

Campus Sustainability Fund

Committee Meeting Agenda

November 15, 2013 - 11:30am-12:30pm - Gerbending 26

Agenda		
Time	Item	Presenter
11:30am	Approve 11/8 Minutes & 11/15 Agenda Minutes Approved Agenda Approved	Committee
11:32am	Discuss Role of CSF Representative on Environmental Stewardship Committee	Graham/Elizabeth
11:33am	Nominate and Elect CSF Representative to Environmental Stewardship Committee	Committee
11:38am	Inform Committee of UW Student Co-op Task Force	Elizabeth
11:40am	Discuss Committee Scope, Expectations, and "Ground Rules"	Committee
12:00pm	Discuss Outreach, Committee Involvement, & Project Tracking	An & Graham
12:15pm	Begin Bylaws Discussion	Committee
12:25pm	Wrap Up, Questions, Additions for Next Meeting's Agenda, Adjourn	Committee

- 1) Discuss Role of CSF Representative on Environmental Stewardship Committee
 - a) Sandra Archibald from Evans School chairs, ESS supports administratively
 - b) CSF Representative interacts with ESC about role of ESC, initiatives, etc.
 - i) December 11th is second meeting
 - ii) First one was just starting ground
 - iii) Every other month, meet for 2 hours
 - iv) The ESC is guiding the direction of UW's Carbon reduction goals
 - (1) Hard task of discussing some cost benefits of strategies
 - c) Composition of committee
 - i) Faculty
 - ii) Staff
 - iii) Facilities
 - iv) ESS
 - v) Dean of Evan's School of Public affairs; Dean of Public Health; Dean of Public Health
 - vi) Student groups CSF, ASUW, GPSS, Residence Halls
 - vii) Planning and Budgeting
 - d) Our chair is a committee member!
 - e) Our new CSF Representative is....drumroll.....after a tie and revote....Natalie!
- 2) Introduction of Lindsay!
 - a) Previously sat on Green Building Committee at a different university
 - b) Now working on solar project with JR Fulton and Stephanie

- c) Sorry she missed last meeting!
- 3) Email from Matt Wildley, from UW Student co-op
 - a) Want student-run food cart
 - i) All conceptual right now! Might be from UW Farm?
 - ii) Farm Stand? Food Truck? Anything and everywhere in between
 - b) Seeking task force members—anyone from CSF interested?
 - i) If you were on this project, wouldn't be able to vote on it
 - c) Long history with CSF
 - i) Look up more with what you will learn on how to navigate CSF information
- 4) Discuss Committee Scope, Expectations, and “Ground Rules”
 - a) Because the committee is diverse from each year, we should set some ground rules on how to govern ourselves
 - i) From voting in the future, if there is conflict how will we address it
 - ii) Some ideas:
 - (1) We are all equal
 - (2) Accept equal responsibility for our actions
 - (3) If you can't live with the emerging consensus with group, say something so we can discuss
 - (a) In terms of consensus and unanimous votes: a previous group a committee member was a part of had a very well established culture of unanimous votes, so they trying to convince people to all vote the same
 - (b) Thus, disagreement will come up, but don't be afraid of holding a different opinion and to say it
 - (4) Recognize we won't always agree on everything
 - (a) Conflict is okay and is necessary to have the best results
 - (b) Discuss pros vs cons and make a rational decision of everyone
 - (5) Don't pressure others to your idea
 - (6) Speak consisely to get your point across, don't ramble**
 - (7) Coming to meetings prepared—read previous week's minutes, read agenda, read proposals with comments, etc.
 - (8) If you can't make a meeting, let Elizabeth, Graham, or An know!
 - b) Get your juices flowing! Think of more for next week!
- 5) Quick presentation on Staff (re)Introduction
 - a) CSF Coordinator: Graham
 - i) We are in an interesting place: 30 projects at large, from 8% to 100% completion
 - ii) How get us up to speed?
 - (1) 3 outlets:
 - (a) Map [on front of website]
 - (i) Link to them, photos
 - (b) Nuts and bolts of application: approved projects link
 - (i) Project status tracker→we will receive soon
 1. Only track CSF budgets, and will update us quarterly
 2. Will get in a week

