

Campus Sustainability Fund

Committee Meeting Agenda

November 16, 2015 – 4:30-5:30PM, Gerberding B36

Agenda		
Time	Item	Presenter
10 min	Introductions	Committee, Ex-Officios, Guests
10 min	Climate Action Plan presentation- UW Sustainability	Claudia Frere-Anderson
5	Discuss CSF Appointment to the ESC	Claudia
5	Chair and Vice Chair nominations	Molly
15	Determine due dates for Fall LOI's and Final Proposals - Review 2014-2015 dates - Vote	Molly
5	ESC Nomination and Vote	Molly
5	Project Adoption discussion	Molly
5 min	Reminders, Wrap up, and Adjourn	Molly

MINUTES:

Present: Molly Parkan, Brian Mickelson, Keanu Reynolds-Rivera, Sierramatice Karras, Colin Butler, Lauren Drakopolus, Carolyn Hartman, Maika Bui, Claudia Frere-Anderson, Lyndsey Cameron, Jim Angelosante, Chris Toman

Not Present: Veronica Guenther, Jan Whittington

Introductions:

CSF Staff:

- Molly Parkan- CSF Coordinator- Second year Evans student with a focus on Environmental Policy.

Committee:

- Keanu Reynolds-Rivera- Senior in Biology with a focus on ecology, evolution and conservation, ASUW Board of Directors appointee.
- Brian Mickelson- Second year Evans student with an the Environmental Management Certificate, GPSS appointee.
- Maika Bui- Sophomore Bioresource Science and Engineering major. ESC appointee.
- Carolyn Hartman -Junior , Environmental Science and Resource Management; Community, Environment and Planning. Second year with CSF as the ASUW Senate Representative.
- Lauren Drakopolus- Second year PhD student in Geography. GPSS appointee.

- Colin Butler- Senior Civil & Environmental Engineering major. Second year on the CSF committee. ASUW Board of Directors appointee.
- Sierramatice Karras- Freshman, Pre-Engineering, Human Centered Design and Engineering with a minor in Urban Ecological Design.

Ex-Officios:

- Jim Angelosante- Director of Finance and Business Services in Facilities. Has been an ex-officio advisor with CSF for 6 years. Facilities is a key operating department with which CSF projects interact: water, grounds, energy efficiency, projects need sign off's, etc.
- Lyndsay Cameron- Principal Architect- University Architect. Department has recently changed structure. Capital Planning & Development oversees 1) Capital Projects Office, 2) Office of the University Architect, 3) UW Real Estate. Lindsey will be point person for Capital Planning and Development.
- Claudia Frere-Anderson- Director, UW Sustainability- Came on when UW Sustainability started. Provides administrative support that committee needs.
- Chris Toman- Sustainability Programs Specialist, UW Sustainability- Evans alumnus,

Mentor:

- Natalie Gray- Senior, Environmental Science and Resource Management major. Was on the CSF Committee for two years, was the Vice Chair last year, and will take on a mentorship role this year.

Climate Action Plan Presentation- UW Sustainability

- UW Sustainability was established to support Climate Action Plan, which is a living, breathing document. UW Sustainability acts like a connector between many units.
- Goal of reducing GHG emissions (towards carbon neutrality)
- UW Sustainability gathers information from campus departments and units (e.g. facilities) and submits data to organizations who rank university sustainability efforts (e.g. AASHE, Stars, Sierra Club)
- Sustainability dashboard to shows CAP progress
- Engage in behavior change communications and promotion to demonstrate commitment by UW
- Environmental Stewardship Committee (ESC) reports to president, provost about policy changes (chaired by Lisa Gramlich)

CSF Appointment to the Environmental Stewardship Committee

- ESC is a campus wide committee that meets 6 times a year to help strategize and guide sustainability efforts on campus
- The CSF appointee to ESC would provide general support, attend ESC meetings 6 times a year, relay pertinent information and updates RE: CSF.
- Not a voting position, but you would help shape and guide campus policy. Top priorities ESC is working on: 1) Virtual Servers, 2) Power plant conversion from steam to hot water, 3) lab efficiency.

Chair and Vice Chair nominations

- Colin nominated himself for Chair. Cited previous experience with CSF, his work with the budget sub-committee, and previous project involvement.
- Carolyn nominated herself for Vice Chair. Cited previous experience with CSF, work with budget subcommittee, experience with the NW Women at UW and SEED.
- **MOTION:** Elect Colin Butler as 2015-2016 CSF Committee Chair
 - PASSES UNANIMOUSLY
- **MOTION:** Elect Carolyn Hartman as 2015-2016 CSF Committee Vice Chair
 - PASSES UNANIMOUSLY

Determine due dates for Fall LOI's and Final Proposals

- Reviewed previous years' dates.
- Discussed timelines in consideration of school, exams, and feasible turnaround times for projects to develop their full proposal.
- Committee discussed and agreed to have an extra meeting (either add time onto the normal meeting, or hold two separate meetings) if needed to review and discuss LOI's before winter break.
- **MOTION:** Letters of Intent (LOI's) due 12/4/2015; Full Proposals due 1/29/2015
 - PASSES UNANIMOUSLY

ESC Nomination and Vote

- Keanu nominated himself for the ESC Committee position.
- **MOTION:** Elect Keanu Reynolds-Rivera as 2015-2016 ESC Committee Appointee
 - PASSES UNANIMOUSLY

Project Adoption discussion

- Molly raised the question of whether the committee wanted to set a general timeline for expected outreach to projects or leave it open.
- Committee decided to leave the timeline open and report back to the committee if and when there are updates, as needed.

Reminders and Wrap Up

- Reminder: Green Husky Meeting tonight at 6pm
- Lauren asked about whether cross-disciplinary project teams is criteria by which projects are judged, and if so, pointed out that it does not indicate so in the Bylaws.
 - Colin mentioned that it is more of a soft-criteria that the committee considers in deliberations, but the Bylaws can be reviewed/edited if the committee chooses.

---MEETING ADJOURNED----