**Campus Sustainability Fund**

**Committee Meeting Agenda**

**December 7, 2015 – 4:30 to 5:30 PM – *Gerberding B36***

|  |
| --- |
| **Attendees** |
| **CSF Committee: Keanu, Sierramatice, Carolyn, Maika, Lauren, Colin, Brian (5:00)** |
| **Absent:** |
| **Guests:** Molly, Claudia |

|  |  |  |
| --- | --- | --- |
| **Agenda** |  |  |
| **Time** | **Item** | **Presenter** |
| 2 min | Approve 11/30/15 Minutes  Approve 12/07/15 Agenda | Colin |
| 3 min | Review and approve Pollinator Habitat budget | Committee |
| 5 min | Discuss and approve FY16 CSF budget | Colin |
| 45 min | Review LOIs (and consider LOI extension) | Committee |
| 5 min | Project Adoption, Reminders, Wrap up, and Adjourn | Colin |

– COMMENCE MEETING –

**Motion:** Approve 11/30/15 Minutes – APPROVED

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

Review and approve Pollinator Habitat budget - Committee

* looks good

Motion: Approve new Pollinator Habitat budget - APPROVED

Discuss and approve FY16 CSF budget - Colin

* Small project contingency
  + would need to vote to change bylaws
* Projected budgets:
  + Operations: $79,562
  + Outreach/events: $5,180
  + Small projects (contingency): $5,000
  + Projects: $308, 083
  + Large projects: $143, 993
* What about Brian?
  + quorum is here
  + he is on the budget subcommittee

Motion to approve FY16:

Review LOIs - Committee

Hyperloop -

* Not actually implemented on campus - no environmental impact yet
  + not at all tied to campus
* No precautions stated
* Why is it awesome?
* Can we give them money?
* Only involves students in the team competing
* this is for a prototype for a competition
* it’s cool but does not fit our criteria well
* does not fit the mission of the CSF
* fits more in foster school funding
  + innovation fund
* would attract the wrong applicants

Rethink -

* repeat of application we submitted last year
  + will they ask for funding every year?
* when is it?
* is it linked to education or just for conversation?
* cool event
* worked well last year
* no food
* no merchandise
* free hub room
  + limited space
* if we do move forward
  + who are they reaching out to?
  + what about underrepresented groups?
  + be clear on what we can fund
  + ask for clear expectations what they want out of the event
  + ask for potential future funding
* was well attended last year
  + they can successfully house an event
* this event is a summit, not a challenge
  + how is it going to be different

Filterless Filter -

* seeking additional funding
* same technology as hydrapower
  + also filters water
* where are they installing them?
  + listed in LOI
* really cool
* it’s not doing a lot: mL scale
* is this research or materials for a prototype?
* how does this advance sustainability on campus?
  + how can it be applied to where it is effective?
* would like to see more details
* how do we know they won’t use budget for both projects
* make it clear that we do not fund research
* is it clean water?
  + want to see tests
  + get approval from facilities
    - need a letter of support
* are they installed on campus
  + difficult to install drinking water supply
    - public health
* more of an educational project
  + can they beef up the educational component?

UW Solar -

* can fund feasibility studies that lead to a project
* how long does it take to get money?
* large projects require a feasibility study
* 6 months is plenty of time
* what are we funding?
  + new type of solar installation on the new life sciences building
    - have to get the design approved
  + funding is for a feasibility study
* second round of funding will be the installation
* asking for money for support
* money is kind of like a downpayment to show CSF supports them and we are interested in the project
* why do they need our symbolic support?
* great project
* like the outward facing (toward the street) component
* UW Solar has been successful in the past

Parklet -

* in front of bean and bagel by Gould Hall
* right now it is a commercial loading and unloading zone
  + need city approval
    - letter of support from DOT
  + does HFS need to be involved?
    - can they endorse it?
* CB students did it last year
  + the parklet by the old hagen daas?
* LOI seemed rough
* Education
  + plaque
  + curriculum
* more bike parking

Reminders - Colin/Molly

Can we meet next week? -

* 4:30 Monday 12/14

Projects -

* will be starting a google doc to add comments to send back to projects
* will we allow a late proposal
  + was getting more details
  + Committee agreement: yes, submit it.

Tent City3 -

* how does it fit into the CSF goals
  + does not really, addresses issues of homelessness
  + needs student group endorsements
* personal support
* not our place
  + environmental sustainability
* some support
* tabled until next week

Reminders -

* do we want a Q&A about feasibility studies and large projects?
* potentially asking for everything at once in the future? (feasibility and installation)
* large projects need more work, more detailed budget

*Motion:* Adjourn meeting - APPROVED

– ADJOURN MEETING –