

Campus Sustainability Fund Committee Meeting Minutes

Friday, November 21, 2014 - 4:00 to 5:00 PM - Gerberding 142

Attendees
CSF Committee: An Huynh, Kayla Schick, Colin Butler, Erin Sofinowski, Carolyn Hartman, Natalie Gray, Connor Birkeland
Absent: Graham Golbuff
Guests: Lyndsey Cameron, Jim Angelosante, Sean Schmidt, Sean Kennedy, Jan Whittington, Aubrey Batchelor

Agenda		
Time	Item	Presenter
4:00-4:01 (1 min)	Approve 11/14/14 Minutes Approve 11/21/14 Agenda	Kayla
4:01-4:07 (6 min)	1. Review and Vote on Committee Code of Conduct	Kayla
4:07-4:57 (50 min)	2. Discuss LOIs	Committee
4:57-4:59 (2 min)	3. Reminders	Kayla
4:59-5:00 (1 min)	Wrap up and Adjourn	Kayla

Meeting Summary: The CSF began review of its first round of Letter of Intent (LOI) submissions on November 21st, 2014. The committee discussed approximately half of the proposals- to be continued in their next meeting on December 5th (item 2). No final LOI decisions were made, but a number of smaller reviews and reminders were approved (items 1,3).

– COMMENCE MEETING –

Motion: Approve November 14th, 2014 Minutes (Erin) – APPROVED

Motion: Approve November 21st, 2014 Agenda (Kayla) – APPROVED

Introductions – All

Review and Vote on Committee Code of Conduct – Kayla

- Reviewed document as a committee.

Motion: Approve new Committee Code of Conduct, as written (Chris)– APPROVED

Discuss LOIS – Committee

- Sustainable Lighting for UW Farm – \$10,000
 - o Discussion/Comments/Questions
 - Why didn't this group fund lighting before?
 - It sounds like a possible research project.
 - What will happen after the study?
 - Conflict of Interest: IUNU product.
 - Will project maximize energy efficiency?
 - Includes feasibility study in total project.
 - Aubrey: Break it down?
 - Behavioral and Educational aspect is lacking, but can be improved!
 - o Conclusion: Give the project the option of either conducting feasibility study or choosing one style of bulb.

- UW Transit Screen – \$100,000
 - o Discussion/Comments/Questions
 - Kayla: Large Projects Fund?
 - Lacking student leadership portion
 - Explain matching funds – needs matching fund
 - Jan: Ask for greater specificity!
 - Lindsay: Contact Transportation Services!
 - Josh Cavanaugh
 - Celeste Gilman
 - Ask for feasibility study, as it is a large project.
 - Sean: Comes with a vector in mind.
 - o Conclusion: Feasibility study!
 - Connect further with Transportation Services.
 - Examine scope and cost of the project.
 - Acknowledge the overlap between your project .

- Re-Think Student Challenge – \$3,400
 - Discussion/Comments/Questions
 - How will they get people to go to this event?
 - Fund marketing?
 - We don't support food or swag.
 - Not everyone can benefit if the space is too small.
 - Pay for larger room?
 - Matching funds from RSOs?
 - Conclusion: The CSF is behind this event, itself! The challenge will be to find more creative ways to fund it and channel support.

- Shellfish Aquaculture – \$20,000
 - Discussion/Comments
 - “Modeled after UW farm!” “We love it!” “Relevant.”
 - CSF for capital projects. Green Seed matching fund for research?
 - Talk to Housing and Food Services!
 - Questions
 - How many students would it impact?
 - Where are those shellfish going to go?
 - What processes do they need in order to sell?
 - Feasibility study?
 - Management sustainability?
 - Explain environmental impact.
 - What is the scale of the farm?
 - Farming practices?
 - Conclusion: Feasibility Study! Explain:
 - Management
 - Curriculum
 - Processes
 - Environmental Impact

- Wood Salvage Program – \$57,500
 - Discussion/Comments/Questions
 - Expanding the physical capacity, but what about staff?
 - Specify student partner goals.
 - Not likely for building portion, just for “special projects”
 - Compare and contrast with the current company: Urban Hardwoods!
 - Nice potential!
 - Campus Interest:
 - Ed McKenney from Carpenter
 - Kimo Griggs from Architecture
 - Intellectual House
 - Gould Hall
 - Art Department
 - Environment Studies

- South lake Union Studio - Mad Art, Tim Detwiler
 - Tree growth is really fast here! This makes sense.
- To be continued!

Reminders – Kayla

- Voting for ESC appointee ends at midnight!
- Submit your expectations for the Chair/Vice Chair.
- Subcommittees, meet!
- 11/24 Meeting with the Student Regent.

MOTION: Adjourn meeting (Colin) – APPROVED

– ADJOURN MEETING –