- (2) Took Graham 6 months to learn all the projects, and he doesn't want to do that to us!
- b) CSF Outreach Coordinator—An
 - i) Promoting ongoing CSF projects to the campus committee
 - ii) Assisting Graham in project recruitment
 - iii) Assisting projects in the creation of an outreach plan (required)
 - (1) Tabling, posters, etc.; who is your audience and how will that help?
 - iv) Speaking to classes, RSOs, FIGs.....
 - (1) CEE, Business, Engineering, etc.
 - v) Managing website, social media (Facebook and Twitter)
 - (1) Twitter.com/uwcsrf
 - (2) Talk to An or Graham about linking to our website on different websites
 - vi) Planning outreach events
 - (1) Dawg Daze, Sustainability Summit, Earth Day
 - vii) Has intern (Riley)
 - (1) But if you want to help her? Talk to her!
 - (a) Regarding designing website, new ideas of groups to reach out to...etc
 - viii) Welcome to Riley! Sustainability, to her, means “Always having autumn leaves!
 - ix) Presentation had:
 - (1) More pictures of other things we have done ☺
 - (2) Green Wall
 - (3) CSF Bike Fix-it Stations
 - (4) Owl Boxes
 - (5) Commuter calculator—calculates cost of your commute in a variety of ways
 - x) History: CSF is a new fund, started in 2009-2010
 - (1) Students got together and said they wanted more of a say on campus
 - (2) Got 5000 student petition signatures, over 50 student volunteers
 - (3) Numerous Clubs, ASUW, and faculty Senate endorsement
 - xi) Student, Lucas Anderson is making videos for us
 - (1) Sustainability 2.0—what makes University of Washington Sustainable
 - (2) WATCH THIS
 - xii) Acronyms from Lindsay???? She will send something because the real acronyms are not recalled
 - (1) Faculty would be interested to know what is going on!
 - (2) Neighborhood Board, primarily for the University District
- c) CSF Practicum Coordinator—Patrick
 - i) ENVIR 495E/CEP498A, 3 credits, 25 spots, Wed 3:30-5:20 PM
 - ii) Almost all taken
- d) Committee Members!
- e) Remember our goal!
- f) Website: f2.washington.edu/oess/csf/
 - i) Map of past/current project locations

- ii) Potential projects link
- iii) Approved projects
 - (1) Getting more streamlined—will have a blurb about each
- iv) stakeholder list→who to talk to
- v) facebook: Search UWCSF
- g) Tabling: An will be there for all, and will send out a e-mail if/when she needs aid
 - i) Look out for doodles
 - ii) Big ones are Earth day, Sustainability Summit, Dawg Daze
 - iii) Can do more, but those are the big ones
- h) When do you talk to classes?
 - i) First month of school, went and talked to 6, 7 classes
 - ii) To make it work with our timeline
 - iii) Always look for more than just our normal one
 - iv) More outreach to graduate classes?
 - (1) Work in concert with An!
- i) RSOs?
 - i) Earth Club, Ecoreps, SEED, etc
 - ii) Vertical Gardening/farming Business?
 - (1) Paccar Hall?
- 6) 4 minutes to talk about the bylaws is not sufficient, so we will table that until next week!
- 7) Social meeting next week to get to know people!
 - a) About an hour or talking, eating, non-CSF things
 - b) Will [has] send out doodle poll
- 8) Retreat for the End of the Quarter
 - a) Elizabeth will be out of the state finals week
 - b) Our “meaty” bylaw revision time
 - c) More ground rules
 - d) Things tend to come up organically
 - e) Catch-up time, usually
 - f) Potential dates?...
 - i) Will check previous doodle poll and will send out suggestions!
- 9) If you want to send an email to all committee members and ex officios, use your UW net-id and use the email Graham sent out