**Campus Sustainability Fund**

**Committee Meeting Minutes**

**May 25, 2016 – 5:00 to 6:00 PM – Gerberding 142**

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

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| **Agenda** |  |  |
| **Time** | **Item** | **Presenter** |
| 5 min | Approve 5/25/16 Agenda and 5/17/16 Minutes | Colin |
| 50 min | Discuss and Vote on Full Project Proposals | Committee |
| 5 min | Outreach Updates, Reminders, Wrap Up, and Adjourn  | Colin |

– COMMENCE MEETING –

**Motion:** Approve 5/25/16 Agenda – APPROVED

**Motion:** Approve 5/17/16 Minutes – APPROVED

UW Farm Intern

* Not funding tuition
	+ Should this go in the bylaws?

Edible Garden

* Exploring alternative material reuse

Photography Through the Looking Glass

* Awesome that it’s from a different department
* It would be cool if they used recycled materials
* Can we share the photos?
	+ Do we need rights?

ASUW Food CoOp

* Change where our funding is going
	+ No food

UW Farm Intern

* Should we fund student positions?
* Tuition?

UW waste

* Used vs. new ipads
	+ Used can break sooner
	+ Can we fund some new and some used
* Smaller trial
	+ Fewer ipads
* No stipends
* What happens to the ipads after the trial?
	+ Ask to have them come up with a couple different plans
	+ Must be donated
		- To CSF?
		- SAF?

Greenhouse

* Still not enough student involvement
* Students should be involved in the grant writing
* Final decisions are still made by the professionals working on the project, not students
* Lacking student leadership
* We should communicate better what student leadership means to us
* It’s a good environmental project - good benefits
* They need an answer by June 15th
* The university should fund university infrastructure; we fund students
* Might be more expensive to implement after construction has already happened
* Covers design cost
* Can we add a stipulation?

Motion to approve Through the Looking Glass with the recommendation to use recycled materials, ASUW Food CoOp toward capital costs, and the Edible Garden in full - APPROVED

Motion to approve SER-UW without tuition funding, Aquaculture without tuition funding - APPROVED

Motion to approve electronic waste displays without the student stipend and for 6 used or refurbished ipads (no new ipads) and the ipads must be returned to the CSF for distribution back to the university - APPROVED - Keanu abstained

UW Farm and Greenhouse tabled until next week

**Motion:** Adjournment - APPROVED