**Campus Sustainability Fund**

Committee Meeting Agenda

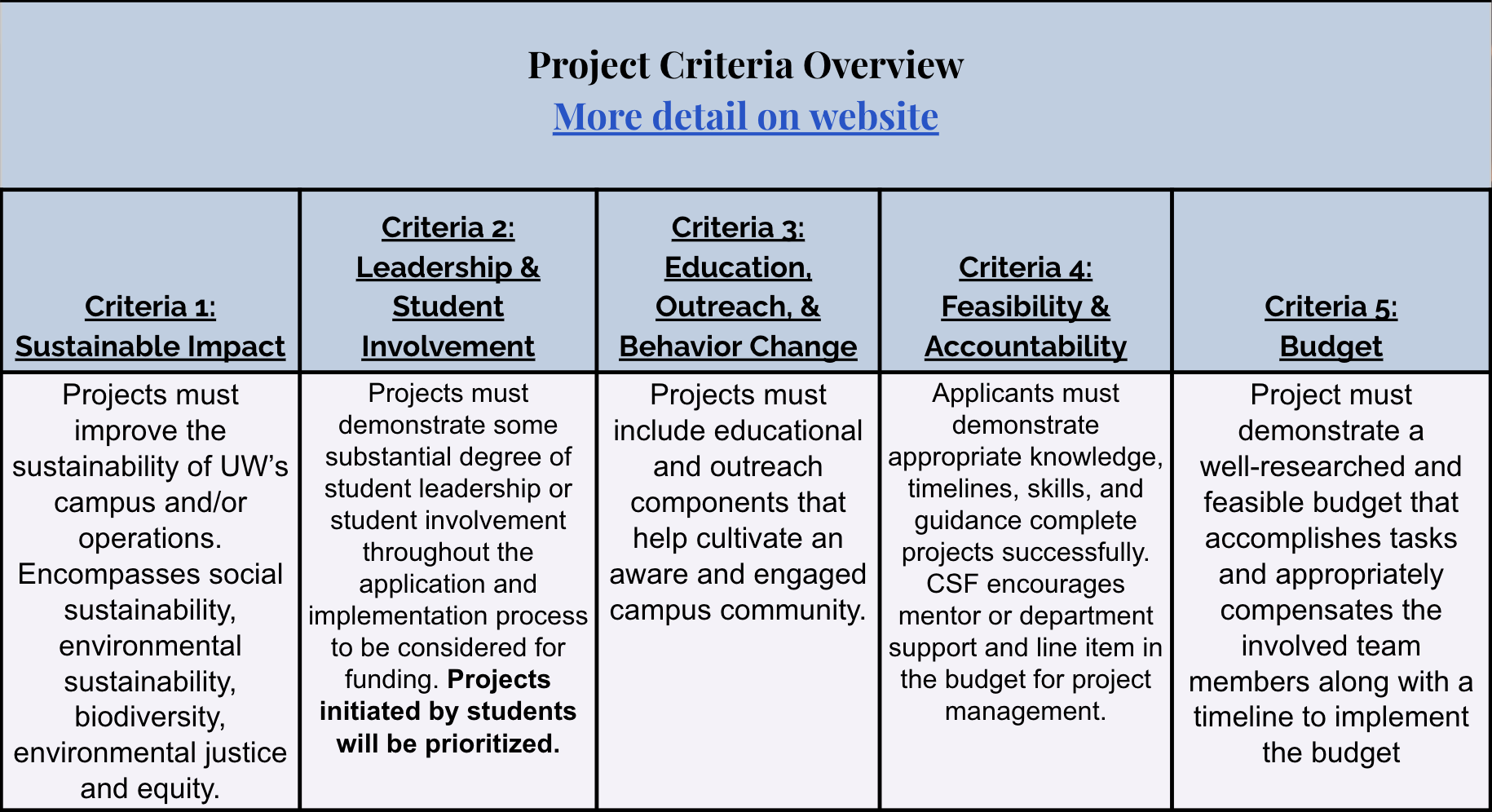
Tuesday, February 7, 2023

6:00-7:30 pm PDT LOCATION: **ZOOM**

**Join Zoom Meeting (2022-2023)**

<https://washington.zoom.us/j/5100844374>

| Agenda |  |  |
| --- | --- | --- |
| Time | Item | Facilitator |
| 6:00-6:10 | Ice breaker | Neha |
| 6:10-6:30 | Housekeeping   * Neha/Lauren update on GPSS Presentation * WOHESC * Decarbonization Student Taskforce Meeting on Thursday * Grant updates next meeting * Meeting absences and procedures * SAF hearing on Friday | Tatiana, Kyle, Neha |
| 6:30-6:40  Switch order | Presentation on partnership with UW Women’s Center and recap with UW Farm Capstone | Gulsima |
| 6:40-7:00 | Review [budget](https://docs.google.com/document/d/1UifiXELeWS3o5Djuwv94YNwYCE8xEVcFWH7rVyD53aE/edit)   * Formally approve budget for 2023 calendar year and the 2024 SAF document * APPROVED | Tatiana, Kyle |
| 7:00-7:10 | Walk through of [full proposal review](https://docs.google.com/spreadsheets/d/1-a-tXnXmXEQirzUu7emOstme3gGhh0Z2WOdtc3_qjck/edit#gid=0) | Tatiana |
| 7:10-7:25 | Discussion!   * What has been your experience as a student with sustainability at UW? * What is missing from this experience? How can we help fill this gap? * What does environmentalism mean to you? What makes someone an environmentalist? | Neha |
| 7:25-7:30 | Wrap Up  Next time:   * Presentations from Applicants * Discussion on full proposals + vote   Next next time:   * Workshop on presentations * Check-in with committee members | Neha |

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[*https://csf.uw.edu/how-apply/funding-guidelines*](https://csf.uw.edu/how-apply/funding-guidelines)

***Non Allowable Uses:***

* *Funding cannot be used for time and labor expended by UW faculty working unless it is outside the scope of regular faculty duties.*
* *Funding cannot be used for the purchase of gift cards or other forms of compensation to research subjects. While we encourage compensating research subjects for their time, this must come from another funding source.*
