**Campus Sustainability Fund**

**Committee Meeting Minutes**

**February 26, 2016 – 4:30 to 5:30 PM – *Gerberding B36***

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

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| **Agenda** |  |  |
| **Time** | **Item** | **Presenter** |
| 2 min | Approve 2/26/16 Agenda and 2/19/16 Minutes | Colin |
| 50 min | Discuss Full Project Proposals | Committee |
| 5 min | Review and vote on Earth Day 2016 Small Proposal | Committee |
| 3 min | Outreach updates, Reminders, Wrap up, and Adjourn | Veronica & Colin |

– COMMENCE MEETING –

**Motion:** Approve 2/26/16 Agenda –

-Colin motion - approved

**Motion:** Approve 2/19/16 Minutes –

-Keanu motion - approved

Full project proposals -

* rubric - thanks Molly for aggregating!
* discuss lowest consensus
  + illumination - concerns → tuition seems to be the largest cost
    - student engagement and leadership → is it only one student?
    - lacks buy-in from campus → lacks clear actionable outcome
    - operating out of a campus facilities office?
    - is it really student driven?
    - is SCL partially funding? → not clear? maybe only if it is implemented and includes alternative energy
    - if we fund anything it should be salary rather than tuition
      * what are the actual hours spent working?
    - quality of data? implementation?
    - **needs discussion from project lead → need buy in and approval forms from facilities and other campus departments, if we are unable to fund tuition will this project still move forward?**
    - **actionable next steps and widespread student involvement**
    - *perhaps propose funding half*
  + floating wetlands
    - permitting? (molly)-- think they got clearance, other examples in seattle, visit those sites and use insights for implementation.
    - would like to see more outreach
    - **how will they assess the feasibility study? what will be actionable outcomes for stage 2?**
    - **who will take this over next year?**
    - **funding travel → discouraged in bylaws → emissions, etc. → perhaps we should revisit?**
  + rethink
    - actionable results, follow up, no clear focus,
    - put them on a more stringent project report
    - or propose as a small project
    - **provisional → topic, deliverable, outcome**
    - we could make a CSF presence there
  + kincaid
    - seems like a good addition to what we’ve already funded, demonstrated good work so far,
  + toilet
    - convenience → but improves educational programs, good outreach options,
    - **colin → motion (keanu seconded) → approved!!!**

Earth Day 2016 proposal -

* funding for some of the party rental (partially fund $3300.88)
* happy earth day → keanu (motion) → approved

fun time! → look for the award email, class visits keep it up!!!

Motion - Keanu - Adjournment - approved