

**Campus Sustainability Fund**  
Committee Meeting Agenda & Minutes

Tuesday, January 10, 2023  
6:00-7:30 pm PDT LOCATION: **ZOOM**

**Join Zoom Meeting (2022-2023)**  
<https://washington.zoom.us/j/5100844374>

Agenda		
Time	Item	Facilitator
6:00-6:10	Check-in & Ice Breaker: what was the highlight of your break?	Neha
6:10-6:20	Housekeeping <ul style="list-style-type: none"> <li>- UW Decarbonization Task Force Meeting on Thurs 1/12 from 4-5 pm               <ul style="list-style-type: none"> <li>- Gerberding Hall B40 or Zoom</li> </ul> </li> <li>- Everyone needs to set up a time to speak with their appointed body this quarter</li> <li>- Reflections on the readings?</li> </ul>	Tatiana
6:20-6:30	Goals for involvement in the Committee. <ul style="list-style-type: none"> <li>- Individual goal</li> <li>- Collective goals</li> </ul> <a href="#">Miro Board</a>	Neha
6:30-6:40	What do you need from us? What would help you succeed in this position?	Neha/Tatiana
6:40-7:20	Brainstorming <ul style="list-style-type: none"> <li>- Events + what to add to the resource guide?</li> <li>- How to disseminate the resource guide?</li> </ul>	Neha/Tatiana
7:20-7:30	Review <a href="#">mini grant application</a>	Tatiana/Kyle
7:30	Wrap Up	Neha

*CSF Bylaws + Protocols*

[Committee Bylaws](#)

[Robert's Rules of Order](#)

[Liberating Structures](#)

[CSF Committee Google Drive](#)

[2022-2023 Committee Documents](#)

### *How to evaluate projects*

[CSF Project Criteria](#)

[Reference Sheets](#)

[Evaluation Rubric Example \(go to Rubric Template tab\)](#)

### *Current projects + timeline*

[Workday Orientation](https://tinyurl.com/csf-workday) - <https://tinyurl.com/csf-workday>

[2022-2023 Proposal Deadlines & Timeline](#)

[CSF Resource Guide](#)

CSF Committee Attendees: Neha, Esha, Lauren, Emmy, Sohara, Tava

CSF Staff Attendees: Tatiana, Kyle, Gulsima, Kort

UWS Attendees:

Tuesday, January 10, 2023

Virtual Meeting

### **Attendance**

CSF Committee Attendees: Neha, Esha, Lauren, Emmy, Sohara, Tava

CSF Staff Attendees: Tatiana, Kyle, Gulsima, Kort

UWS Attendees: n/a

### **Meeting Notes**

- Check in & Ice Breaker – what was the highlight of your break?
- Housekeeping
  - Upcoming event: **UW Decarbonization Task Force Meeting**
    - Thurs 1/12 from 4-5 pm
    - Gerberding Hall B40 or Zoom (<https://washington.zoom.us/j/5100844374>)
  - Action item: everyone needs to set up a time to speak with their appointed body this quarter
    - See what time Senate hearings are (for GPSS and ASUW)
    - Look into what times work for you
    - CSF happy to help facilitate these meetings if needed
    - Present on what CSF is doing
    - No specific format for this, except Senate hearings for GPSS and ASUW
      - Attending Senate meeting is sufficient for GPSS
- Readings
  - Lauren: powerful way to identify the disconnect between how the University has defined sustainability vs how CSF is defining sustainability/how sustainability actually is
    - Interested in how we can communicate this definition of sustainability to the student body

- Moving beyond sustainability meaning only the environment
  - Gulsima: using quantitative metrics as a tool for expanding definition of sustainability
  - Kyle: role of sustainability office in the definition of sustainability
    - Moved under facilities, it has become more environmentally focused
      - Decarbonization efforts
    - Joint EDI message – has allowed CSF to expand what sustainability means to the office
  - Discussion of where people have seen sustainability applied in a broader definition
    - Kort: in landscape architecture classes, design as social justice/activism
    - Sohara: the [Green School](#) in Indonesia
  - Tatiana: how to operationalize the broader, truer definition of sustainability
    - Many pathways to influence the campus
    - CSF committee as a steering committee
    - In a flexible space where we can be dynamic, flexible space
- Goal Setting
  - [Miro board](#)
  - Getting to know each other
  - Sustaining projects in a longer term / after people graduate
  - Building community, safe spaces in conversations
  - Public speaking and speaking up in project deliberations
  - Funding projects that support a broader definition of sustainability
  - Deeper exploration of arts in sustainability
  - Listening to others opinions even if they
- Zoom norm: using raise hand feature and Neha will call on people in order
- Brainstorming
  - [Miro board](#)
  - Events we've done in the past
    - Earth Day Block Party
    - Brainstorming mixer
      - Networking
    - Potluck on the hub lawn
      - Used the hub kitchen
      - Difficult logistically
- Mini grant application
  - If the application is submitted before January 24th, it will be shared with the committee that day and deliver a funding decision shortly after.
  - If the application is submitted after this date, the application will not be shared with the committee until February 7th.
  - Falls on our end to guide applicants to the types of questions we want them to respond to and the word count
  - McGill Fund: <https://www.mcgill.ca/sustainability/engage/how-apply>