

Campus Sustainability Fund

Committee Meeting Agenda & Minutes

Thursday February 20, 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, Clara, Mazzi, Sofia, Danny, Nino, Boe, Jessica

Agenda		
Time	Item	Facilitator
4:30-4:50	<p>Meeting starts - shorter meeting!</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! ● Circle debriefs <ul style="list-style-type: none"> ○ 5-10 minutes for “circle debriefs”, where we can share updates and what is occurring in our CSF appointments and relevant circles BEYOND! ○ Purpose of this is to stay aware of sustainability happenings across campus <3 ○ Sofia: RSO trying to get sustainability credits, head of diversity minor, Raffled for basketball timeout and you get \$5000, loser gets \$2500. UW cricket team is our opps. ○ Nino: Knows of a research grant, due date is March 10th. “If you have a project that you feel could make an impact”. Is organizing a self defence seminar in April 5th, were all invited! https://nwcasc.uw.edu/about/funding-opportunities/applying-for-the-research-fellowship-program/ ○ Mazzi: Bean basket is cool and you should go! ○ Maya: the student sustainability council was approved by the ASUW student senate. HUEs, Earth Day, Contributing to Policy in SAF? ○ Danny: SAF meeting and field trip! 2:00-3:30. Option to come to office afterwards or ECC workshop. STF meeting was chaotic again. Softening with committee members. <ul style="list-style-type: none"> ■ For STF, maya knows ○ Jessica: Working with Net Impact and reusing metals for technology. ESC meetings are being ○ Clara: Net Impact is having sustainability career fair https://www.instagram.com/p/DFig3ROyoaQ/?img_index=1). 26th Earth Lab is hosting a social mixer 	Sofia

	<p>(Climate Justice Connections (https://earthlab.uw.edu/2025/01/uw-students-join-us-february-26-for-climate-justice-conversations-connections/)), Graduation gift donation \$5000 in the works from college of the environment. Discussed at next SAC meeting. Meeting with Lauren as well:-)</p> <ul style="list-style-type: none"> ○ Julia: Federal fundings with research world. Rally for funding and NOAA. Media coverage. ● Agenda <ul style="list-style-type: none"> ○ Debrief and vote on mini grants ○ Lay out rest of quarter ○ By-law adjustments ○ Quick talk with those working on poster 	
4:50-5:20	<p>Debrief and Vote on mini grants</p> <ul style="list-style-type: none"> ● Debrief <ul style="list-style-type: none"> ○ The International Student Success Program <ul style="list-style-type: none"> ■ LOTS of hours! They changed their budget and are now requesting money for just GSA. Budget is also more than \$5000. Need to think ■ We do not know much about how this GSA will be helpful. ■ We do not have enough information and the subset is small. We would recommend submitting a mini grant again with more clarity and better recommendations. . ○ Spreading Chinese Culture through Traditional Chinese Dance <ul style="list-style-type: none"> ■ Got back to use but “due to delay...” confusing about when they applied etc. They applied in October. ■ Now cheaper budget and makes more sense. ■ On voting form: Yes we want to fund them, or Yes without posters/ booklets (\$1280). ○ By-laws go back to: talking about mini grants and messaging around turn around time. During the academic year. We say we will responded within 1 month which is not true. ● Vote with Google Form Rubric for mini grants 	Sofia
5:20-5:30	<p>Rest of Quarter Plans:</p> <ul style="list-style-type: none"> ● WOHESC <ul style="list-style-type: none"> ○ March 5-7 ○ Train schedules: <ul style="list-style-type: none"> ■ Please insert your info on this doc! 	Sofia

	<p>Outbound (SEA --> PDX), 8:55a-12:20p , Inbound (PDX --> SEA), 3:56p-7:51p //</p> <ul style="list-style-type: none"> ○ Committee in hotel, exec team in an airbnb <ul style="list-style-type: none"> ■ Committee is welcome to hang out at airbnb! ○ We will all shuttle to conference each day ○ Breakfast & lunch provided by WOHESC! <ul style="list-style-type: none"> ● Next meeting will not be till <u>March 13th!</u> ● Funding cycle 2 was extended to <u>March 3rd.</u> meaning LOI's will be available to read around <u>March 5th.</u> ● On March 13th we will deliberate on ALL LOI's and vote afterwards asynchronously. ● We hope the long break and flagged questions in advance can make up for the short LOI reading and voting turn around! <p>Questions?</p>	
5:30-5:50	<p>Bylaw edits</p> <ul style="list-style-type: none"> ● Bylaw edits document found here ● 1.2 Non-Voting, ex-officio members <ul style="list-style-type: none"> ○ For ex-officio members, make more general and can tie in to our running faculty expertise list. ● 1.4 potential shift to the hour focus 40 and 20 that is written now <ul style="list-style-type: none"> ○ Questions around hour expectations, how much people are spending currently, how should we phrase this in the future. Potentially a range? ○ Overall we are spending at least 20 hours a week on committee. Sometimes more than 20 hours! 20-30 hours. But compensation is fair. ○ Change phrasing from “strongly encouraged” to “expected” ○ We like it being considered “work to complete”, and professional service that we enjoy. We set a standard that this type of work deserves compensation. ● Either change title of Article 3 or 4 (they are currently just inverse of one another) <ul style="list-style-type: none"> ○ Should we kill article 3? Perhaps move important parts of article 3 into article 4. Yes we agree to do this. ○ Question: Should we have a thing about how we do participatory budgeting and apply from SAF? ○ Section three should JUST be budget and should be accurate. ● 5.1 Publicly post a 2-year report at the frequency of every two years (starting in 2023) 	Danny/Sofia

	<ul style="list-style-type: none"> ○ This is currently the Zine– how do we want to keep approaching this? ● AND anything else folks feel is outdated or missing! <ul style="list-style-type: none"> ■ Funding cap should be included for LOI ■ Mini grant turnaround info (do not have as 1 month, or maybe don't make them accepted on a rolling basis. ○ If a committee member isn't behaving responsibly? Impeachment processings... do we have that? Specifically removing chair or vicechair from leadership as well. Process of referring to leadership team. 	
5:50-6:00	<p>Next Steps</p> <ul style="list-style-type: none"> ● No meeting til 3/13! ● LOIs will be given ~3/5 to be read ● More info to come on WOHESC! ● Questions? <p>Final thoughts & adjourn Poster folks stay behind for check in for 5 minutes.</p>	Sofia