**Campus Sustainability Fund**

Committee Meeting Agenda

Tuesday, March 14, 2023

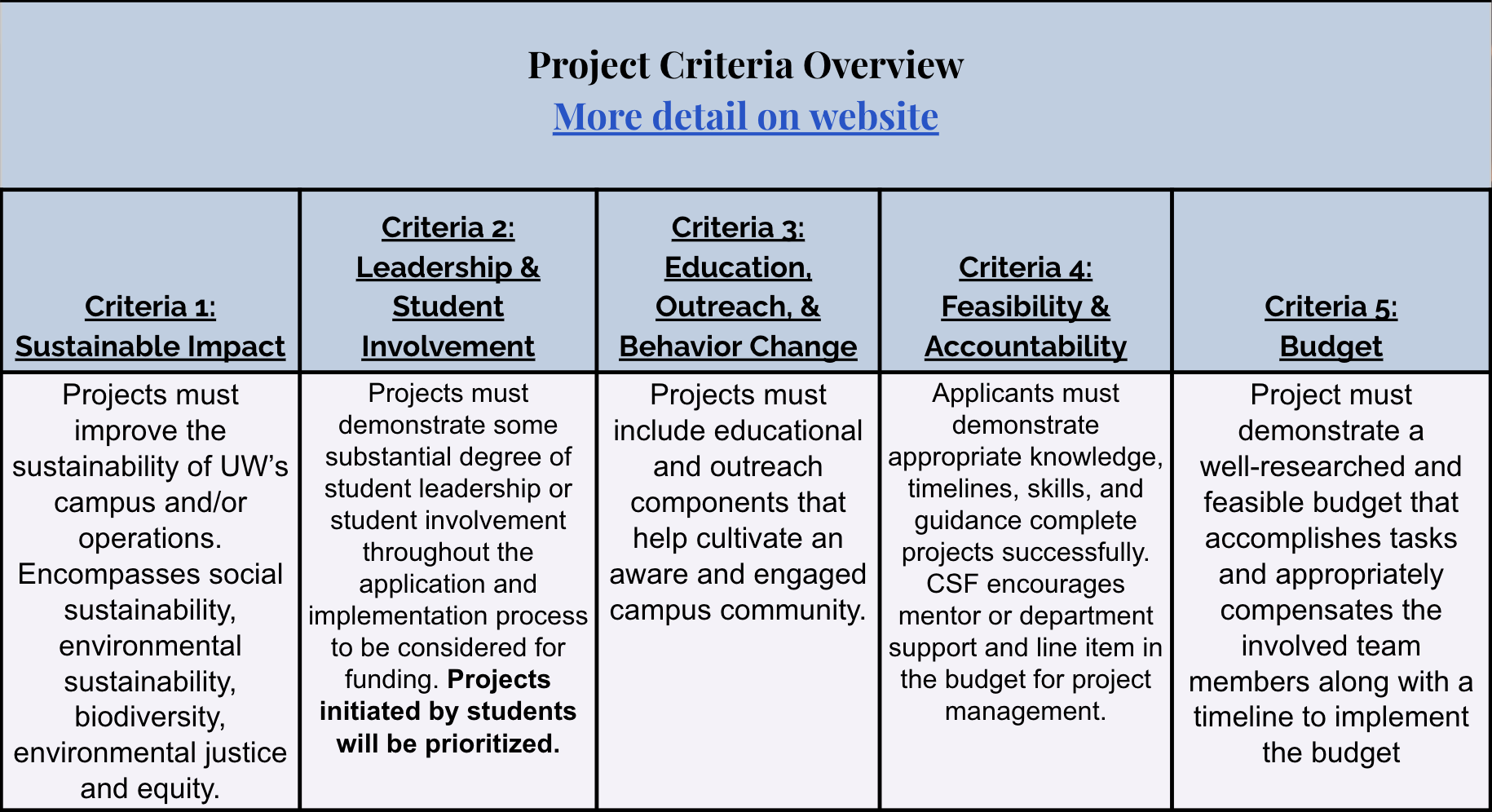
5:30-7:00 pm PDT LOCATION: **ZOOM**

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

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

[washington.zoom.us…](https://washington.zoom.us/j/5100844374)

