**Campus Sustainability Fund**

**Committee Meeting Minutes**

**May 11, 2016 – 5:00 to 6:00 PM – *Smith 305***

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| **Attendees** |
| **CSF Committee: Carolyn, Colin, Maika, Lauren, Brian, Sierramatice, Keanu** |
| **Absent:** |
| **Guests:** Chris, Molly, Robert, Devin, Ian, Ray, Brent, Steven, Veronica, Courtney, Mary-Margaret |

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| **Agenda** |  |  |
| **Time** | **Item** | **Presenter** |
| 5 min | Approve 5/4/16 Minutes and 5/11/16 Agenda | Colin |
| 15 min | Greenhouse Revisions Presentation | Robert Goff |
| 15 min | Aquaculture Phase II Presentation | Steven Roberts |
| 15 min | SER-UW Improvements Presentation | Courtney & Mary-Margaret |
| 10 min | Outreach Updates, Reminders, Wrap up, and Adjourn  | Colin |

– COMMENCE MEETING –

**Motion:** Approve 5/11/16 Agenda – APPROVED

**Motion:** Approve 5/4/16 Minutes – APPROVED

Greenhouse Revisions presentation -

* Rainwater to irrigate plants in the new greenhouse
* The new greenhouse will be more visible and visited by K-12 classes
* The system uses reverse osmosis
* The water has been tested - drinkable quality
* Opportunity for signage
* 40% of students at UW go through biology courses
* Touch screen display
* $112,000 total
	+ $77,365 previously granted from the CSF
	+ $34,365 requested additional funds
* Other sources of funding
	+ Yes, from the university
* Outreach to engineering departments
	+ No outreach to students in the engineering department yet
	+ Committee concern about lack of student involvement/participation
* Educational component
	+ The electronical display will be there - it’s part of another budget and is being funded
	+ Will be incorporated into k-12 tours

Aquaculture presentation -

* The next step is to get shellfish in the water
* Partnership with another entity - to be determined
	+ Tribes
	+ Commercial aquaculture
		- All are interested in a working, educational shellfish farm
* One of the main goals is to make the area a place for students to learn
* Permitting is extensive
* Interest on the university level
* Pacific oyster, native oyster, geoduck (controversy), manilla clam might not work at this sight (also not native, but has filtering benefits)
* Professors are interested in taking their classes
	+ Transportation and time commitment could be an issue
		- Could be an overnight trip (like pack forest), but could also be a day trip
* Partner would bare the cost of the farm - maintenance

SER-UW Improvements presentation -

* Hoop house is built and being used now
* 298 volunteers
* 30 work parties
* 1005 volunteer hours
* 2 plant salvages
* 2 public presentations
* 2 plant sales
* 2500 plants
* 75 species
* 8 on campus projects - partnerships
* Proposed projects
	+ Education RA
		- 2 classes currently taught
		- Want more kid education
		- Writing curriculum
	+ Plant production RA
		- How the nursery runs
		- Irrigation
		- Can share this information with other nurseries
* Want to look more at infrastructure
* Sustainable source of native plants
* Future funding
	+ Talked at a retreat
	+ Funding from departments
	+ Philanthropy office has helped with additional funding ideas for maintenance
	+ Other sources of funding
* Presentation was thorough

Reminders -

* Get project questions to Molly by Sunday
* CSF social time?
	+ Picnic
	+ Hike
	+ Boats
		- Arboretum
* Project adoptions - check in
* 3 more meetings
	+ Next 2 meetings - discuss and deliberate projects
	+ Then bylaws
	+ Set up interim committee for summer
* Outreach update (Veronica): Auditing the diversity of projects

**Motion:** Adjournment - APPROVED