Date: 4th April 2023

Time: 6 - 7:30pm

Attendees: Neha, Sohara, Tava, Kyle, Esha, Nat, Gulsima, Lauren & Tatiana

**General updates::**

* Resilience Seed Grant [Applications](https://wellbeing.uw.edu/resilience-lab/seed-grants/) are live and open until April 30. Grants of up to 5000 USD will be offered. Committee is urged to spread the word.
* Decision on Bricolage Literary Journal: Passed by 1 vote.
* There will be twoDecarbonization Meetings on **6th April**, one with Dave 12pm-1pm & a students only meeting from 2:30-3:30pm. The capital budgets of the university will be reviewed and we will be discussing CSF’s goals for the spring.
* [Husky Sustainability Award](https://sustainability.uw.edu/awards) nominations are due THIS Friday, **7th April**. This is a low barrier award. Project leads as well as CSF members can be nominated.
* CSF funded [First Nations powwow](https://sites.uw.edu/fnuw/powwow/) is happening THIS Saturday, **8th April** from 10am - 4pm at Alaska Air Arena, HecEd. There will be free food!
* The UW sustainability office is hosting two Earth Days. The first is @ the ECC NEXT Friday, **14th April** from 11am - 1:30pm → *seeking volunteers.* Everyone is welcome.
* [The Women’s Center “Mother Earth and Indigenous Lands”](https://www.eventbrite.com/e/mother-earth-and-indigenous-lands-tickets-498024644117?aff=ebdsoporgprofile) is happening NEXT Saturday, 15th April from 11:30am - 2:30pm. It’s free and there will be good food!

**Mini grant review:**

* [Canoe Family](https://drive.google.com/drive/folders/1mEpNUTPq3xvYpMldjv0qltS32dsggOwa?usp=sharing) at UW: On the budget, CSF’s fundamental recommendations will be that the T-shirts will not be single-use disposable items and that there will be extended use. Moreover, they should be purchased sustainably. Voting result → Passed unanimously.
* [Engineers Without Borders Project Mobility](https://drive.google.com/drive/folders/1F7oWzXEbIEUupc1Y5jfsk-h8ryCskPq2?usp=share_link): CSF will communicate that the university will take responsibility for maintenance and creating a more permanent funding stream. Voting outcome → Passed unanimously.
* Note for committee: Funding applications could be modified to enable inclusion of more contextual information on the organizations.

**Discussion: Potential bylaw change:**

* The CSF could reframe its funding activities/priorities - framing activities under a project lens and supporting existing/ongoing projects. It could also shift some funding to internal project/program ideas. So CSF could come up with some internal criteria for supporting decision making around ideas that are aligned with the CSF’s projects/programs.

**Action items (before next meeting):**

* Reflect on your goals for the year ([miro board](https://miro.com/app/board/uXjVP0t-f3g=/))
* Think about and share anything else you want to work on/achieve (professional development, personal, with the committee, etc.) over the coming months.