

## Campus Sustainability Fund Committee Meeting Minutes

May 18, 2015 – 4:30 to 5:30 PM – *HUB 307*

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

Agenda		
Time	Item	Presenter
1 min	Approve 5/11/15 Minutes and 5/18/15 Agenda	Committee
55 min	Discuss Full Proposals	Committee
2 min	Reminders, Wrap up, and Adjourn <ul style="list-style-type: none"> <li>• <a href="#">Rescheduling for 5/25 Meeting</a></li> <li>• RSVP for 5/23 Manastash Tour</li> <li>• <a href="#">ReThink Event is 5/19 @ 4:00-7:30pm</a></li> </ul>	Kayla

**Meeting Summary:** The UW Campus Sustainability Fund continued full proposal discussions on May 18<sup>th</sup>, 2015, considering the pros and cons of the Floating Wetlands Project and the SER-UW Nursery Expansion. Final discussions and voting will take place Tuesday May 26<sup>th</sup>, at 3:00 PM.

– COMMENCE MEETING –

**Motion:** Approve 5/11/15 Minutes – APPROVED

**Motion:** Approve 5/18/15 Agenda – APPROVED

*Discussion: Floating Wetlands Project – Committee*

- Issues: Student research internships, permitting, travel time, outreach, and specification of “construction” and “research” materials.
- Phase II would meet many of our criteria!
- Are we funding volunteer time, or paid time?
- Green Futures Lab: innovation in the built environment.
- Suggestions:
  - Delineate outreach plan and budget for second phase.

*Discussion: SER-UW Nursery Expansion – Committee*

- Excited to see a project that can supplement other projects!
- Requires sustainable business model.
- Concern regarding funding internship time.
- Suggestions:
  - Minimize: One position for one year.

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

- Start next meeting on UW Farm Expansion.
- Next time: We Vote!
- When do we meet: 3:00 to 4:00 Tuesday, May 26<sup>th</sup>
- Manastash Tour on Saturday, May 23<sup>rd</sup>!
- ReThink Resilience Summit Tuesday, May 19<sup>th</sup>

**Motion:** Adjourn meeting – APPROVED

– ADJOURN MEETING –