**Committee Meeting Agenda**

**January 28, 2016 – 4:30 to 5:30 PM – *Gerberding B36***

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

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| **Agenda** |  |  |
| **Time** | **Item** | **Presenter** |
| 2 min | Approve 1/21/16 Minutes  Approve 1/28/16 Agenda | Colin |
| 10 min | UW Farm Greenhouse expansion proposal | Committee |
| 15 min | Starbucks Sponsorship update | Molly |
| 5 min | Comments/suggestions for Strategic Visioning | Committee |
| 10 min | Tent City 3 endorsement letter | Committee |
| 5 min | Upcoming budget subcommittee meeting | Colin |
| 5 min | Outreach check in and Fun time planning | Veronica |
| 5 min | Project updates? | Committee |
| 3 min | Reminders, Wrap up, and Adjourn | Colin |

– COMMENCE MEETING –

**Motion:** Approve 1/21/16 Minutes – APPROVED

**Motion:** Approve 1/28/16 Agenda – APPROVED

UW Farm Greenhouse proposal revision -

* $9,240 remaining funds
* want to construct a warm bench propagation system
  + looks good

Motion - change of funds - APPROVED (unanimous, 4 present votes)

Starbucks sponsorship -

* possible additional funding for CSF
* up to a 10 year partnership
* in favor of an outside partnership
* would like to maintain autonomy when distributing funds
* advertise logo only when appropriate
* concern about the message it could send
  + good or bad
* can revise the proposal
* how involved would Starbucks be?
  + in the decision making process?
  + with committee meetings?
* we like the idea of giving them the proposals and letting them choose which projects to match
* is it a set amount per year? per project basis? one time?
* diversifies our funding
* starbucks reached out to uw marketing and communications
* where would their logo be added?
* corporate funding is a big deal
  + we should question this
  + change from being completely student run
* joint media release
  + more outreach!
* leave comments in the google doc within the next week then look at it next week as a committee
* would we have direct contact with the liaison?
  + preferable direct contact

Comments/Suggestions for strategic visioning -

* is there anything they could bring to the committee in the near future?
  + update next week?
* should we merge financial growth and strategic visioning?
  + would this be too much work outside of committee?

Tent City 3 endorsement letter -

* promotes dialogue about low cost and low impact housing options
* engages the uw community in finding innovative solutions that help develop a closed system , low impact living settlement
* supports sustainable living communities
* serves as an educational tool - curriculum and projects

Upcoming budget subcommittee meeting -

* Wednesday 10:30
  + Colin, Sierramatice, Molly, and Brian

Outreach updates -

* poster campaign to promote small projects
  + swing by the office and pick up at least 2 and post them
* class visits
  + sign up for them
  + bring a signup sheet/stickers/buttons
* social time - bowling
  + doodle poll for fridays after the meeting
  + awards

Project updates -

* none

Reminders -

* full proposals due tomorrow
* presentations next week

Motion - Adjournment - APPROVED