

## Campus Sustainability Fund Committee Meeting Minutes

March 13, 2015 – 4:15 to 5:00 PM, *HUB 307*

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

Agenda		
Time	Item	Presenter
1 min 4:15-4:16 PM	Approve 3/6/15 Minutes Approve 3/13/15 Agenda	Kayla
15 min 4:16-4:31 PM	1. Recap LOI Discussion	Committee
15 min 4:31-4:40 PM	2. Vote on LOIs!	Committee
5 min 4:41-4:51 PM	3. Review Marine Aquaculture Request Revision	Graham / Committee
5 min 4:51-4:55 PM	4. Update on CSF/CoE Partnership	Chris
4 min 4:55-5:00 PM	Reminders, Wrap up, and Adjourn <ul style="list-style-type: none"> <li>• Post-meeting: Plan subcommittee meeting times for Spring Quarter 2015.</li> <li>• No meeting March 20th. Enjoy Spring Break!</li> </ul>	Kayla

**Meeting Summary:** On March 13, 2015, the Campus Sustainability Fund voted its second round of LOIs into the full proposal phase (items 1 and 2), checked in on popular opinion about the Marine Aquaculture project (item 3), and updated the committee on its fund relationship with the College of the Environment (item 4).

– COMMENCE MEETING –

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

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

*Recap LOI Discussion – Committee*

- Popcorn-style discussion regarding March 6<sup>th</sup>'s LOI discussion.
- *For all passed projects: include notes from Minutes from March 6<sup>th</sup> and notes from Committee Scoring Summary.*
- Adjustments:
  - Real Time @ UW: Show Full & 50% budgets and scope.
  - Sustainable Stormwater: Adjust to one Quarter of funding.

**Motion:** Pass all LOIs on to full proposal stage, with exception of Media Intern Position – APPROVED

- Coordinator contacted Media Intern project lead to suggest other options for seeing project scope through, potentially in collaboration with ESS Office.

*Review Marine Aquaculture Request Revision – Graham/Committee*

- Committee read letter from Marine Aquaculture project, detailing desire to apply for second round of funding, despite missing the LOI deadline.

**“Informal Motion”:** Move Shellfish Aquaculture to final proposal stage– APPROVED

- Make formal motion with entirety of committee at next meeting!

*Update: CSF Partnership with College of the Environment – Chris*

- College of the Environment seniors will get to choose project to fund as senior gift via survey.
- Once project is selected: Connect it to the College of the Environment for promotional coordination.

*Reminders, Wrap-up, and Adjourn – Kayla*

- Start planning subcommittees for Spring Quarter!
- Talk to Natalie and Graham if you need help.

**Motion:** Adjourn Meeting (Chris)– APPROVED