

Campus Sustainability Fund

Committee Meeting Agenda & Minutes

Wednesday April 2, 2025 | 2:30-4pm PDT, Location: Gerberding room B-40 or [Zoom](#)

Join Virtual Meeting (Spring 2024-2025)

<https://washington.zoom.us/j/95433344374>

In attendance: Clara, Nino, Tatiana, Jessica, Mazzi, Julia, Danny, Sofia, Maddy, Mira, Elias and Boe
 Start time: 2:30

Agenda		
Time	Item	Facilitator
2:30-2:55	<p>Meeting Purpose</p> <ul style="list-style-type: none"> ● [Review] Agenda for today <ul style="list-style-type: none"> ○ Meet our new member! Welcome to Mira, the new rep from OMAD!! <ul style="list-style-type: none"> ■ knowing me, knowing you? ○ Catch up after spring break ○ Next steps ● Committee members share <ul style="list-style-type: none"> ○ Everyone introduce themselves, share a fun fact if you want to ○ Tell us about your break!! ○ Nino's self-defense seminar ● Community events <ul style="list-style-type: none"> ○ CoE seed grants – only COE members. ○ NETImpact consultancy program look into joining! Jessica is a PM this quarter ○ Clara: Dawgdays event for all sustainability focused RSO. No organizing is required besides showing up on the day to talk! Drinks & food provided:-) (Fall 2025) ● Reminders: <ul style="list-style-type: none"> ○ fill out your WOHESC reimbursement form if you haven't already! 	Sofia/Mazzi
2:55-3:00	<p>Co-Chairs</p> <ul style="list-style-type: none"> ● Explain what co-chairs are ● Start thinking about it the next few weeks and reach out to Mazzi or Sofia! ● Everyone (besides Julia) is eligible to run for co chair. ● Stipend for 4 hours a week, reality work ends up being 8-10 hours a week but is flexible... <p>Update on new hired positions</p> <ul style="list-style-type: none"> ● About ~70 applications total between 2 positions ● Currently Boe and Kort, both are graduating 	Sofia & Mazzi

3:00-3:05	<p>Rainier Ave Radio Show Opportunity</p> <ul style="list-style-type: none"> ● CSF is hosting a panel on Monday April 21 from 2:30-3:30 at Rainier Avenue and King County Radio's Earth Deserves More than a Day series running between Monday 4/21 - Saturday 4/26. ● All committee members are welcome to be a part of this! The title is “Reclaiming Sustainability: Celebrating student power and perspectives in shifting the narrative” <ul style="list-style-type: none"> ○ Specifically how CSF is uplifting student groups ○ Also more on student voices, not just CSF voice. ● Questions and full description not yet written ● 1-2 committee members on the panel, if others are interested but don't have time. Mira interested in helping, Jessica & Clara on panel. If interested in attending, there is in person space to be audience! Also cool way to connect with other organizations. ● We can chat after the meeting if you are interested or reach out to us later 	Sofia/Maddy
3:05	<p>STF Update</p> <ul style="list-style-type: none"> ● Traditionally gave us \$200,000 a year for grantmaking, our collab is important to ensure project teams get funded because we fund student time where they cant ● We have struggled to have productive dialogue for last 10 months ● Wheelchair basketball, Stormwater runoff, Sustainable drinking water all presented! Sadly they all walked out feel sad and gross... ● Teerth (STF Chair) replied with availability for tomorrow or monday. ● They are voting on 3 groups separately apart from the block grant. Still figuring out.. 	Danny
3:05-3:10	<p>What is approved? What is rejected? From this cycle LOIs</p> <p>Yes (will receive full proposal):</p> <ul style="list-style-type: none"> ● 2025 Taiwanese Student Association's UW Night Market ● Bird Friendly Campus - Phase 2 Extension ● Community Design Building Rain Garden Yard Revitalization ● Co-designing environmental education materials in Spanish with Seattle area community organizations ● EarthLab: Art + Expression Workshop ● Pacific Islander Student Alliance Conference Budget Amendment <p>No (will not receive full proposal):</p> <ul style="list-style-type: none"> ● Retrofit or Build Anew on UW Campus? A Decision-Making Model ● Muz Fest 2025 	Sofia

	<ul style="list-style-type: none"> ● AI model for decision making in Green Building Certification (GBC) of campus buildings using UW Green Building Standards (GBS) 	
3:10-3:20	<p>Project Amendment</p> <ul style="list-style-type: none"> ● Original docs ● Originally awarded money in 2019 ● Precious plastic and 3D waste management basically combining <3 ● Vote asynchronously <ul style="list-style-type: none"> ○ Link to voting form 	Tatiana
3:20-3:45	<p>Official By-Law Changes</p> <ul style="list-style-type: none"> ● Discuss by-law changes and review (co-chair, etc.) ● Vote asynchronously <ul style="list-style-type: none"> ○ Link to voting form (same voting form as above) 	Danny
3:45-3:50	<p>Committee Member Research</p> <ul style="list-style-type: none"> ● Before the next meeting, each committee member can research two universities' committee structure/overall sustainability connections and just give us the highlights! <ul style="list-style-type: none"> ○ Half of members possibly internally research? Committee thoughts ● Please use this collaborative document ● We want to see how we can improve 	Tatiana
3:50-4:00	<p>Next steps</p> <ul style="list-style-type: none"> ● Updates: <ul style="list-style-type: none"> ○ recouped the projected \$60,000, with a total of \$80,000 recouped this year ● Outline of schedule for the rest of the quarter <ul style="list-style-type: none"> ○ Full proposals are due 4/25 ○ Final presentations 5/7, 5-14 (with final decisions 5/23) ● Next meeting: <ul style="list-style-type: none"> ○ Small zoom meetings to discuss mini-grants? Or just filling out forms, as needed ○ 4/30 (Discuss full proposals) ○ 5/7 host full proposal presentations ○ 5/14 host full proposal presentations ○ 5/21 deliberate, vote by the end of that week ● To-do: <ul style="list-style-type: none"> ○ Please vote asynchronously for the project amendment & official by-law changes by Thursday night using this form (insert form). ○ Score Polynesian Day mini-grant by April 9 ● Questions? <p>Final thoughts & adjourn</p>	Sofia