| **Agenda** |
| --- |
| **Time** | **Item** | **Facilitator** |
| 6:00-6:10 | **Check-in & Housekeeping** | Tatiana |
| 6:10-7:00 | **Mini Grants*** Sustaining for Us, $4,000
	+ [Application](https://drive.google.com/file/d/1SLQwRNZ3DVIRwk1pg1E9pdmMS1OeyX-L/view?usp=sharing)
	+ [Budget](https://drive.google.com/file/d/17inMFYootz0kJw7F9fyhCPlxD_r_Ptg2/view?usp=sharing)
* UW Farm Wapato Pond, $5,000
	+ [Application](https://drive.google.com/file/d/1AVHpS4_QUgGw4-xA4UJ7qCalV0ihHy3R/view?usp=sharing)
	+ [Budget](https://drive.google.com/file/d/1U9Nx7LDsmXCXG89NXukRw2gCenUnP5qy/view?usp=sharing)

**Bylaw changes****Special vote to authorize continued funding for the** [**Q Center's menstruation station**](https://sites.uw.edu/qcenter/programs-and-services-hub/menstruation-station/) | Neha  |
| 7:00-7:15 | **Chair Election**1. Nominations
2. Speeches
3. Voting
 | Tatiana |
| 7:15-7:30 | **Interim Advisory Committee Election**Voting for who will serve on the interim committee over the summer*Expectation: Being responsive over email/Slack. The committee will meet to vote on any concerns that may arise over the summer, such as budget amendments, bylaw changes, or other general committee questions.* | Neha |
| 7:15 | **Final thoughts & adjourn** | Neha |

**

[*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:

UWS Attendees: —