**Campus Sustainability Fund**

Committee Meeting Agenda

Wednesday, December 7, 2022

4:45-6:15 pm PDT LOCATION: **HYBRID**

**Gerberding Conference Room B42 (code: 3696)**

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

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

| Agenda |  |  |
| --- | --- | --- |
| Time | Item | Facilitator |
| 4:45-4:55 | Chair/Vice Chair Intros & Check-in | Neha and Sohara |
| 4:55-5:10 | Housekeeping: -Email Etiquette, Preferred Communication Platform? -How Workday will function + payment (upfront) -CSF is going to WOHESC conference! Gauge interest -- will pay for one committee member to present ([interest form](https://forms.gle/8U1anEZq1ae2Qwxy5) – fill out by December 21) | Kyle, Tatiana |
| 5:10-5:15 | [Stakeholder Mapping](https://drive.google.com/file/d/1n7PPq-GnAJ08yV_OqbNg6vX_sI2n0jkw/view?usp=share_link)  | Tatiana |
| 5:15 - 5:50*Modified**5:30-6:10*  | -Review of [Bylaws](https://csf.uw.edu/bylaws) **/** BudgetNew [project applications](https://drive.google.com/drive/folders/16vgXMyaOyhI208fu7wIIuJGgf9aq7nrT):* 52nd Spring Powwow ($9,078) [LOI](https://docs.google.com/document/d/1efTudNwDBd-AWVbmSD94kGvhYNKu0nagOKSPWsr_vMo/edit?usp=sharing)
* Investigating stormwater runoff from athletics fields for tire derived anti-degradants and transformation products ($100,000) [LOI](https://docs.google.com/document/d/1KiwuHPXv2YN8EAr3T1xLkH2ReuIyCkDqiusux4xiU4U/edit?usp=sharing)
* [VOTE](https://forms.gle/SVgoP9QaNcmH36QZ6) by EOD Friday (12/9) 5pm
 | Kyle, Tatiana |
| 5:50-6:15*If time – otherwise think about over break* | Brainstorming Session: events or thought pieces or other ideas for next year* Solo brainstorm
* Partner brainstorm
* Full group brainstorm
 | Neha |
| 6:15 | Wrap Up  |  |
|  | **Plug for upcoming events:** -Debrief of Decarbonization Meeting (?)-Gather names for Steam Plant Tours -Select something to add to the CSF Resource Guide -*Reading:* Kyle & Tatiana’s Papers (focus on appendices if limited on time) + Resource Guide  | 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)

**Upcoming Meetings**

| Week | Agenda |
| --- | --- |
| Week 2:  | Bylaws, thought pieces for winter break  |
| Week 3:  | Start looking at transformation plan  |
| Week 4:  | Update Bylaws + Process Map + Mini grants! Logic model  |
| Week 5:  |  |

CSF Committee Attendees: Neha, Sohara, Isha, Tava, Emelyn, Lauren

CSF Staff Attendees: Tatiana, Kyle

UWS Attendees: Christoph, Damen