* *In general, funds cannot be used for food, drinks, or salable merchandise as part of project budgets. Some exceptions may be granted.*
* *Line-item requests for travel funding are not encouraged, but will be considered on a case by case basis.*
* *Funds shall not be used for research projects unless such projects include an actionable component.*

*Some things for us to discuss:*

* *The program and position outcomes → feedback, thoughts, ideas*
* *Balance of adequate staffing*
* *Professional development opportunities*

*CSF Bylaws + Protocols*

[**Committee Bylaws**](https://csf.uw.edu/bylaws)

[**Robert’s Rules of Order**](https://assembly.cornell.edu/sites/default/files/roberts_rules_simplified.pdf)

[**Liberating Structures**](http://www.liberatingstructures.com/principles/)

[**CSF Committee Google Drive**](https://drive.google.com/drive/folders/0B-bgPnLUawYjbkpmN05xcHBwLUE?resourcekey=0-dyTk2Yzp8mD2qg-GRvJRZA)

[**2022-2023 Committee Documents**](https://drive.google.com/drive/folders/1g49zMKIruvD13wpsezhany7Su_NiWSol)

*How to evaluate projects*

[CSF Project Criteria](https://csf.uw.edu/apply/requirements-preferences)

[Reference Sheets](https://docs.google.com/document/d/1YtU0KxNrhJMyVHYQ7_Upj-XWFgBjinOmwSUSjlGflUg/edit?usp=sharing)

[Evaluation Rubric Example (go to Rubric Template tab)](https://docs.google.com/spreadsheets/d/18NXdoigKVZfTbS7NV1VZwWIfc9Yrd6c8AgF6BHQWGXs/edit#gid=681486945)

*Current projects + timeline*

[Workday Orientation](https://tinyurl.com/csf-workday) - **https://tinyurl.com/csf-workday**

[2022-2023 Proposal Deadlines & Timeline](https://csf.uw.edu/how-apply/deadlines)

[CSF Resource Guide](https://docs.google.com/document/d/1ai5_M9qwYmstrX-WLibbMQGY1TfpR0MA3ab94ZeUacA/edit)

CSF Committee Attendees: Neha, Esha, Lauren, Emmy, Sohara, Tava

CSF Staff Attendees: Tatiana, Kyle, Gulsima, Kort

UWS Attendees: Christoph