

Campus Sustainability Fund Committee Meeting Minutes

May 11, 2015 – 4:30 to 5:30 PM – *HUB 307*

Attendees
CSF Committee: Graham Golbuff, An Huynh, Kayla Schick, Colin Butler, Carolyn Hartman, Natalie Gray, Connor Birkeland
Absent: Erin Sofinowski
Guests: Sean Schmidt

Agenda		
Time	Item	Presenter
1 min	Approve 5/4/15 Minutes and 5/11/15 Agenda	Committee
7 min	Discuss “Lights On” Scope Re-Revision	Committee
1 min	Review Committee Code of Conduct	Kayla
10 min	Discuss “Shellfish Aquaculture” Full Proposal	Committee
10 min	Discuss “Tap That” Full Proposal	Committee
10 min	Discuss “Sustainable Stormwater” Full Proposal	Committee
20 min	Discuss Full Proposals	Committee
2 min	Reminders, Wrap up, and Adjourn <ul style="list-style-type: none"> • Rescheduling for 5/25 	Kayla

Meeting Summary: The UW Campus Sustainability Fund began discussion of final project preference at its meeting on May 11th, 2015– project discussions included Shellfish Aquaculture, Tap That, Sustainable Stormwater, and the Wood Salvage Project.

– COMMENCE MEETING –

Motion: Approve May 4th, 2015 Minutes – APPROVED

Motion: Approve May 11th, 2015 Agenda – APPROVED

Discuss [“Lights On” Scope Re-Revision](#) – Committee

- Still not very concrete. Could have been much more improved!
- This discussion has gone on for a very long time. We’ve given it many opportunities to show some concrete work, and haven’t seen it yet.

Motion: Deny funding and close out budget for “Lights On” project – APPROVED

Review [Committee Code of Conduct](#) – Kayla

Discuss [“Shellfish Aquaculture” Full Proposal](#) – Committee

- Popcorn-style discussion regarding proposal.
- Research funding? How would we modify this proposal?
- It’s a feasibility study, with great potential precedent for the university.
- **Comments/Suggestions:**
 - What do people on-site think about the feasibility of this project?
 - What will the school’s \$1.2M investment do for the project?

Discuss [“Tap That” Full Proposal](#) – Committee

- Art is cool! Great plan and outreach.
- Aluminum water bottles are expensive! Are they “swag”?
- Approved by the HUB!
- **Comments/Suggestions:**
 - Please clarify timeline– one year or two years?
 - Decrease amount of water bottles?
 - Alternative storage methods?
 - Focus on the behavioral impact, and impact of water bottle use.

Discuss [“Sustainable Stormwater” Full Proposal](#) – Committee

- Labor-based, but position is entirely outreach.
- Conflicted: haven’t seen deliverables.
- Created a lot of partnerships and connections on campus.
- Job not sponsored by department that promised it.
- More outreach and connections than research.
- **Comments/Suggestions:**
 - Clarify the plan for finding a new person for the role, and how they would be accountable for the work.
 - Specify outreach materials.
 - Where’s the heat map?

Discuss Wood Salvage Project – Committee

- We like it!
- Student involvement. Smaller sawmill?
- Reached out to departments!
- Gasoline powered sawmill!
- Project manager on staff as student.
- **Comments/Suggestions:**
 - Are there any mill alternatives that are not gas powered?
 - What kind of technical expertise is needed to build the kiln? Is that something students can contribute to?

Reminders, Wrap up, and Adjourn – Kayla

Motion: Adjourn (All) – APPROVED

– ADJOURN MEETING –