**Campus Sustainability Fund**

Committee Meeting Agenda

Tuesday, January 10, 2023

6:00-7:30 pm PDT LOCATION: **ZOOM**

**Join Zoom Meeting (2022-2023)**

<https://washington.zoom.us/j/5100844374>

| Agenda |  |  |
| --- | --- | --- |
| Time | Item | Facilitator |
| 6:00-6:10 | Check-in & Ice Breaker: what was the highlight of your break?  | Neha |
| 6:10-6:20 | Housekeeping* UW Decarbonization Task Force Meeting on Thurs 1/12 from 4-5 pm
	+ Gerberding Hall B40 or Zoom
* Everyone needs to set up a time to speak with their appointed body this quarter
* Reflections on the readings?
 | Tatiana |
| 6:20-6:30 | Goals for involvement in the Committee. * Individual goal
* Collective goals

[Miro Board](https://miro.com/app/board/uXjVP0t-f3g%3D/?share_link_id=493041535303) | Neha |
| 6:30-6:40 | What do you need from us? What would help you succeed in this position? | Neha/Tatiana |
| 6:40-7:20 | Brainstorming * Events + what to add to the resource guide?
* How to disseminate the resource guide?
 | Neha/Tatiana |
| 7:20-7:30 | Review [mini grant application](https://docs.google.com/forms/d/11AhuigwXdDXsiUM-dVl0c_D2H4vYSxTR2AnqaRLN-98/edit)  | Tatiana/Kyle |
| 7:30 | Wrap Up  | Neha |

*CSF Bylaws + Protocols*

[**Committee Bylaws**](https://csf.uw.edu/bylaws)

[**Robert’s Rules of Order**](https://assembly.cornell.edu/sites/default/files/roberts_rules_simplified.pdf)

[**Liberating Structures**](http://www.liberatingstructures.com/principles/)

[**CSF Committee Google Drive**](https://drive.google.com/drive/folders/0B-bgPnLUawYjbkpmN05xcHBwLUE?resourcekey=0-dyTk2Yzp8mD2qg-GRvJRZA)

[**2022-2023 Committee Documents**](https://drive.google.com/drive/folders/1g49zMKIruvD13wpsezhany7Su_NiWSol)

*How to evaluate projects*

[CSF Project Criteria](https://csf.uw.edu/apply/requirements-preferences)

[Reference Sheets](https://docs.google.com/document/d/1YtU0KxNrhJMyVHYQ7_Upj-XWFgBjinOmwSUSjlGflUg/edit?usp=sharing)

[Evaluation Rubric Example (go to Rubric Template tab)](https://docs.google.com/spreadsheets/d/18NXdoigKVZfTbS7NV1VZwWIfc9Yrd6c8AgF6BHQWGXs/edit#gid=681486945)

*Current projects + timeline*

[Workday Orientation](https://tinyurl.com/csf-workday) - **https://tinyurl.com/csf-workday**

[2022-2023 Proposal Deadlines & Timeline](https://csf.uw.edu/how-apply/deadlines)

[CSF Resource Guide](https://docs.google.com/document/d/1ai5_M9qwYmstrX-WLibbMQGY1TfpR0MA3ab94ZeUacA/edit)

CSF Committee Attendees: Neha, Esha, Lauren, Emmy, Sohara, Tava

CSF Staff Attendees: Tatiana, Kyle, Gulsima, Kort

UWS Attendees: