

Campus Sustainability Fund

Committee Meeting Agenda

Monday April 7, 2014 - 4:30pm - HUB 238

Agenda		
Time	Item	Presenter
4:30pm	Approve 3/17/14 Minutes	Elizabeth
4:31pm	Approve 4/7/14 Agenda	Elizabeth
4:32pm	Earth Day Updates	An
4:47pm	SAF Presentation	Graham
4:52pm	Full Year Committee Terms Discussion	Graham
5:02pm	Wrap Up, Next Week's Agenda Items, Adjourn	Elizabeth

- 1) Approve 3/17/14 Minutes—APPROVED
- 2) Approve 4/7/14 Agenda—APPROVED
- 3) Earth Week Updates
 - a) Earth Day is: April 22nd, a Tuesday
 - i) Tabling with Environmental groups!
 - ii) 9:30-3:30 including set up and take down
 - iii) Thinking of having two interactive activities who pass our table
 - (1) Making Seed Bombs
 - (a) Clay, compost, seeds, water
 - (b) Egg containers where people can put them out to dry and take them home
 - (2) Interpretive Signage with SER (the benches and pathways up on North Campus that we funded)
 - (a) Include community input on what the site will include
 - (b) Designer hasn't begun yet, so working with Landscape Architect student to have an outline so people can sketch what they think would be good
 - (c) Half a page, give them markers
 - (3) Sign up for tabling!! An can be there all day, but it would be nice to have help
 - (a) <https://docs.google.com/a/uw.edu/spreadsheet/ccc?key=0Avdz9AjuZ9B8dEdnZHR2MHIFNkt3bm9uSmdaUkdON3c#gid=0>
 - b) Events by Environmental groups throughout the week
 - c) Friends for Yesler Swamp, area down by the CUH
 - i) People will be planting plants, doing restoration work
 - ii) April 19th, 10 am-3 pm
 - iii) We will provide people with tote bags, water bottles
 - iv) Think: We may potentially fund them, so if we go, just think about the governmental ethics

- (1) Consider it when you are voting
 - (2) IE making a friend that day doesn't mean you have to vote in their favor
 - d) Second restoration event with the Society of Restoration
 - i) Up on North Campus by McCarty Hall
 - ii) Friday the 25th, PROBABLY 10-3 as well
 - e) Will have posters for Earth Week, and An might need help putting them up so keep checking your email!
 - f) An appeal for aid by the student organizer of Earth Day (ESS and Earth Club)
 - i) Looking for a bit of money to fund various logistics
 - ii) Need it quicker than small projects process will allow
 - (1) Need to pay for these things this week
 - iii) \$400 to provide tables for every single group
 - (1) 22 groups right now, as well as some campus entities (like ESS)
 - (2) Get giant canopy to cover that space to make it weather proof if needed. Hopefully the Sun will smile upon us ☀️
 - (3) Stage, sound system
 - (4) Getting some support from their own budget, ESS (~\$1500), and...somewhere else [not remembered at the moment]
 - (a) So we are not the sole funder by any means
 - (b) In historic years, the Earth Club has received funding from ASUW and GPSS, but this year they asked a little later and at that time there was no money already
 - (5) They will most likely sort of recognize the groups that funds them.
 - (a) Ie have logo placed on printed media, and whenever there is an opportunity to flash a logo they will
 - (b) Will most likely thank during the program
 - iv) Our thoughts....
 - (1) This is not that big of an ask
 - (2) Their other ways of funding are gone, so it wouldn't be bad for us to fund
 - (a) It follows our goals!!!
 - (3) Great way to show ourselves off
 - (a) Maybe ask to do a little speech about ourselves?
 - (4) We have given money to the event in the past!
 - (a) We have funded: 2011, \$1500; 2012, \$750; 2013, \$0
 - (i) Elizabeth and Teos don't remember talking about it last year
 - (b) Needs are different each year
 - (c) As long as it is done in this format
 - v) **PASSED—It will come from the Contingency Budget**
- 4) SAF Presentation
 - a) As of right now, we are scheduled to present the 25th of April at 1:30
 - i) Not completely confirmed, but pencil that into your planner/schedule
 - ii) The more people we have to support us, the more we can prove our undoubted worth!

