### **Campus Sustainability Fund**

Committee Meeting Agenda & Minutes (none for this meeting)

Friday. 2, 2024 | 12:30-1:30pm PDT, Location: **Zoom**\*Tatiana cannot attend

Join Virtual Meeting (2024-2025): https://washington.zoom.us/j/5100844374

Meeting minutes: here.

Agenda					
Time	Item	Facilitator			
12.30-12:40	<ul> <li>Committee update</li> <li>Check in with committee members</li> <li>Teach in: Climate Justice and Collective Action</li> </ul>	Sohara			
12:40-1:00	Grant update:  ■ Upcoming meetings overview  ■ Review, fill rubric and vote on Timeless Taiwan proposal	Boe & Sohara			
1:00 - 1:25	Reading review:  • Open discussion on the <u>assigned reading</u> from Harpers	Sohara			
1:25-1:30	Final thoughts & adjourn  ■ Reminder to add names to the Ex-officio member list	Sohara			

Some follow-up reading for those interested. They're all from "Science for the People" (a very cool magazine that started in the 1960s anti-war movement— love their graphics, good spread of articles, and focus on intersectional principles of justice)

Extractivism in the Anthropocene (skim, good concepts)

<u>Vehicles of Extraction, (perspective on not looking to EVs as the simple solution for our climate crisis)</u>

<u>Buen Vivir, Beyond Extractivism (Indigenous Andean Principles to Life)</u> (imagining a different future from imperialism)

+ bonus from YaleEnvironment360 cause it ties well with the collection above (why the rush to mine lithium for the West's decarb threaten the Andes): https://e360.vale.edu/features/lithium-mining-water-andes-argentina

## **Project Criteria Overview**

**More detail on website** 

Criteria 1: Sustainable Impact	Criteria 2: Leadership & Student Involvement	Criteria 3: Education, Outreach, & Behavior Change	<u>Criteria 4:</u> <u>Feasibility &amp;</u> <u>Accountability</u>	<u>Criteria 5:</u> <u>Budget</u>
Projects must improve the sustainability of UW's campus and/or operations. Encompasses social sustainability, environmental sustainability, biodiversity, environmental justice and equity.	Projects must demonstrate some substantial degree of student leadership or student involvement throughout the application and implementation process to be considered for funding. Projects initiated by students will be prioritized.	Projects must include educational and outreach components that help cultivate an aware and engaged campus community.	Applicants must demonstrate appropriate knowledge, timelines, skills, and guidance complete projects successfully. CSF encourages mentor or department support and line item in the budget for project management.	Project must demonstrate a well-researched and feasible budget that accomplishes tasks and appropriately compensates the involved team members along with a timeline to implement the budget

## https://csf.uw.edu/how-apply/funding-guidelines

#### Non Allowable Uses:

- Funding cannot be used for time and labor expended by UW faculty working unless it is outside the scope of regular faculty duties.
- Funding cannot be used for the purchase of gift cards or other forms of compensation to research subjects. While we encourage compensating research subjects for their time, this must come from another funding source.
- In general, funds cannot be used for food, drinks, or salable merchandise as part of project budgets. Some exceptions may be granted.
- Line-item requests for travel funding are not encouraged, but will be considered on a case by case basis.
- Funds shall not be used for research projects unless such projects include an actionable component.

CSF Bylaws + Protocols
Committee Bylaws
Robert's Rules of Order
Liberating Structures
CSF Committee Google Drive

# **2023-2024 Committee Documents Orientation Folder**

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

2023-2024 Proposal Deadlines & Timeline

CSF Resource Guide

<sup>\*</sup>Committee did vote on Timeless Taiwan 2024 mini-grant, unanimous vote to fund (7 yes, 0 no)

<sup>\*\*</sup>Committee discussed readings