**Campus Sustainability Fund**

**Committee Meeting Minutes**

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

|  |
| --- |
| **Attendees** |
| **CSF Committee: Sierramatice, Carolyn, Keanu, Colin, Brian, Lauren, Maika (5:00)** |
| **Absent:** |
| **Guests:** Molly, Chris, Terr (visiting student), Veronica |

|  |  |  |
| --- | --- | --- |
| **Agenda** |  |  |
| **Time** | **Item** | **Presenter** |
| 2 min | Approve 3/4/16 Agenda and 2/26/16 Minutes | Colin |
| 25 min | Discuss and vote on Full Project Proposals | Committee |
| 10 min | Review Whitman Walk Budget Amendment | Committee |
| 10 min | **New** Small Project: Paccar Environmental Display | Committee |
| 5 min | Starbucks Partnership Update | Molly |
| 5 min | Putting the Green in Greenhouse Project Update | Brian |
| 1 min | Prepare to set Spring Meeting time | Molly |
| 2 min | Outreach updates, Reminders, Wrap up, and Adjourn for social time! | Veronica & Colin |

– COMMENCE MEETING –

**Motion:** Approve 2/26/16 Minutes – APPROVED

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

Lab Gloves -

* great project
* good pilot
* small project
* potential to be larger in the future

UW Solar -

* just a show of support
* hopefully they will come back to us with full proposal

Illumination -

* what would happen if we decided not to fund tuition?

Motion to approve all all projects in full with the exception of campus illumination funded without tuition- UNANIMOUSLY APPROVED

Funding cycle two LOIs -

* lower than anticipated
  + 4 total submissions
* should we extend the deadline?
  + 3 or 4 weeks
  + reach out to potential proposals
    - ask if the extra time would be useful
  + before our first meeting of Spring quarter
* should we keep the April 22nd full proposal deadline
  + rolling deadline?
    - no
  + staggered deadline?

Motion to amend the LOI deadline to March 28th subject to project team responses - APPROVED

Whitman nature walk -

* $922.16
* budget amendment
* Who is the facilitator? What skills do they have?
* weighing redirecting the funds vs. putting the funds back into our account to fund another project
* we’ve already invested a lot of funds in these projects
  + we should help maintain them
* what is their plan for the education piece?
* generally supportive but concern about educational loss
* preference towards option 1
  + having a facilitator seems useful

Environmental display for PACCAR hall -

* is there a way to do a permanent display?
* awesome idea, but why is it temporary?
* 10 weeks
* can repurpose boards
* people counter sensor
* rumor that he graduated last quarter
  + is this okay?
  + within the academic year
* gets us in the business school
* student involvement is low
* ask if it can be extended past 10 weeks?
* ask if another student could get involved?
  + put him in touch with ReThink students
* only maintenance is tallying number of people who interact the display
* what is he up to now that he has graduated?
  + is he working as a uw staff member?
* he created it as a student
  + a student has taken the time as a student to create the project
* should we clarify this in the bylaws?
  + within the academic school year
  + if project is completed while a student

Motion - approve project with a follow up with a bylaw amendment and a recommendation to extend the project beyond its current time frame - APPROVED

Green in greenhouse -

* biology department is building a new building
* goal is to build a rainwater system within the new building/greenhouse construction (at the same time)
* funding request would go up to about $110,000
* they are waiting
* could they collaborate with uw solar?
* CSF currently has $130,000 in large project funds
* can they apply to this funding cycle?
* concern about toxins from the roof getting in the water
  + testing the water
* can they use rainwater to water crops?
* could require feasibility studies
* maintained and robust outreach and education materials
* contact and remain contact with project lead

Starbucks partnership -

* meeting with starbucks representatives Thursday March 16th
* project management workshop would be beneficial
* food funding
  + volunteer appreciation
* we shouldn’t help facilitate starbucks volunteers to projects
  + but projects can ask starbucks for volunteers or vice versa
* starbucks logo only on projects they contributed to
* can starbucks change the proposal at all once they have contributed?
  + preferably not
* can be a fluid partnership

Reminders -

* fill out the when2meet once it is sent out

Motion - Adjournment - APPROVED