

Campus Sustainability Fund

Committee Meeting Agenda & Minutes

Monday November 18, 2024 | 12:30-2:00pm PDT, Location: [Zoom](#)

Join Virtual Meeting (2024-2025)

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

In attendance: Mazzi Nowicki, Jessica Liu, Elias Plaster, Sofia Berkowitz, Naomi Kura, Maddy Laoprasert, Nino Migineishvili, Julia Indivero, Danny Arguetty

Start time: 12:30

Agenda		
Time	Item	Facilitator
12:30-12:40	<p>Meeting Purpose</p> <ul style="list-style-type: none">● Introductions<ul style="list-style-type: none">○ Welcome Nino Migineishvili!● [Review] Agenda for today● Reminders<ul style="list-style-type: none">○ Slack: is everyone getting messages?<ul style="list-style-type: none">■ we as a group only use the 2024 committee channel, if you want to talk to any of leadership feel free to dm us!■ Info will be sent out here! Events, follow-ups, this is super important to look at○ Ex-Officio List: add relevant faculty/ people to this Excel<ul style="list-style-type: none">■ Make sure to add 1-2 faculty members by the next week!■ If they are interesting faculty that would align with CSF, please add!○ Missing meetings: if you can't make it to a meeting, please make sure you are looking at the agenda and watching the video● One-on-one checkups<ul style="list-style-type: none">○ Would love to meet with everyone starting at the beginning of next quarter! Would slack or email be better for reaching out?○ Should only be about 15 minutes long and members won't have to pre prepare anything for their check-in.● Community events<ul style="list-style-type: none">○ SAP kickoff Wednesday, 11/20 from 4-6pm Oak Hall for 2050 visioning. Mix of faculty and staff<ul style="list-style-type: none">■ There will be food! "An array of hummus and veggies + pizza!"	Sofia

	<ul style="list-style-type: none"> ○ HuES Thursday, 11/21 from 3:30-5pm (similar to SAP) 	
12:40-12:45	<p>WOHESC</p> <ul style="list-style-type: none"> ● What is WOHESC? Washington Oregon Higher Education Sustainability Conference aka colleges in the PNW come together to resource share + plan! <ul style="list-style-type: none"> ○ CSF committee members have the opportunity to come! Helped us get to know each other and learn about sustainability. Travel and place to stay will be paid for. ○ So fun and opportunities to hang out and explore. ● March 5-7 in Portland ● Everyone is invited! (it's free!), <ul style="list-style-type: none"> ○ Start letting us know if you are interested ○ Deadline to register: December 20, 2024 ● CSF submitted a poster and presentation - stay tuned! 	Mazzi
12:45-1:00	<p>Knowing you, knowing me Will be kept in this Google Drive</p> <ul style="list-style-type: none"> ● Please sign up for a date on this sheet <ul style="list-style-type: none"> ○ we will start messaging you if you don't sign up! ○ if you aren't available in meetings, you can record it and we will share ● Sofia presents ● Julia presents (watch video for introduction!) 	Sofia
1:00-1:50	<p>Nino Introduction</p> <p>Reviewing Grants</p> <ul style="list-style-type: none"> ● Micronesian Cultural Preservation <ul style="list-style-type: none"> ○ Generally lacks specificity. Had to fill in lines and make assumptions about impacts. Timeline shares what will actually be done/ what money will go towards ● Pacific Islander Student Alliance Convention ● Business Denmark: Decoding the Danish Model of Business Sustainability <p><i>Review together.</i></p> <p>Full 7 days to review grants. About 5 grants a week will be reviewed. Currently <u>14 large grants & 4 mini grants.</u></p> <p>If you cannot come to the meeting, still score and leave comments for the grants that week! It's important to leave more in depth comments.</p> <p>Rubric Voting form</p>	Sofia

	<p><i>Voting procedure when not in the meeting: can conduct votes via email or google form, just need to have a majority vote in favor to pass. Deadline to vote by [insert date]</i></p> <p><i>Prioritize LOIs, then mini grants (by urgency). Next meeting (11-25)</i></p> <p><i>Order:</i></p> <ul style="list-style-type: none"> ● <i>LOIs submitted</i> ● <i>Mini-grants submitted weeks ago</i> ● <i>Mini-grants that are time sensitive</i> ● <i>Mini-grants that are not time sensitive</i> 	
1:50-2:00	<p>Next steps</p> <ul style="list-style-type: none"> ● Next meetings (3 more this quarter) <ul style="list-style-type: none"> ○ 11/25 12:30pm-2pm: LOIs ○ 12/2 12:30pm-2pm: finish scoring grants, ex-officio list, bylaws ○ 12/9 12:30pm-2pm: voting on all large grants, mini grants voting, setting interim committee ● Winter quarter meetings <ul style="list-style-type: none"> ○ Start thinking about available time blocks once you have your schedule! ● LOIs to read and score before 11/25 <ul style="list-style-type: none"> ○ Polynesian Student Alliance ○ Khmer New Year Show ○ UW Food Pantry New Flooring Installation ○ KERATON 2025 ○ First Nation's at UW 54th Annual Spring Powwow ● <u>Community agreements</u> <ul style="list-style-type: none"> ○ please read through this and leave comments if you have them! ● Questions? <p>Final thoughts & adjourn. Our committee is complete!</p>	Sofia

Great meeting today everyone! So excited to have the full committee and to have reviewed our first LOI's!

For those of you who could not make it,

1. please look over the agenda/meeting notes and watch the meeting recording. Today we reviewed, scored, and discussed Micronesian Cultural Preservation LOI, Pacific Islander Student Alliance Convention, and the Business Denmark: Decoding the Danish Model of Business Sustainability. (highlighted in yellow on rubric)
2. Please also review and score the grants using this rubric. We will vote on all LOI's at the end of the quarter (12/9).

For all committee members, by next week please review;
Polynesian Student Alliance
Khmer New Year Show
UW Food Pantry New Flooring Installation
KERATON 2025
First Nation's at UW 54th Annual Spring Powwow

Also, please sign up to do a “knowing you, knowing me” presentation. Even if you cannot do the presentation during the meeting, you can prerecord and we will share it.

Thank you all and I hope you enjoy the rest of your weeks! Let me know if you have any questions!