**Campus Sustainability Fund**

Committee Meeting Agenda

Tuesday, April 4, 2023

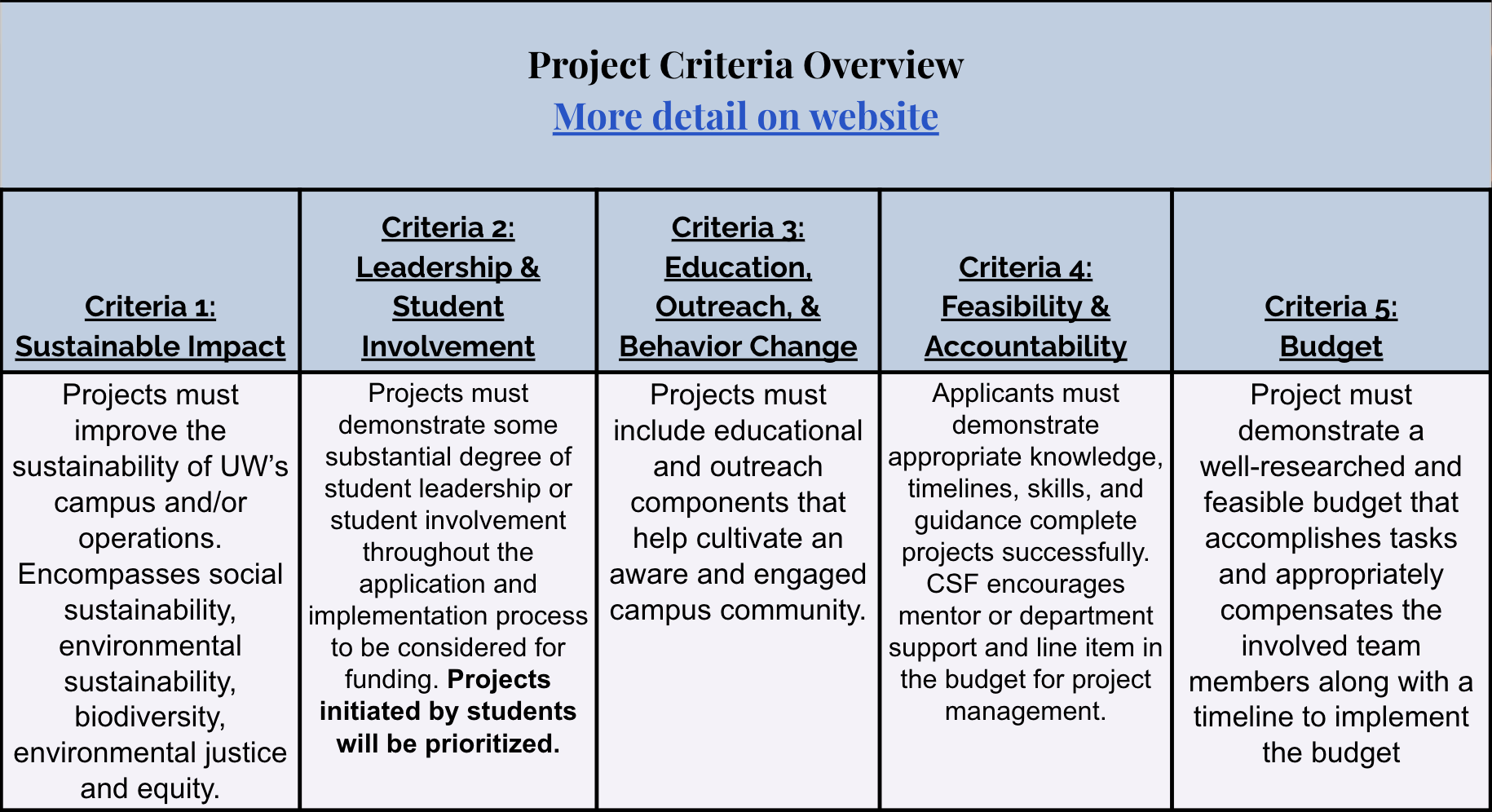
6:00-7:30 pm PDT LOCATION: **ZOOM**

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

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

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

| Agenda |  |  |
| --- | --- | --- |
| Time | Item | Facilitator |
| 6:00-6:20 | Check in + icebreaker | Neha |
| 6:20-6:40 | Housekeeping   * [Seed Grant Applications](https://wellbeing.uw.edu/resilience-lab/seed-grants/) are LIVE, open until April 30 → spread the word * Decision on Bricolage Literary Journal * **4/6:** *Two* Decarbonization Meetings, with Dave 12p-1p & students only 2:30-3:30p * **4/7:** [Husky Sustainability Award](https://sustainability.uw.edu/awards) Nominations due THIS Friday * **4/8:** [First Nations powwow](https://sites.uw.edu/fnuw/powwow/) THIS Saturday (10a-4p at Alaska Air Arena, HecEd) * **4/14:** Earth Day @ the ECC NEXT Friday (11a-1:30p) → *seeking volunteers* * **4/15:** [The Women’s Center “Mother Earth and Indigenous Lands”](https://www.eventbrite.com/e/mother-earth-and-indigenous-lands-tickets-498024644117?aff=ebdsoporgprofile) NEXT Saturday (11:30a-2:30p) | Tatiana, Neha |
| 6:40-7:00 | Mini grant review:   * [Canoe Family](https://drive.google.com/drive/folders/1mEpNUTPq3xvYpMldjv0qltS32dsggOwa?usp=sharing) at UW – IT PASSES! * [Engineers Without Borders Project Mobility](https://drive.google.com/drive/folders/1F7oWzXEbIEUupc1Y5jfsk-h8ryCskPq2?usp=share_link) – IT PASSES! | Neha, Gulsima |
| 7:00-7:25 | Discussion: Potential bylaw change   * Shifting some funding to internal project/program ideas * Q Center Menstruation Station as pilot | Kyle, Tatiana |
| 7:25-7:30 | Wrap up   * Before next meeting   + Reflect on your goals for the year ([miro board](https://miro.com/app/board/uXjVP0t-f3g=/))   + Anything else you want to work on/achieve (professional development, personal, with the committee, etc.) | 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: —