**Campus Sustainability Fund**

**Committee Meeting Agenda**

**March 30, 2015 – 5:00 - 6:00PM, Gerberding 142**

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

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| **Agenda** |  |  |
| **Time** | **Item** | **Presenter** |
| 1 min | Approve 3/30/16 Minutes and 3/11/16 Agenda | Carolyn |
| 40 | Discuss and provide feedback for LOIs | Committee |
| 10  | Project Updates | Committee |
| 6 min | UW Farm Late LOI | Molly |
| 3 min | Outreach Updates, Reminders, Wrap up, and Adjourn  | Carolyn |

– COMMENCE MEETING –

**Motion:** Approve 3/11/16 Minutes – APPROVED

**Motion:** Approve 3/30/16 Agenda – APPROVED

**Discussing LOIs #5-10:**

Environmental Photography project:

* Concept is interesting, but seems like a lot of money for a photography projects
* It is new, so it’s refreshing, and it’s well written
* Needs more concrete implementation
* Want to know more about student involvement and engagement.
* Keanu- interesting, would like to see a better budget breakdown.
* Why are both exactly $7000?
* Seems cool, but expensive. Would like to see a line-item budget

One World Photography Project

* Both dance majors and photographers working together
* Maybe suggest working together, might be able to share some resources/expenses
* Would like to see a line item budget to see if there is any over-lap
* What will the photos be of? Generally in favor
* Would like to see an example photo if possible
* Would like to see looking for campus partners for installation
* Is there a way to collaborate with other departments to get photography for cheaper?

Pollinator Corridor

* Good idea, would like to see full plan with a map
* Why does it have to be rainier vista? Why not by the marshes?
* They have events there all the time, which is one reason for grass
* If it’s feasible, it’s a great way to get people educated about pollinator
* Recommend thinking about a second location in the event this location isn’t feasible.
* Has she talked to Keith Posey and the medicinal herb garden? Could the pollinator garden supplement that garden?
* **They are thinking about removing the rose plants around the fountain--- possible to replace? Roses are high maintenance!**
* Is there a problem attracting bees to an area of high traffic?

Food Co-op

* What kind of dry food are you buying? Justify the $1200
* Would like to have a more detailed budget and how they arrived at their estimates
* How does it reduce UW’s foot-print? Where do students get these items if they don’t get them from the co-op? Would this actually off-set ghg’s?
* Have they secured space in the HUB? Or talked to the HUB?
* This is a good project to explore ROI
* Potential to partner with UW Farm for marketing
* Keanu loves the idea
* Should we suggest they ask for more money for promotional materials?
	+ The HUB is very central, they might not need it

Green in Greenhouse Amendment

* What exactly is the student aspect/involvement? What is the plan for more engagement?
* Good to have a staff contact leading the charge to see it through

Aquaculture Phase III

* Is the shellfish going to be sold on campus? Who is it being sold to? At what cost? Sold to HFS? If sold commercially, is there potential for ROI?
* Who is overseeing quality control/safety net to ensure these are safe to eat?
* Is there a way to get more students involved and engaged?
* Is there a phase III coming?
* The Manila clam is not native to the Northwest- is that something to be concerned with?
* Would like to see more involvement on campus

**MOTION-** to approve all LOI’s reviewed today to move onto full proposal phase- APPROVED (Unanimous)

UW Farm- They have requested to submit a late LOI to fund an intern position to help with the Solar project. They tried seeking alternate funding, but it did not work out.

* Would be considered after other projects
* Okay to submit an LOI next week for committee review

Motion to adjourn - APPROVED