

Campus Sustainability Fund

Committee Meeting Agenda

Monday, May 19, 2014 - 4:30pm - Husky Union Building 238

Agenda		
Time	Item	Presenter
4:30pm	Approve 5/12/14 Minutes	Elizabeth
4:31pm	Approve 5/19/14 Agenda	Elizabeth
4:32pm	Finish discussion and vote on second funding cycle project proposals	Committee
5:15pm	Budget Subcommittee Findings	Kayla, Alissa, Elizabeth
5:21pm	Outlook for the rest of the quarter	Elizabeth, Graham
5:26pm	Five-year celebration updates	Graham
5:30pm	Wrap Up, Adjourn	Elizabeth

- 1) Approve 5/12/14 Minutes—APPROVED
- 2) Approve 5/19/14 Agenda—APPROVED
- 3) Finish discussion and vote on second funding cycle project proposals
 - a) Recap of project discussion—you all know what they are!
 - b) Digital Apiary
 - i) Said they would aggressively seek out letters of support—still haven't received anything (they said they would say something by Friday, but they haven't)
 - (1) Said UW Beekeepers Association was excited...where is their letter?
 - (2) What to see more connections between UW community and their use of the SmartSensors
 - (a) So many sensors don't seem very helpful
 - ii) \$150 for Hive Maintenance was just in case a volunteer couldn't be found. Seems like they should have this by now
 - iii) If their budget was cut, unclear about what the real effect would be—too vague still/no speculation.
 - iv) Still really like the bee aspect, but doesn't feel as pulled together as we would hope
 - v) Remember that we approved the Green Wall CONTINGENT to them getting letters of support
 - (1) But that was more about they couldn't do the project unless they have the letters, and their project was ready to go anyway
 - (2) This one seems to have holes...
 - vi) **This discussion has been tabled until they can give us letters of support from UW entities by May 23rd**

- c) Yesler Swamp
 - i) Maybe instead of giving them just the feasibility study money and the permitting money, set aside the entire amount
 - ii) But the next committee would have to deal with it
 - (1) Can put in Contingency and go from there, but if the project doesn't work out, the next committee could take it out and use it for some other project
 - (a) Or if study doesn't work out, would relinquish funds?
 - (2) Maybe could have done that for Husky Sustainability Storms?...
 - (2) Maybe could have done that for Husky Sustainability Storms?...
 - iii) A huge amount of this project depends on getting the permits. If they can do it, they will get the rest of their money (which would perhaps be put into our Contingency Fund)
 - (1) Next year's committee decide?
 - (a) The permitting might change the scope or something, so it would be better to reapply?
 - (b) Or just set it aside and just make sure everything is good
 - (c) And/or a presentation, and committee will vote on if they money should be given or not. Money *will* be set aside.
 - (i) Not necessarily in contingency, but earmark it specifically for this project?
 - (2) Or just give them the money once they get the permits
 - iv) **Approve initial permitting funds (\$12,000), and approval to earmark the remainder in "some form" of separate budget to be contingent on a presentation by the project committee regarding the feasibility study, permits, and the future timeline (explained in more depth) and approval by the subsequent committee→APPROVED**
- d) Sustainable Stormwater
 - i) **Approved!**
 - ii) When Graham has the follow-up with them, be sure to emphasize if the coordinator is doing "their job" or if they are just delegating things to the "RSO"
 - (1) An RSO needs to have a certain number of people and officers in order to be created
- e) SEFS Restoration
 - i) Please refer to past minutes if you are confused.
 - ii) Project Denied
 - iii) **We will send the letters from Howard Nakase and Kristine Kenney to the project lead as an explanation (or something that summarizes their points)**
- 4) Budget Subcommittee Findings
- a) We didn't get to it!!! ☹️
- 5) Outlook for the rest of the quarter
- a) **Next week we will meet: Tuesday 27th, 4:30-530**
 - b) Monday, June 2nd, 4:30-5:30
 - c) Retreat?
 - i) A doodle will be created for finals week for our retreat!

- ii) Graham will send it out—keep a look out!
- 6) Five-year celebration updates
 - a) We have 50 people going to our 5-year celebration!!!
 - b) Suggested dress: Semi-formal FOR COMMITTEE
 - c) UW Club, at the bottom
- 7) Adjourn
 - a) ~5:29 PM~