**Campus Sustainability Fund**

Committee Meeting Agenda

Tuesday, April 18, 2023

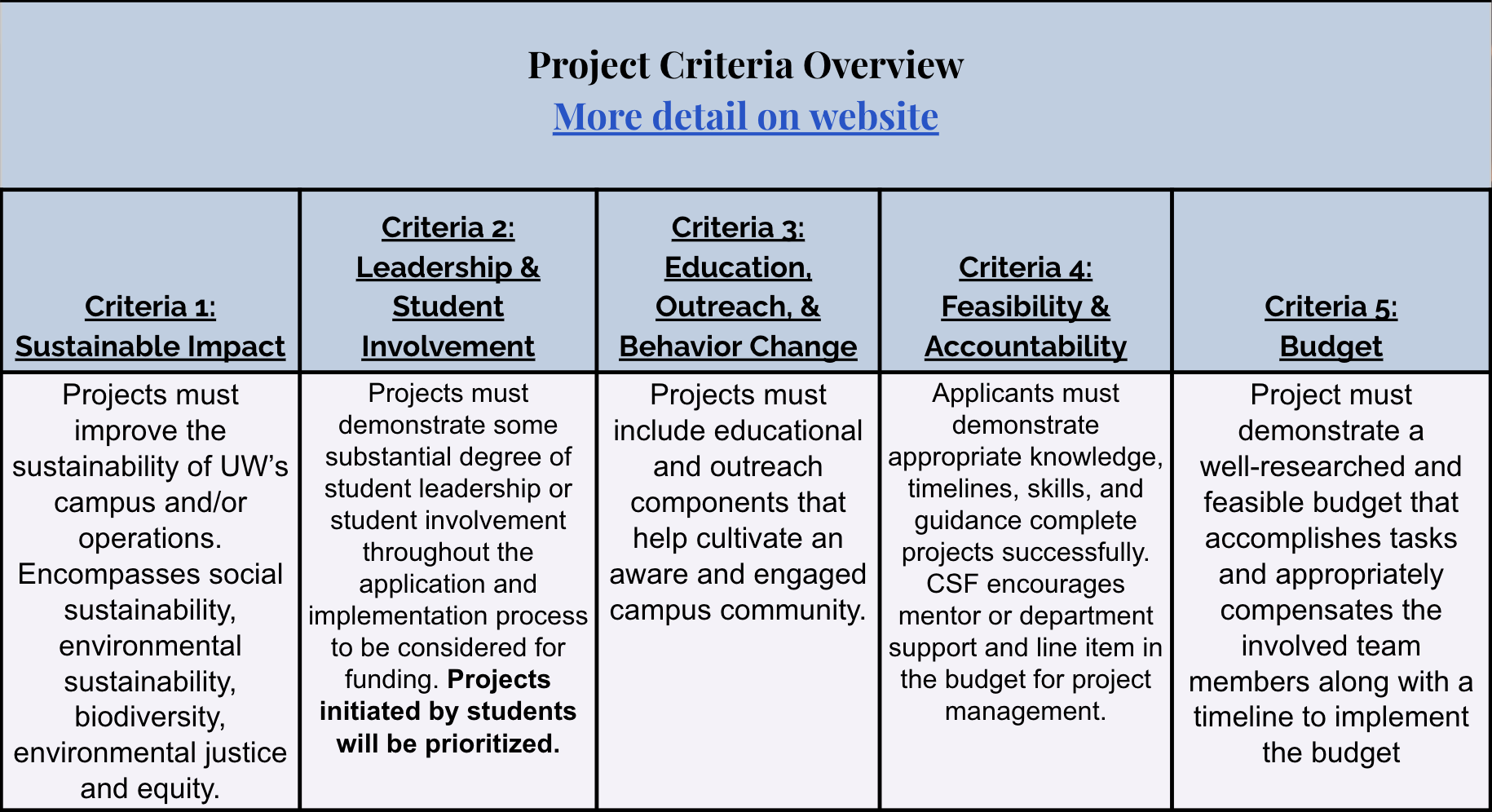
6-7:30 pm PDT LOCATION: **ZOOM**

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

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

[washington.zoom.us…](https://washington.zoom.us/j/5100844374)

| Agenda |  |  |
| --- | --- | --- |
| Time | Item | Facilitator |
| 6:00-6:10 | Check in + Housekeeping   * [Seed Grant Applications](https://wellbeing.uw.edu/resilience-lab/seed-grants/) are LIVE, open until April 30 → spread the word * [Tzu Chi Veggie Fest:](https://docs.google.com/forms/d/e/1FAIpQLSfV1q8HgsEUPxm1jxrTGefBF-lZFfczoTaLiGw8CnkvhcVtVw/viewform) 4/29 (5-7 pm) at Mary Gates Hall | Neha |
| 6:10-6:20 | Mini Grant Review: [KERATON](https://drive.google.com/drive/u/1/folders/1YSATms6BAHKMLOkKshGpSwNiWLgZxTt9)  Budget Amendment Review for Resilience Tunnel | Neha |
| 6:20 | Goal Review & Check in  Guiding questions:   1. How do you feel about the CSF Committee so far this year? How do you feel about your participation in the Committee so far? 2. What’s working? What isn’t? 3. Have you reached or made progress on your goals? How can we support you?   ([miro board](https://miro.com/app/board/uXjVP0t-f3g=/))   * Trying to have in-person meetings/gatherings * Having a social * Time constraints on engaging * Having more opportunities to hear from project teams, engage with them live and ask them questions * Hearing updates after events we fund happen * Plan to attend events we fund (or other sustainability events) together * More of an outreach aspect of what we do   + Go to RSO meetings and explain who we are and what we do, present funding opportunities so people are more aware of it * Skill-building for careers (such as GHG accounting) → can CSF use funding for internal activities as well such as trainings/central fund to support personal/professional development goals? * Bigger role in helping brainstorm/plan for CSF collective | Neha |
| Adjourn | when discussion is over 🙂 | 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.*

*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, Lauren, Emmy, Sohara, Tava, Nat

CSF Staff Attendees:

UWS Attendees: —