

Campus Sustainability Fund Committee Meeting Minutes

April 13, 2015 – 4:30 to 5:30 PM – *HUB 307*

Attendees
CSF Committee: Graham Golbuff, An Huynh, Kayla Schick, Colin Butler, Carolyn Hartman, Natalie Gray, Connor Birkeland
Absent: Chris Clark, Erin Sofinowski
Guests: Claudia Frere, Christine Kenney

Agenda		
Time	Item	Presenter
2 min	Approve 4/6/15 Minutes Approve 4/13/15 Agenda	Committee
10 min	Review of TOSA Carnival Small Project Proposal	Committee
45 min	Review Bylaws and Suggested Language	Committee
2 min	Reminders, Wrap up, and Adjourn <ul style="list-style-type: none"> • Schedule Subcommittee Meetings • Respond to CSF Social Poll (forthcoming) • Sign up for Earth Day Tabling 	Kayla

Meeting Summary: While CSF projects continued the process of writing final project proposals, the Campus Sustainability Fund completed a series of small tasks in their April 13th meeting. These tasks involved reviewing a new small project application and bylaw review & editing.

– COMMENCE MEETING –

Motion: Approve April 6th, 2015 Minutes (Kayla) – APPROVED

Motion: Approve April 13th, 2015 Agenda (Kayla) – APPROVED

Review of TOSA Carnival Small Project Proposal – Committee

- First Impressions
 - No sustainability components!
 - Approached CSF as generic extra funding, not tailored to our criteria.
- Feedback to TOSA (an Educational/Outreach Opportunity):
 - Align with goals of Fund!
 - Offer Asian night market as an example.
 - Specify what CSF funding would supplement in line items!

Motion: *Reject* small proposal for TOSA w/ feedback – APPROVED

Review Bylaws and Suggested Language – Committee

- Discuss and/or alter language, regarding:
 - Interim Advisory Committee
 - Conflict of Interest
 - Hiring Process
 - Removing Static Language
 - Actionable Components
 - Applicant Eligibility
 - Project Preference
 - Funding Restrictions
 - Allocation of Funds and Project Selection

Reminders, Wrap up, and Adjourn – Kayla

- Schedule Subcommittee Meetings!
- Respond to CSF Social Poll!
- Sign up for Earth Day Tabling!

Motion: Adjourn (Natalie) – APPROVED

– ADJOURN MEETING –