

Campus Sustainability Fund

Committee Meeting Agenda & Minutes

Thursday February 6, 2025 | 4:30-6:30pm PDT, Location: Gerberding room B-40 or [Zoom](#)

Join Virtual Meeting (2024-2025)

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

Start time: 4:30pm

In attendance: Julia, Elias, Jessica, Sofia, Danny, Clara, Nino, Mazzi

Agenda		
Time	Item	Facilitator
4:30-4:45	<p>Meeting starts – Welcome to our <u>SUPER MEETING!</u></p> <ul style="list-style-type: none"> ● Committee/Staff sharing <ul style="list-style-type: none"> ○ If any opportunities or important things are coming up, please share! ● Starting next meeting, “circle debriefs” <ul style="list-style-type: none"> ○ In future meetings we will leave 5-10 minutes for “circle debriefs”, where you can share updates and what is occurring in your CSF appointment and relevant circles BEYOND! So next meeting, come prepared! :-) ○ Purpose of this is to stay aware of sustainability happenings across campus <3 ● Agenda <ul style="list-style-type: none"> ○ Debrief and vote on Full proposals <ul style="list-style-type: none"> ■ Whether or not we want to fund the project, 	Sofia
4:45-6:05	<p>Debrief Full Proposals & Presentations</p> <ul style="list-style-type: none"> ● Conversation about the current budget... <ul style="list-style-type: none"> ○ Conservatively, we have \$200,000 for BOTH funding cycles ○ Up to \$240,000 by taking from reserves and resilient seed grants ○ Recommended to ● Please see this link for questions and answer by project teams <ul style="list-style-type: none"> ○ Taking 5 minutes to either create self budget or read through question and responses. ● Debrief (total proposals=9, ~9 minutes of debrief per proposal) <ul style="list-style-type: none"> ○ Deciding ahead of time: ○ Micronesia Cultural Preservation <ul style="list-style-type: none"> ■ Asking for \$7000, funding dj, cultural. ○ Khmer New Year Show ○ Intramural Wheelchair Basketball <ul style="list-style-type: none"> ■ Suggestions: Less expensive wheelchair and just 5. \$10,000 	Sofia

- Difference between chairs is their ability to switch spots. In my opinion, more worth expensive chairs.

- **7 chairs*more expensive=\$26,000**

- **7 chairs*less expensive=\$14,000 (with no STF funding)+ refereee 2000. So about \$16500.**

- will def fund this BUT will fund the full ask if we get STF
- Most people agreed to fund 7 less expensive chairs for sure. We will wait till the end of the quarter to see if we get stf funding: if we don't or not yet, just the 16500. if we do, fund the full expensive 12 chairs

- **Full ask=\$46,000 (with STF funding)**

- Interesting in funding because this is long term, disability culture, and not a cultural event!

- [Green Square:UW Tower Urban Garden Demonstration](#)

- Not understanding the impact of this project.
- Have they been doing anything?
- Is there no landscaping budget in the UW Tower?
 - some of their materials will be covered by the tower, if we don't fund whole they won't have
- Fund only part of it and say we need the extra time to be going towards outreach and education
 - If we spent the money, would we see what we want based on the proposal and the presentation?
- Like the idea of funding and giving them lots of advice, with CELE and RSOs and UW Farm

- [Pacific Islander Student Alliance Convention](#)

- [Increasing Access to Sustainable and Safe Drinking Water Sources on Campus](#)

	<ul style="list-style-type: none"> ■ \$80,000 could be put towards STF. Should we fund just with STF money? ■ Risk of the project team going to STF instead. If we say “Yes but only with STF funding!” ■ Nino: I love this project and I think it hits all of our points! I want to guarantee this project gets funded ■ Julia: More education components, time, and testing are more important. Fixing the problem in their building does not feel like the most effective use of a grand amount of money. ■ Can we fund just 50% and say with stipulation (not related to their 50%?) Boe says yes. ■ We have two options: <ul style="list-style-type: none"> ■ Fund \$2000 for water testing, ■ Fund ALL for just STF. ○ KERATON 2025 <ul style="list-style-type: none"> ■ Talk about food waste and water happening with plastic and compostable ○ First Nation's at UW 54th Annual Spring Powwow ○ Investigating stormwater runoff for tire derived anti-degradants from athletic fields (Phase 2) <ul style="list-style-type: none"> ■ Starting with this project: Because it is the most money ■ As a grant entity, we want to be invested in the success of the project. ■ Couldn't get a sense of what a smaller project of this would (with less money). ■ Timing with runoff collection, if we just fund collecting run off or just leaching experiments... If she was just doin the research, the issue is that we cannot fund the stipend. Four quarter of graduate student time is not viable for us, and is uncommon to be funded. ■ This is a lot of money for serving 1 graduate student. ■ We LOVE this project but realistically cannot fund <p>Link to rubric</p>	
6:05-6:25	<p>Vote on Full Proposals and Presentations</p> <ul style="list-style-type: none"> ● Micronesia Cultural Preservation ● Khmer New Year Show 	Sofia

	<ul style="list-style-type: none"> ● Intramural Wheelchair Basketball ● Green Square:UW Tower Urban Garden Demonstration ● Pacific Islander Student Alliance Convention ● Increasing Access to Sustainable and Safe Drinking Water Sources on Campus ● KERATON 2025 ● First Nation's at UW 54th Annual Spring Powwow ● Investigating stormwater runoff for tire derived anti-degradants from athletic fields (Phase 2) ● Full proposal voting form 	
6:25-6:30	<p>Next Steps</p> <ul style="list-style-type: none"> ● Outline of schedule for the rest of the quarter <ul style="list-style-type: none"> ○ Cycle 2 LOI's due 2/21/25 (mini grants accepted on rolling basis) ○ NO MEETING NEXT WEEK ● WOHESC <ul style="list-style-type: none"> ○ In attendance? <ul style="list-style-type: none"> ■ Committee: Sofia, Mazzi, Clara, Jessica, Nino, Maya ■ Staff: Danny, Maddy, Tatiana, Boe, Kort ○ If you want to help create a poster and present, let us know! <ul style="list-style-type: none"> ■ Mazzi, Sofia, Nino, Clara, Jessica -> need to ask Maya ■ Mazzi and Sofia to meet and then split up tasks for the others ● Questions? <p>Final thoughts & adjourn</p>	Sofia