

Campus Sustainability Fund

Committee Meeting Agenda & Minutes

Thursday November 4, 2024 | 12:30-2:00pm PDT, Location: [Zoom](#)

Join Virtual Meeting (2024-2025)

<https://washington.zoom.us/j/96349024112>

In attendance:

Mazzi, Maddy, Julia, Jessica, Naomi, and Danny

Start time: 12:30

| Agenda | | |
|-------------|--|-------------|
| Time | Item | Facilitator |
| 12:30-12:40 | Meeting Purpose <ul style="list-style-type: none">● Introductions<ul style="list-style-type: none">○ We are still awaiting GPSS member● Someone take meeting notes● Agenda for today● Slack communications | Mazzi |
| 12:40-12:45 | Recap from retreat <ul style="list-style-type: none">● Those who went- share your experience● Community agreements● Personal relevance with mission & vision● Subcommittees | Mazzi |
| 12:45-12:50 | Ex-Officio List <ul style="list-style-type: none">● Add relevant faculty/ people to this Excel | Mazzi |
| 12:50-1:00 | “Knowing you, knowing me” <ul style="list-style-type: none">● Purpose and description of presentations● Mazzi presents● Sign up for your date on this sheet | Mazzi |
| 1:00-1:10 | <ul style="list-style-type: none">● Explain stipend, commitment, and hours<ul style="list-style-type: none">○ Payment schedule<ul style="list-style-type: none">■ December 10th (Fall Quarter) – Effective date in Workday will show 11/16/24■ March 10th (Winter Quarter) – Effective date in Workday will show 2/16/25■ June 10th (Spring Quarter) – Effective date in Workday will show 5/16/25○ Purpose of stipend, commitment expectations, and opportunity for professional and personal development○ Questions? | Tatiana |
| 1:10-1:55 | <ul style="list-style-type: none">● Scoring practice and criteria review<ul style="list-style-type: none">○ Criteria | Mazzi |

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|-----------|--|-------|
| | <ul style="list-style-type: none"> ○ In depth LOI review by self ○ Convening together to decide and answer questions ○ Comparison with TOSA “The Voice” | |
| 1:55-2:00 | <p>Next steps</p> <ul style="list-style-type: none"> ● Next meetings ● Questions? <p>Final thoughts & adjourn</p> | Mazzi |

Slack communications: keep Slack communications to 2024-csf-committee

Retreat recap

- Danny: enjoyed getting to know everyone closely and on personal level, community agreements
- Jessica: enjoyed we’re not really strangers card game + getting to know folks
- Maddy: getting to know folks, subcommittee brainstorming session
- Community agreements (document available for folks to add things, personal relevance and feelings related to CSF mission and vision, brainstorming subcommittees based off personal and professional goals – lots of ideas around expanding outreach to areas in UW that CSF hasn’t connected with as much historically, multimedia in zine, etc)

Ex-officio list

- Add potential faculty + staff who could sit on the committee and support CSF
 - Folks broadly supporting CSF, who we would like to build a relationship with, what are they an expert in and how we might be able to consult them on specific grants
 - Reach out language template– edits welcomed

Knowing you, knowing me

- At the beginning of each committee meeting, two people will do a short ~5 minute presentation each of themselves
 - Create a space that feels comfortable, foster culture where people feel comfortable speaking out, going against the grain, etc
 - Sign up for your slot on the link in the agenda!

Scoring practice

- [Criteria](#) for rubric now vs in the past
 - Shift toward incorporating cultural and justice-centered sustainability within our definition of sustainability
 - E.g. Burke museum meadow

Explain stipend, commitment, and hours

- First committee on campus with stipend
- Treated as an appointment with CSF – honorarium
- Average workload expectation

- CSF programming, reviewing grants, subcommittee
- Dont need to track hours in email

Scoring practice and criteria review