

## Campus Sustainability Fund

### Committee Meeting Agenda & Minutes

Monday November 25, 2024 | 12:30-2:00pm PDT, Location: [Zoom](#)

#### Join Virtual Meeting (2024-2025)

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

In attendance: Sofia, Mazzi, Elias, Nino, Jessica, Julia, Maddy

Start time: 12:30

Agenda		
Time	Item	Facilitator
12:30-12:40	<p><b>Meeting Purpose</b></p> <ul style="list-style-type: none"> <li>● <b>[Review] Agenda for today</b> <ul style="list-style-type: none"> <li>○ Presentations!</li> <li>○ Grant discussions!</li> </ul> </li> <li>● <b>Reminders</b> <ul style="list-style-type: none"> <li>○ If you want to go to WOHESC, let Mazzi or Sofia know by 12/20</li> <li>○ If you want more help with grant scoring, Tatiana is happy to meet 1-on-1</li> </ul> </li> <li>● <b>Committee members share</b> <ul style="list-style-type: none"> <li>○ Opportunity for committee members to share relevant updates from their appointment (please insert your updates in agenda)</li> </ul> </li> <li>● <b>Community events</b> <ul style="list-style-type: none"> <li>○ [upcoming] 12/3 Virtual SAP Community Kickoff Event from 2-4pm (Registration is required to join the meeting online: <a href="https://washington.zoom.us/meeting/register/tJElf-urrjgoG9Sgnrl_i5A0WhllZ_GzhOoe">https://washington.zoom.us/meeting/register/tJElf-urrjgoG9Sgnrl_i5A0WhllZ_GzhOoe</a>) <ul style="list-style-type: none"> <li>■ Online! To have discussion about opinions on the sustainability action plan. Share widely with Bothel and Tacoma campus. (cementing actions for next 5 years).</li> </ul> </li> <li>○ <a href="#">Julia shared an event</a>: Boldt decision symposium</li> <li>○ <i>Do you have any events you know about, especially related to the group you represent? here's time to share :)</i></li> </ul> </li> </ul>	Sofia
12:40-12:55	<p><b>Knowing you, knowing me</b>  <i>Will be kept in this <a href="#">Google Drive</a></i></p> <ul style="list-style-type: none"> <li>● Jessica presents</li> <li>● Elias presents</li> </ul> <p>Everyone sends pictures of their animals/plants? Haha            You should be able to see their presentations in the meeting recordings!</p>	Mazzi

12:55-1:50

**Grant Discussions**

Sofia

- Polynesian Student Alliance
  - Confusion about the budget (adds up incorrectly, unclear what we are funding)
  - Cannot fund food, swag bags, possibly shirts
  - Last year we funded performance outfits, though they said those would be reused
  - Potentially only funding facilities, part of performance outfits
- Khmer New Year Show
  - “Ranges” of budgets. We cannot fund. We look for exact funding
  - Supprised HUB reservation was so much
  - Decorations thrown away?
  - Only one student listed (are they
  - Not super clear or articulate on what the impact/ behavioral change. Targetted behavioral change to a minority group on campus. Could make a note to try to get them to have better outreach
    - Could cost more money if they are feeding everyone/
  - PSA also said they’d reserve hub lawn, they said \$3000! So wrong numbers? Would like to make a comment to them
- UW Food Pantry New Flooring Installation
  - applied for money that they have already spent, which is against our funding restrictions
  - Background: they originally applied for funding in June (when we are inactive), applied again now for a project that was already done. (against our by-laws)
    - in the works to hear more
  - Jessica: Confused because they were trying to meet a safety standard, not actually having environmental/ cultural sustainability.
  - Julia: Was necessary for them to provide their service. Food waste potentially, can take in more products that could be repackaged.
  - Mazzi: Had to make assumptions
  - Sofia: Sometimes okay to make assumptions, but doesn’t apply here really because applied to by

staff, not students without experience... Barely mention student staff members.

