**Campus Sustainability Fund**

**Committee Meeting Agenda**

**April 13, 2016 – 5:00 - 6:00PM, Gerberding 142**

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| Attendees |
| CSF Committee: Sierramatice, Carolyn, Keanu, Brian, Lauren, |
| Absent: Colin, Maika |
| Guests: Molly, Chris, Veronica |

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| **Agenda** |  |  |
| **Time** | **Item** | **Presenter** |
| 1 min | Approve 4/6/16 Minutes and 4/13/16 Agenda | Carolyn |
| 10 min | Green Seed Fund research presentation | Kat |
| 10 min | Review UW Farm Children’s Garden and Outreach amendment & vote | Committee |
| 10 min | Review UW Night Market feedback & vote | Committee |
| 10 min | Review Next System Teach-in small project | Committee |
| 10 min | Review UW Farm Pollinator Garden budget amendment | Committee |
| 9 min | Outreach Updates, Reminders, Wrap up, and Adjourn | Carolyn, Veronica |

**Motion**: Approve 4/6/16 Minutes – APPROVED

**Motion**: Approve 4/13/16 Agenda – APPROVED

Green Seed Fund research presentation - Kat

* Research across nation green funds
* Expansive farm work, restoration, clean energy, raising awareness about composting
* Large Grants: Opportunities for Improvement-
  + Not clear guidelines on how much we fund, or caps, or how long we fund projects. Other schools stipulate that projects must find funding from outside sources.
  + Potential Projects and areas for improvement
    - IMA- bicycle power
    - Pool water treatment system (University of Maryland)
    - Working with RSOs, green clubs and beyond
    - Housing and Food Services
      * Western Washington has a reusable mug program
      * Green residence certification programs
* Small Grants:
  + We excel at waste management projects
  + Areas to improve:
    - Work with RSOs to get word out
    - Western Washington has portable/movable water bottle refilling stations

UW Farm Children’s Garden and Outreach amendment & vote

* **MOTION** - Approved. (Lauren abstained)

UW Night Market

* It all looks good
* Does UW recycling rent bins?
  + Yes, the amount asked is consistent with what is listed on the website
* Fine funding, minus food vouchers
* Contingency on t-shirts: have them be reusable for future years, encourage a CSF logo
* **MOTION-** to approve proposal, minus food vouchers- APPROVED

Next System Teach-in Small Project

* What is a graphic recording?
  + translation of conversations into images and text on large sheets of paper during meetings and events.
  + Double check that this is what they are thinking and where it will be displayed. What will happen to it afterwards?
* Fantastic project, very cool.
* **MOTION**- motion to approve, contingent upon graphic recording definition

UW Farm Pollinator Garden

* Are these not native plants?
* Was irrigation not a consideration in the original plan?
* It’s small amount of money, so it’s fine, but it’s starting to feel like the we are becoming a revolving door fund for Farm projects, so be mindful of this in the future
* Maybe in the bylaw review make a stipulation that preference is for new projects
* Sounds good, plants will need water through the summer, so it seems worth it
* **MOTION** - APPROVED

Updates :

* Earthday is next week!
* Please help poster for the Ivy Pull
* Committee recruitment- Senate said no to recruiting this quarter.

**MOTION** to adjourn - APPROVED