

Campus Sustainability Fund Committee Meeting Minutes

May 26, 2015 - 3:00-4:00 PM - Gerberding 26

Attendees
CSF Committee: Graham Golbuff, An Huynh, Kayla Schick, Colin Butler, Carolyn Hartman, Natalie Gray, Connor Birkeland, Erin Sofinowski
Guests: Claudia Frere, Sean Kennedy, Irene Sandvik

Agenda		
Time	Item	Presenter
1 min	Approve 5/18/15 Minutes and 5/26/15 Agenda	Committee
58 min	Discuss and Vote on Full Proposals	Committee
1 min	Reminders, Wrap up, and Adjourn	Kayla

Meeting Summary: On May 26th, 2015, the UW Campus Sustainability Fund finished its second round of full proposal discussions, and voted to fund seven of the eight project proposals- totaling \$166,653.00.

– COMMENCE MEETING –

Motion: Approve 5/18/15 Minutes – APPROVED

Motion: Approve 5/26/15 Agenda – APPROVED

Discuss and Vote on Full Proposals:

Discussion: UW Farm Outreach Project – Committee

- Comments: Good model for education and outreach. Modular design is successful. Impacts both current and future college students. There is demand from Seattle Community! Pulls in students from around campus!
- Suggestions:
 - Reach out to business students for developing a financial plan.
 - Reach out to education students for class visits and planning help.

Second-Round Project Asks: \$205,192.00 // CSF Funds Available: \$169,985.76

Discussion: Budget and Voting/Tentative Decisions– Committee

- **Hydra Power** – partial funding – fund one demonstration site in a high-traffic area.
- **Floating Wetlands** – partial funding in favor of sustainable business model – create business plan w/ one position for two years or two positions for one year.
- **Tap That** – partial funding – decrease # Water Bottles.
- **Sustainable Stormwater** – partial funding in favor of sustainable business model.
- **Education & Outreach at UW Farm** – full fund!
- **Wood Salvage Program** – fund with contingency?
- **Shellfish Aquaculture** – fund 2 quarters?

VOTE ON FULL PROPOSALS – Committee

- **Education & Outreach at UW Farm** – (7 for) – APPROVED
- **Wood Salvage Program** – (4 for, 1 against, 2 abstain) – APPROVED
- **Floating Wetlands** – (2 for, 3 against, 1 abstain) – DENIED
- **Sustainable Stormwater** – (5 for, 1 against, 1 abstain) – APPROVED
- **UW Nursery** – 1/2 staffing (Total \$54,426) + Business Plan – (7 for) – APPROVED
- **Tap That** – (5 for, 2 against) – APPROVED
- **Aquaculture** – Full (4 for, 3 against) – APPROVED
- **Hydra Power** – 1/2 staffing (\$8,616) – (4 for, 1 abstain) – APPROVED

Result: 7 out of 8 projects approved, totaling \$166,653.00. \$3,332 left over in fund!

Reminders, Wrap-Up, and Adjourn – Kayla

- Make plans for end of year wrap up!
- Consider what to leave for next committee.
- Bylaw review next time!

Motion: Adjourn meeting – APPROVED

– MEETING ADJOURNED –