| Agenda |  |  |
| --- | --- | --- |
| Time | Item | Facilitator |
| 5:30-5:35 | Check in + icebreaker: report back on presentation | Neha |
| 5:35-5:40 | Housekeeping   * [WOHESC presentation](https://docs.google.com/presentation/d/1_F-K0h6FGzIEs2nTjE3bKDC3GIsvdbOW2_xbSU6tcGo/edit?usp=share_link) * Women’s Center event TOMORROW   + [RSVP](https://urldefense.com/v3/__https://www.eventbrite.com/e/20th-anniversary-women-of-color-celebration-tickets-492133152507__;!!K-Hz7m0Vt54!kjMStj2L44hHfYFQOhQ-9rFTv4ENFhr6qjdwE-MZgeDnXSG9ULQdAjocqLipryJVDb_w-ZWcNWfplg$) * Discussion and vote on [52nd Powwow Budget Amendment](https://docs.google.com/document/d/1OW_vY-U9P9mfu0zbCxH3KEKoLhHGxH1_/edit?usp=sharing&ouid=108887543665496161748&rtpof=true&sd=true) (passes with 5 votes to fund $6k if needed & write letter of support, CSF team+Neha+Sohara) | Tatiana, Neha |
| 5:40-6:30 | Discussion and vote on large grant LOIs (10 mins per LOI)   1. [Camas Meadow at the Burke Museum](https://urldefense.com/v3/__https://drive.google.com/file/d/1bBhWlJDRDwAcQfdnmUTSLfmH_tIk90rt/view?usp=sharing__;!!K-Hz7m0Vt54!nyo1XvVqeV32-QtnjdETKkf8Any8uJFfykiE6v_LzaaWEAN-RjYywhABb6kBTJ4PJIQjjTdRVSrhp5E$) (7 Yes, Pass!) 2. [Sustainable Stormwater Feasibility @ the ASUW Shell House](https://drive.google.com/file/d/1ergzbgLuJcixnRf85FweVpReFRxSm9kG/view?usp=sharing) (7 yes, Pass!) 3. [Energy, Information, and the New Work of Building Operations in the Digital Age](https://urldefense.com/v3/__https://drive.google.com/file/d/15-uoZvf3z88HZn1swJh74nSLFISJO7v3/view?usp=sharing__;!!K-Hz7m0Vt54!nyo1XvVqeV32-QtnjdETKkf8Any8uJFfykiE6v_LzaaWEAN-RjYywhABb6kBTJ4PJIQjjTdRHaXHa-Q$) (6 yes, Pass!) 4. [Friday Harbor Laboratories - Electric Vehicle Charging Stations](https://urldefense.com/v3/__https://drive.google.com/file/d/1vMuhNO2zu5yAuepPiAOv63OYSnGy7Ed5/view?usp=sharing__;!!K-Hz7m0Vt54!nyo1XvVqeV32-QtnjdETKkf8Any8uJFfykiE6v_LzaaWEAN-RjYywhABb6kBTJ4PJIQjjTdRZkEewS0$)(1 vote, fails)   [Rubric](https://docs.google.com/spreadsheets/d/1-a-tXnXmXEQirzUu7emOstme3gGhh0Z2WOdtc3_qjck/edit#gid=681486945)  [Spreadsheet](https://docs.google.com/spreadsheets/d/1zG9RBpO9lH-5rmhx1IgIZrDyvVHxBHd9mmizGMnbz5Y/edit#gid=0)  [Presentation](https://docs.google.com/presentation/d/1DvdKyyb1zzY9Q4am5LZot1T6MGaGL6D0aQ0KjjDRUdc/edit#slide=id.g21973d9c028_0_125) | Neha, Gulsima |
| 6:30-7:00 | Discussion and vote on mini grants   1. [2023 TSA Night Market Sustainable Program](https://urldefense.com/v3/__https://drive.google.com/file/d/1jMBUv_PHxGrUDLn9ZcAX4a6Orlbjz0Zy/view?usp=sharing__;!!K-Hz7m0Vt54!nyo1XvVqeV32-QtnjdETKkf8Any8uJFfykiE6v_LzaaWEAN-RjYywhABb6kBTJ4PJIQjjTdRg_T_Q_E$) (6 yes, pass!) 2. [Tzu Chi Collegiate Association Veggie Fest](https://drive.google.com/file/d/1QmHtfHgahpRZAVAdPm3XqTuC0rL9iGdc/view) ( 3. [Bricolage Literary and Visual Arts Journal, Issue 41](https://urldefense.com/v3/__https://drive.google.com/file/d/1ohms4GdqoLXWchTaXkOIZdsy3rIRstCg/view?usp=sharing__;!!K-Hz7m0Vt54!nyo1XvVqeV32-QtnjdETKkf8Any8uJFfykiE6v_LzaaWEAN-RjYywhABb6kBTJ4PJIQjjTdR7xokE_M$) 4. [UW Farm Dirty Dozen DIY Vermicompost Night](https://urldefense.com/v3/__https://drive.google.com/file/d/1Y6x9GKkR9bh0KBDWcNp6ML2nhhCW4aT5/view?usp=sharing__;!!K-Hz7m0Vt54!nyo1XvVqeV32-QtnjdETKkf8Any8uJFfykiE6v_LzaaWEAN-RjYywhABb6kBTJ4PJIQjjTdRhMlbwZs$) (7 yes, passes) | Neha, Gulsima |
| 7:00 | Adjourn   * *Have a great spring break <3 :-)* | Neha |

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[*https://csf.uw.edu/how-apply/funding-guidelines*](https://csf.uw.edu/how-apply/funding-guidelines)

***Non Allowable Uses:***

* *Funding cannot be used for time and labor expended by UW faculty working unless it is outside the scope of regular faculty duties.*
* *Funding cannot be used for the purchase of gift cards or other forms of compensation to research subjects. While we encourage compensating research subjects for their time, this must come from another funding source.*
* *In general, funds cannot be used for food, drinks, or salable merchandise as part of project budgets. Some exceptions may be granted.*
* *Line-item requests for travel funding are not encouraged, but will be considered on a case by case basis.*
* *Funds shall not be used for research projects unless such projects include an actionable component.*

*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, Lauren, Emmy, Sohara, Tava, Nat

CSF Staff Attendees: Tatiana, Kyle, Gulsima

UWS Attendees: —