeting
* event next Friday children garden work party at UW Farm

Outreach Update-

* finish putting up LOI posters
* continue class and RSO visits

**Motion:** Adjournment - APPROVED