**Campus Sustainability Fund**

**Committee Meeting Minutes**

**March 11, 2016 – 4:30 to 5:30 PM – *Gerberding B36***

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

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| **Agenda** |  |  |
| **Time** | **Item** | **Presenter** |
| 2 min | Approve 3/11/16 Agenda and 3/4/16 Minutes | Colin |
| 35 min | Discuss and provide feedback for LOIs | Committee |
| 5 min | Revisit Whitman Walk Budget Amendment | Committee |
| 5 min | Revisit Paccar Environmental Display small project | Committee |
| 10 min | Set spring committee meeting time | Committee |
| 3 min | Outreach updates, Reminders, Wrap up, and Adjourn | Colin |

– COMMENCE MEETING –

**Motion:** Approve 3/11/16 Agenda – APPROVED

-Colin motion - approved

**Motion:** Approve 3/4/16 Minutes – APPROVED

-Keanu motion - approved

Motorsports eCar Transition -

* Similar to hyperloop
* Not implemented on campus
* Not for students on campus
* Maybe for a smaller funding amount

Edible Garden Demonstration -

* How long will it last?
  + Is it temporary?
  + What happens after a year?
  + Want to make it a permanent structure
* Costly
* Asking for maintenance money but also said their budget can cover maintenance
  + We generally don’t fund maintenance
* Are students involved in the construction
* Cool idea!
* Could learn from the greenwall in some ways
* Need to contact facilities
* Construction breakdown plan
* Reach out to Troy Swanson - facilities point of contact

Electronic waste -

* Security of ipads?
  + There are less costly alternatives
  + What happens to them after the project?
* Get a letter from HFS
* Is the software marketed under UW?
* What about after the trial program?
  + Other universities?
* Return on investment?
* Can they partner with the student technology fund/program?
  + Can they rent them?

SER UW nursery expansion -

* No tuition
* Have funded nursery expansions in the past
* Have they looked for other sources of funding?
* Does developing curriculum fall under the bylaws
* Would like to see curriculum and an outreach/accessibility plan with it
* Who is the curriculum for?
* Does this connect to the UW farm education program?

Motion - Move on SER expansion, electronic waste, and edible garden to full proposals subject to comments, questions, and suggestions and deny eCar for a full proposal - APPROVED

More projects coming (hopefully)!

* Smoking receptacles
* Bulk food project
* Parklet?
* Engineering without borders
* Dance grads?
* Bee pollinator project
* Putting the green in greenhouse

Whitman walk budget amendment -

* Reassuring
* Solid reasoning

Paccar poster display -

* Not a student but very involved on campus
  + Very recent grad
* Going online
  + Will be permanent there
* Using results to inform future projects
* Uw sustainability is reusing the boards

Motion - approve paccar poster display and whitman walk for funding - APPROVED

Motion - Remove small project fund cap from the bylaws - APPROVED

Motion - Transfer $5,000 to small projects budget to cover additional small projects - APPROVED

Spring quarter meeting time -

* 5:00-6:00pm Wednesdays

Motion - adjournment - APPROVED