

## Campus Sustainability Fund Committee Meeting Minutes

February 13, 2015 – 4:00 to 5:00 PM – *Gerberding 142*

Attendees
<b>CSF Committee:</b> Graham Golbuff, An Huynh, Kayla Schick, Colin Butler, Erin Sofinowski, Carolyn Hartman, Natalie Gray, Connor Birkeland
<b>Guests:</b> Sean Schmidt, Lyndsey Cameron, Student Guests

Agenda		
Time	Item	Presenter
1 min 4:00-4:01 PM	Approve 2/6/15 Minutes Approve 2/13/15 Agenda	Kayla
1 min 4:01-4:02 PM	Review Committee Code of Conduct	Kayla
57 min 4:02-4:59 PM	Discuss Full Project Proposals	Committee
1 min 4:59-5:00 PM	Reminders, Wrap up, and Adjourn	Kayla

**Meeting Summary:** On February 13<sup>th</sup>, 2015, the CSF Committee began its discussion of the first round's final project proposals. Using the new project-grading rubric as a guide, the Committee discussed projects regarding the Manastash Observatory, ReThink Resilience Challenge, Kincaid Signs & Benches, Kincaid Hydrological Assessment, and UW Shellfish Farm. Project discussion continues next week.

– COMMENCE MEETING –

**Motion:** Approve February 6<sup>th</sup>, 2015 Minutes (Kayla) – APPROVED

**Motion:** Approve February 13<sup>th</sup>, 2015 Agenda (Kayla) – APPROVED

*Review Committee Code of Conduct – Kayla*

- Respect each other's opinions and give them space to speak.
- We have plenty of time!

*Manastash Observatory Discussion – Committee*

- Graham: Scored highest of this round's projects!
- Connor: They hit all the criteria bases! Awesome example project.
- Kayla: Agreed! Big UW impact.
- Caroline: Draws a lot of attention!
- Erin: Outreach isn't the strongest, due to distance. Limited to Astronomy community.
- Natalie: Astronomy community gets a chance to establish their own sustainability resolve! Awesome!
- Colin: Cool project idea, though community-limited.
- Kayla: Good model for groups in new infrastructure.

*Rethink Resilience Challenge Discussion – Committee*

- Graham: Scored second highest!
- Kayla: Prompted partial funding?
- Erin: Needs curriculum. Will they be funding every year?
- Colin: It'd be cool to see this funded. Love this coming out of Foster.
- Kayla and Colin: Can't secure speaker unless funded!
- Colin: Nearly small project!
- Connor: Future event would be possible in business school.
- Caroline and Natalie: Signage is pricy.
- Chris: Donated goods? Good investment for us to raise our visibility.
- Kayla: A lot of their costs were supplies. The only thing to pay for in the future would be room reservation.
- Kayla: Getting model and food donation from Sustainable Seattle.

*Kincaid Signs & Benches Discussion – Committee*

- Natalie and Chris: Enhances a current investment! Bonus points!
- Connor: All about the behavioral change aspect. Good!
- Lyndsey: Does it coincide with the NE Campus Construction? Committee: No!
- Kayla and Erin: Brings attention to the area! Informs the public!
- Kayla: Original concerns, safety related, ok? Committee: Yes!

*Kincaid Ravine Hydrological Assessment Discussion – Committee*

- Natalie: Grounds and maintenance would not allow this project to go forward without the outside consultant.
- Connor: Grounds and Management support this project!
- Colin: How beneficial would signage be for this step?
- Chris and Natalie: Get the Hydrological Assessment in contact with Kincaid Signs & Benches!
  - Connor: Projects are approved by same advisor, should be okay!

*UW Shellfish Farm Discussion – Committee*

- Kayla: Remote location, and select group of students; somewhat limiting.
- Colin: Feasibility study doesn't necessarily have any kind of feedback or actionable component!
- Kayla: Nervous about permitting portion!
- Connor: Did he do his due diligence?
- Lyndsey: Possibly 8 more different bodies to pass the project through!
- Colin: May be more "research-y" than feasibility study.
- Natalie: Feasibility on what could be an awesome actionable component!
- Committee: What are the benefits of a Phase 2 operation?
  - Connor: Industrial climate migration!
  - Caroline: Unique to UW
  - Kayla: Culture of Sustainability!
  - Natalie: Mimics UW Farm!
- Kayla: Possible grant from Taylor Shellfish Farms?
- Connor: Potential Conflict of Interest with Grad Work
- Erin: Travel funding?
- Natalie: Proposing partial funding in order to invest in second phase.

*Reminders, Wrap-Up, Adjourn – Kayla*

- Less than half potentially spent so far, and only a few left to look at!
- Give An feedback on CSF Brainstorm Event.
- GPSS will help with outreach and events!
- Class Presentations
  - ESS 101
  - Practicum

**Motion:** Adjourn (Colin) – APPROVED