**Campus Sustainability Fund**

**Committee Meeting Agenda**

**December 14, 2015 – 4:30 to 5:30 PM – *Gerberding B36***

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| **Attendees** |
| **CSF Committee: Keanu, Brian, Carolyn, Lauren, Colin** |
| **Absent: Sierramatice, Maika** |
| **Guests:** Molly, Veronica, Sean, Claudia, Jan, Lyndsey |

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| **Agenda** |  |  |
| **Time** | **Item** | **Presenter** |
| 2 min | Approve 12/07/15 Minutes  Approve 12/14/15 Agenda | Colin |
| 15 min | Kincaid Ravine - new funding request | Molly |
| 40 min | Review and vote on LOIs | Committee |
| 3 min | Project Adoption, Reminders, Wrap up, and Adjourn | Colin |

– COMMENCE MEETING –

**Motion:** Approve 12/7/15 Minutes – APPROVED

**Motion:** Approve 12/14/15 Agenda – APPROVED

Kincaid Ravine - new funding request - Molly

* Original funding - around $70,000
  + asking for $35,000
* anything above 10% usually goes through another funding cycle
* Do we usually pay for parking?
* Ongoing maintenance - should we continue paying for this?
  + did receive a grant from King County Conservation
* Should we consider them in this application cycle or Spring cycle?
  + If we have time, put it in this cycle, if not, next cycle.

Floating wetlands -

* research? No.
* $20/hour wage seems high
  + how do the students tend to spend their 225 hours?
* are the permitting fees low?
* approval form from city permitting
  + could be hard to get
  + could take time
  + is this a good reason to push it back to the spring cycle?

Farm Composting Toilet -

* talk to Ashley in facilities about who does the labor
* funding assistance from Seattle youth gardening works
* start with talking to Jan
* maintenance
  + who takes care of it?
  + are there any biological concerns?
  + is it contained?
* Consult with Fred
* Talk to the arboretum about their problems and arboretum
* have a list of who they worked with and talked to
* have funded a lot of uw farm projects in the past
* high cost
  + is there more cost effective option?
* how much waste/soil will it produce?
* is this a public toilet?
  + security measures
* check with Environmental Health and Safety
  + Mark Murray
* good project
  + educational and outreach benefit
* how long do they last?

Campus Illumination -

* is it only faculty?
  + are there any students involved
* no budget in LOI
* should have more student involvement and leadership
* the classroom educational component is great
* mixed messages
* should go to facilities for funding
* looking for a feasibility study
* 40% is awesome but is it feasible?

Lab glove recycling -

* awesome idea
* are these the gloves they use in UW MC?
  + have they reached out to them before?
  + hit hurdles when they got to a larger scale
  + needs a pilot program
* good use of a small amount of money
* Reach out to EHS
* limited student leadership to one student intern

Pollinator Corridor -

* great location
  + others might not like the location
  + can we find another location?
  + this area just had grass planted
* Christine Kenny
  + in contact with her
  + we don’t know the outcome
* Would have to go through landscape architecture
  + sometimes they meet every 3 months
* does grounds use chemicals on their gardens?
* who maintains it?
  + students can participate
  + would need approval from grounds?
* need a cost breakdown

Kincaid budget amendment -

* can frame it as a full proposal to stick to the funding cycle
* do not want to fund parking
* maintenance
  + extends through 2018
  + important
  + can they identify an end goal?
  + likely to find outside funding if we fund the project, excluding maintenance.
* ask for hourly student wage breakdown

Hyperloop -

* be clear, identify how it would benefit the campus and how they would get students involved
* other funds are more suitable

Campus Illumination -

* total transition in how they are framing it
* want more deliverable outcomes
* can they find student leadership in a short time frame
  + maybe next funding cycle

Parklet -

* concern about not enough funding components
  + repurposed wood
  + plants
  + better than a car parked in that spot
  + educational plaque
* full proposal opportunity
* be clear about concerns

Motion: to pass ReThink, Floating Wetlands, Campus Illumination, Lab Glove Recycling, Parklet, Farm Compost Toilet, UW Solar, and Filterless Filter onto the full proposal stage - APPROVED

Motion: deny Hyperloop from full proposal process - APPROVED

**Motion:** Adjourn meeting - APPROVED

– ADJOURN MEETING –