April 6 2016 Minutes:

* Motion to approve minutes by Siece
  + Approved
* Motion to approve agenda by Carolyn
  + Approved
* Farm Pollinator Garden Amendment
  + Reallocating money from previous education program towards building a chicken coop and bringing in pollinators (Lauren)
  + Comments from Colin:
    1. Want to see line item budget, Carolyn as well.
  + Lauren:
    1. Been meeting with Amy about children’s garden which was being funded by previous budget
    2. Lauren wants to abstain because a previous bid to become employed by the UW farm and her attachment to some current CSF funded projects at the farm.
  + Seems good to everyone with the condition of seeing a budget
    1. Also, what will happen with the products e.g. eggs or any fruits or vegetables grown in the pollinator garden?
* UW farm Internship
  + Brian and Carolyn: Children’s garden was funded by CSF last year
  + Carolyn:
    1. Need to see a line item budget and how much the intern will be being paid.
  + Molly:
    1. 9000 in additional funds left over from previous project being used on solar and other small projects
  + Colin:
    1. Not to happy with the farm returning for more funding but doesn’t want to cut them out
    2. Review should be more complicated
    3. Overall good
  + Lauren:
    1. We should look at not just how many projects have we funded but how many are open.
       1. Potentially good to talk over in subcommittees.
    2. Can the farm be more specific about what the intern will do and how implementation of the goals for the intern will pan out.
  + Keanu: Motion to Approve
    1. Seconded by Siece
    2. Approved
* Keanu: concern over whether CSF will become a revolving fund for the UW farm.
  + Molly:
    1. For pollinator project amendment it seems that they’ve reached out to lots of other orgs for funding
    2. For internship the farm tried to go through planning and management internship funds
* UW Night Market
  + Concerns over funding of food vouchers and t-shirts
    1. Last year we funded t-shirts with the condition that they needed an educational quote and a CSF logo.
  + Siece and Carolyn:
    1. Where are the compost bins?
  + Carolyn:
    1. How are the maps and brochures and posters being funded?
    2. Can volunteers or club members do the cleanup?
  + Colin:
    1. Suggested reusing the t-shirts
  + Has UW recycling been contacted as a resource for recycling/garbage bins?
  + Molly:
    1. May ask them to come in and meet to discuss these further
  + Carolyn: Motion to table until Molly gets feedback
    1. Seconded: Siece
    2. Approved
* Molly: Budget Amendment
  + Irene suggested transferring 30,000 to our large projects fund from rollover funds from our budget last year and leaving 6000 as a buffer.
    1. Motion to approve: Brian
    2. Seconded: Carolyn
    3. Approved
* Veronica and Outreach
  + Earth day tabling- giving out as much stuff as possible
    1. 50 swag bags, totes and water bottles
    2. people will take pictures with a sign saying what they would do with CSF funds to get free stuff
  + \*\*CSF committee signing up for timeslots\*\*
  + Ser-UW is organizing an Ivy Pull
    1. 10-2, if anyone can help that’d be great
    2. Carolyn did it last year, said it was a great time
  + CSF Ambassadors program
    1. No Carlson Center match for CSF this quarter
    2. Soliciting volunteers for the same position as Carlson center volunteer would’ve filled
       1. Keep a lookout for potential volunteers
  + Class visits
    1. Veronica has already done one
    2. We need to sign up to do class, RSO or professor visits
    3. Will send link to us all about options for sustainable classes to visit
  + A professor with Environmental Studies department is running a teach-in about the intersection between sustainability and society
    1. Going to be sending in and RSO.
  + Need someone to fill in at tabling event in Mary Gates tabling day
    1. Lauren can do it
  + Lauren: will send out ambassador information to geography undergrad listserv
* Break apart into subcommittees with remaining time