- b) They have approximately 10-15 proposals a year, and send out dates for when groups can come in
 - i) Have one or two people go to another group presentation to see what they do
- c) Will email some groups and see if they can send representatives to come show their support, and why we SHOULD be funded more money!!
- 5) Full Year Committee Terms Discussion
 - a) We have a bit of room until the next batch of projects come in
 - b) Look at Committee Positions and explore the possibility of having some positions that are year-long appointments
 - i) So that there is no formal summer hiatus
 - ii) Not necessarily the whole committee should meet regularly during the summer
 - iii) But there is quite a bit of project work that happens during the summer, so it would be nice to have SOME people do something
 - iv) Almost operate for 4-5 months without a committee
 - (1) SCARY!!! Could bite us in the foot one day
 - v) Jan seconds this idea. The prime time for doing construction on campus is summer, without a doubt. If we fund a project that needs to go through Campus Consturction, 9 out of 10 it will happen in the summer months
 - (1) If a project has a problem and needs to go back to CSF, having someone/some people active would be really important & helpful
 - vi) Definitely worth us talking about right now. There has been someone in place over the summer (IE CSF Coordinator), but not a decision making person
 - (1) CSF Coordinator has made decisions in the past when necessary. Since no one else was around...
 - (a) Has asked former committee members on how to proceed
 - (2) New CSF Coordinator starts at the end of Spring Quarter, so they might not necessarily know exactly how it works until they put their own work in
 - (a) When Graham is not in this position down the line, a couple people to help bring the new CSF Coordinator in, and be readily available would be wonderful to help them transition into the position more
 - (b) Would help with continuity
 - vii) Previously;
 - (1) CSF's first year didn't get a Coordinator until the tail end of the school year
 - (2) Jamie came in around August, September, and stayed for two years
 - (3) Graham is the first to really stay for the entirety of summer
 - viii) Interim Chairs over the summer, but committee points of contact that could answer questions?
 - ix) [Point of Information: Quorum is 4 out of 7]
 - x) Maybe go to ASUW and see if there can be a scope change so some can work during the summer, longer?
 - xi) Change the Bylaws so there is some sort of summer involvement?

- (1) Figure out the terms, how many year-rounds do we want, what sort of limitations are there, what IS "skeleton committee"
 - (2) Graham has a boat-load of opinions about these things ☺
 - (3) Logistically, those who are graduating are not technically UW students, so complications would be with that....if term goes til the next fall, you are already a couple people short for those reasons
 - (a) Can't have a Committee member who is not a UW student
 - (b) How we would decide who those students would be is the difficult part
 - (c) Could go to supporting groups (ASUW Senate, ASUW Board of Directors, GPSS), and ask for different numbers of people
 - (i) At least one one person from each group
 - (ii) Could email everyone in the committee if something is that tricky to get opinions
 1. But if we give people voting powers, they should have their OWN voting powers and not need to ask all other previous committee members
 2. No reason to keep everyone during the whole summer
 3. Only real voting would be transfer of money.
 - a. Maybe can only have control over_% of budget, or \$__ amount of money
 - (4) Scope and Conditions...Three potential situations.
 - (a) If no change to scope, but change to conditions, it would limit the power of the decision maker
 - (i) Ie what is under the dirt when you start. Not a scope adjustment, but a surprise that you never thought about
 - (b) If change Scope, could move money around and help their contingency
 - (c) Can we spend the leftover money that we have?
- c) A potential thought: Three or four members with representative authority that will continue on to another term.
- i) Meet twice during a month
 - ii) Check on projects that are going on during the summer
 - (1) Could be long....could be short
 - iii) How do we get the most amount of decision making with the least amount of work?
 - iv) Kind of advocating 2 year positions
 - (1) But to be Devil's Advocate...it is nice to have the OPPORTUNITY that the committee can change, and bring in new ideas/ways of thinking of things
 - (2) Nice to also have people from the past committee be around during the next school year so that there is some sort of idea
 - v) We are kind of talking about two things...We could also have people stay in over the summer who will not be in the next academic year
- d) Now, someone should take a stab at writing draft language to make Bylaw change

- e) Graham will write up language, but **send an email to Graham to give your two cents about what you think if appropriate.**
- 6) Wrap Up, Next Week's Agenda Items
 - a) Send Elizabeth an email if you have other ideas about what to talk about in our free time these coming weeks!
- 7) Adjourn—APPROVED
~5:29 PM~