- Nino: Was with Julia and was making a lot of assumptions, good and important service for students, wouldn't mind funding it. Shouldn't change by-laws specifically for. This has a low priority for project passing.
- Mazzi & Sofia: We could maybe fund them in different ways? They could work with Boe for brainstorming.
- Maddy will keep us updated!
- KERATON 2025
  - Sofia wants to see composting, not just recycling!
  - Wants to see more reusing
  - Nino: Great chance to suggest them to use composting (wherever possible, make it conditional to encourage environmental sustainability!)
  - Julia: The entire category of cultural events. They feel like they need to throw in a phrase about the environment (even though they don't need it), agree there is a space to add something to the website, if you are hosting an event, suggest what is best environmental practices for EVENTS!
- First Nation's at UW 54th Annual Spring Powwow
  - Sofia & Elias refraining from talking/ voting
  - Well received by everyone!
  - Decrease in charge for the reservation? - Maddy, seeking to fact check
  - The arena is free for first nations (2 year contract) but next year would not be free (potentially) - Elias
  - Then what would facilities rentals be? If arena is free?
  - We want clarification on what we are paying for?
  - Last year budget:  
[https://drive.google.com/file/d/1KbmHsueqJhD3\\_jwFYLBdtrm4XNrdt6Jl/view?usp=sharing](https://drive.google.com/file/d/1KbmHsueqJhD3_jwFYLBdtrm4XNrdt6Jl/view?usp=sharing)
  - Carpet last year was paid by intellectual house- so wouldn't have been included in facilities cost?

*Members have already read, scored, and commented, and we are discussing them together.*

	<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><a href="#">Rubric</a> <a href="#">Voting form</a></p> <p><i>Prioritize LOIs, then mini grants (by urgency).</i></p> <ul style="list-style-type: none"> <li>● <i>LOIs submitted</i></li> <li>● <i>Mini-grants submitted weeks ago</i></li> <li>● <i>Mini-grants that are time sensitive</i></li> <li>● <i>Mini-grants that are not time sensitive</i></li> </ul> <p>Slack or email? What's preferred for communication?</p> <ul style="list-style-type: none"> <li>● Julia prefers email notification.</li> <li>● Elias prefers Slack for most information</li> <li>● Nino is fine with anything, Nino slightly prefers email.</li> </ul> <p>Would be okay with double sending.</p>	
1:50-2:00	<p><b>Next steps</b></p> <ul style="list-style-type: none"> <li>● <b>Next meetings (2 more this quarter)</b> <ul style="list-style-type: none"> <li>○ 12/2 12:30pm-2pm: finish scoring grants, ex-officio list, bylaws</li> <li>○ 12/9 12:30pm-2pm: voting on all large grants, mini grants voting, setting interim committee</li> </ul> </li> <li>● <b>Winter quarter meetings</b> <ul style="list-style-type: none"> <li>○ Make sure you have filled out the <a href="#">When2Meet</a></li> </ul> </li> <li>● <b>LOIs to read and score before 12/2</b> <ul style="list-style-type: none"> <li>○ Waste/Recycle/Compost Bins For Outdoor Activity Spaces</li> <li>○ Green Square:UW Tower Urban Garden Demonstration</li> <li>○ Intramural Wheelchair Basketball</li> <li>○ Increasing Access to Sustainable and Safe Drinking Water Sources on Campus</li> <li>○ Investigating stormwater runoff for tire derived anti-degradants from athletic fields (Phase 2)</li> </ul> </li> <li>● <i>If you haven't already signed up for a "knowing you, knowing me" presentation, please sign up for a date on <a href="#">this sheet</a>.</i></li> <li>● <b>Questions?</b></li> </ul> <p><b>Final thoughts &amp; adjourn</b></p>	Sofia

For all committee members, by next week please review;

Waste/Recycle/Compost Bins For Outdoor Activity Spaces

Green Square:UW Tower Urban Garden Demonstration

Intramural Wheelchair Basketball

Increasing Access to Sustainable and Safe Drinking Water Sources on Campus

Investigating stormwater runoff for tire derived anti-degradants from athletic fields (Phase 2)

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!