

Campus Sustainability Fund Committee Meeting Minutes

January 30, 2015 – 4:00 to 5:00 PM – Gerberding 142

Attendees
CSF Committee: Graham Golbuff, An Huynh, Kayla Schick, Colin Butler, Erin Sofinowski, Carolyn Hartman, Natalie Gray, Connor Birkeland
Guests: Campus Wood Salvage Team, Shellfish Aquaculture Team, Jan Whittington, Sean Schmidt, Lysia Lee (UW Earth Club), and Guest Students

Agenda		
Time	Item	Presenter
1 min 4:00-4:01 PM	Approve 1/23/15 Minutes Approve 1/30/15 Agenda	Committee
15 min 4:01-4:16 PM	1. Project Presentation: Campus Wood Salvage	Daniel Sorenson
10 min 4:16-4:26 PM	2. Report from BSC on FY16 SAF Ask	Colin
15 min 4:26-4:41 PM	3. Project Presentation: Shellfish Aquaculture	Dan Gillion
8 min 4:41-4:48 PM	4. Update on Earth Day Planning Efforts/Committee	Guest: Lysia
10 min 4:48-4:58 PM	5. Announcement of CSF Brainstorming Workshop	An
2 min 4:58-5:00 PM	Reminders, Wrap up, and Adjourn	Kayla

Meeting Summary: On January 30th, 2015, the UW Campus Sustainability Fund hosted their second round of project presentations (Items 1 and 3), coordinated the committee for a survey regarding the projected amount of funding to ask in the new year (Item 2), and discussed upcoming events and how students can get involved (Items 4 and 5).

– COMMENCE MEETING –

Motion: Approve January 23rd, 2015 Minutes (Kayla) – APPROVED

Motion: Approve January 30th, 2015 Agenda (Kayla) – APPROVED

Project Presentation: Campus Wood Salvage

- Presentation: Benefits of Wood Salvage at UW
 - Salvage program is already in place!
 - Giving new life to reclaimed wood.
 - Tracking trees over time, enabling insight into the total life of a tree.
 - Developing partnerships with:
 - The College of Built Environments
 - UW Grounds-keeping
 - The UW Botanic Gardens
 - UW Facilities and Services
 - UW Construction
- Answers to CSF Questions
 - No cost for lumber materials, just the manufacturing/processing of it.
 - Considering options to address student liability and training.
 - There are more than enough resources for both Student Project and Campus Project use. The percentages will depend on the requests.
 - Education will focus on utilization of timber.
 - Can buy anything up to 100K, there are no serious problems with scale of this ask.
 - Machines will come from nearby vendors; therefore, servicing will be cheaper.
 - Infrastructure and knowledge base will be readily available “in a lot of ways”.

Student Activities Fee Ask, 2015– Budget Subcommittee

- Prepared: averaged subcommittee member proposals.
- Full proposal due 13th of February!
- What’s the history of given grants compared to what we’ve asked?
 - 10% less on average.
- Conclusion: Define what the goals are for the large project fund before making the Ask.
- Complete online survey to input your opinion!

Project Presentation: Shellfish Aquaculture

- Presentation:
 - Dan Gillan: Grad Student and Oyster Man
 - Overseas fishing background.
 - Interest in Sustainable Seafood Sourcing.
 - Goals of Shellfish Aquaculture Project
 - Engage UW Community: “Where does our seafood come from?”

- Initiate self-sustaining food production system, with UW Farm Model.
 - Platform for Outreach and Education
 - Research opportunities
 - Field Trips
 - Climate Change Education
 - Capstone Opportunities
 - UW as National Leader in Sustainable Food Sourcing
 - Requires Feasibility Study
- Answers to CSF Questions
 - Legal Counsel is free to us, but you may not need it!
 - Why did you choose the non-native species you did?
 - Established populations have been farmed for 100s of years in PNW.
 - Industry's Impact on this Project
 - Formalizing infrastructure
 - Connecting to industry professionals
 - Project's Impact on the Industry
 - Drawing academics (students, faculty) into aquaculture business
 - Engaging educated members of industry with UW and
 - Informing infrastructure with policy and science
 - All the monitoring is already acquired in the School.
 - Permitting Requirements- equipping partners that have already navigated that issue.
 - Consider special insurance for your project infrastructure!

Earth Day Planning – Lysia, Earth Club Officer

- Student organized event run by diverse environmental clubs! Awesome!
- Earth Day History: 45th Anniversary! Make it special!
- Kick-Off Event Brainstorming Sessions: Join the Planning Committee!
 - Contact lysiale@uw.edu by February 2nd, 2015

CSF Brainstorming Workshop – An

- A result of the CSF Town Hall idea generation exercise.
- Feb. 17th Sustainability Project Brainstorming Workshop will take place in the Mechanical Engineering Building, room 246, from 5:00-7:00 PM.
- Brainstorming new projects two weeks before LOIs are due!

Reminders and Wrap-Up – Kayla

- For next time: prepare for presentations from Rethink Event, Kincaid Bio-Swale, and Kincaid Ravine Signage Projects.
- Contact Lysia for Earth Club planning, and Natalie for subcommittee info.

Motion: Adjourn Meeting (Colin)– APPROVED