**Campus Sustainability Fund**

**Committee Meeting Minutes**

**June 1, 2016 – 5:00 to 6:00 PM – Gerberding 142**

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| **Attendees** |
| **CSF Committee: Carolyn, Colin, Maika, Lauren, Brian, Keanu, Sierramatice (late)** |
| **Absent:**  |
| **Guests:** Molly, Kyle |

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| **Agenda** |  |  |
| **Time** | **Item** | **Presenter** |
| 3 min | Approve 6/1/16 Agenda and 5/25/16 Minutes | Colin |
| 15 min | Finish Discussion and Vote on Full Project Proposals | Committee |
| 30 min | Review and amend bylaws | Committee |
| 5 min | CSF 2015-2016 Year in Review | Colin |
| 5 min | Self-nominate and appoint Interim Advisory Committee | Committee |
| 2 min | Outreach Updates, Reminders, Wrap Up, and Adjourn  | Colin |

– COMMENCE MEETING –

**Motion:** Approve 6/01/16 Agenda – APPROVED

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

UW Farm

* $8, 297 remaining if we fund
* Student may receive a fellowship
	+ Will reduce grant ask dramatically
* Could use funds from large project fund

Motion to deny funding for the UW Farm intern project - APPROVED

* Paying one intern
* We have funded multiple farm projects
* Creating a paid position?
	+ Is there a difference between this and the SER position?
* Piecing together existing CSF projects and takes care of the missing links
	+ Why weren’t these components taken care of to start with?
	+ Try to fix these with the resources that already exist
* CSF kickstarts projects

UW Farm is already successful

Greenhouse project

* Lack of student involvement/leadership
* Could be incredibly beneficial and has potential to involve students
* They are doing their best with student involvement; it’s the most they can possibly do
* Guaranteed curriculum would be great
	+ Lesson plans
* Does this open up the door for faculty led projects?
	+ This project was initially created by a student and funded in the past
* No intern positions in the budget
	+ How will students be compensated?
		- Carlson Center - service learning
		- Simpson Center
		- Research credit
* It feels rushed

Motion to approve the greenhouse revision project for funding from the large project budget with contingent that all of the ideas listed in the engagement document provided be fulfilled with documentation and that the curriculum in developed my students with documentation - APPROVED - 6:1

Bylaw revisions

* Added the ability for the summer interim committee to vote
* CSF intern hiring and management section created (2.3)
* Mini grant section created (3.5)
* Funding restriction on tuition clarified (4.4)
* Inactive project funds will be rescinded after 6 months of no activity (according to project timeline) (4.6)
* Evaluations are biennial now

Motion to approve the bylaw edits - APPROVED

Year in review

* 21 projects
	+ 7 small
	+ 14 larger projects
* 6 events
* Facilitated project-project connections
* CoEnv - $5,000 class gift
* Seattle City Light - $15,000
* ESC student liaison
* Carlson Center
* New departments involved
* Start-up projects
* SAF award
* Green Seed Fund
* Green Husky Coalition
* Outreach assistant
* 3 carlson center volunteers
* Outreach ambassadors
* Office hours
* Project adoption
* Contingency to mini grants
* Mini grants name
* Project accountability timeline
* Use of online polling

Looking forward

* Return on investment
* Fund large projects
* Relationships with the capital projects office, grounds, facilities (and other)
* Revisit project structure to avoid single student led projects
* Limit number of projects funded by a single group
* Have fun
* Create an alumni network for CSFers (past committee members/staff)
* T-shirts
* Mini grant advertisement
* Ongoing volunteer list

Summer interim committee

* Everyone except Brian
	+ Ian?
* Communication by email
* CSF social time?

**Motion:** Adjournment - APPROVED