

## Campus Sustainability Fund Committee Meeting Minutes

April 6, 2015 – 4:30 to 5:30 PM, *HUB 307*

Attendees
<b>CSF Committee:</b> Graham Golbuff, An Huynh, Kayla Schick, Carolyn Hartman, Chris Clark, Colin Butler, Connor Birkeland
<b>Absent:</b> Erin Sofinowski, Natalie Gray
<b>Guests:</b> Aubrey Batchelor

Agenda		
Time	Item	Presenter
2 min 4:30-4:32 PM	Approve 3/13/15 Minutes Approve 3/30/15 Minutes Approve 4/6/15 Agenda	Committee
10 min 4:32-4:42 PM	Update on Earth Day Plans and Review of Small Project Request by Planning Committee	An
45 min 4:42-5:27 PM	Review <a href="#">Bylaws</a> and Suggested Language	Committee
2 min 5:27-5:29 PM	Reminders, Wrap up, and Adjourn <ul style="list-style-type: none"> <li>● Schedule Subcommittees</li> <li>● Respond to CSF Social Poll (forthcoming)</li> </ul>	Kayla

**Meeting Summary:** The committee approved a Small Project proposal from the Earth Day Planning Committee to help fund rental charges for tents, tables, and stages during April 22<sup>nd</sup> celebrations in Red Square. The remainder of the meeting revisited Article 1 of the CSF bylaws. This is a work in progress.

– COMMENCE MEETING –

**Motion:** Approve March 13<sup>th</sup>, 2015 and March 30<sup>th</sup>, 2015 Minutes as amended – APPROVED

**Motion:** Approve April 6<sup>th</sup>, 2015 Agenda – APPROVED

*Update on Earth Day Plans and Review of Small Project Request by Planning Committee – An*

CSF Earth Week events include:

- RSO Tabling in Red Square 10AM-3PM on Wednesday, April 22<sup>nd</sup> - AH will send out coordination details soon!
- Society for Ecological Restoration (SER) + CSF Restoration Work Party – new site by Paccar Hall, 12PM-4PM
- Work party followed by a UW Farm Pizza bake (this is not confirmed yet)
- Tentative events: bike tours – trying to get at least one of these in line with another UW Farm event during the week/weekend

#### Earth Day Small Project Proposal

- Earth Day Planning Coordinator asking for \$1000
- Funds will go towards rental charges for tents, tables, and stages
- Committee has already gotten sponsorship from ASUW (\$1000) and College of the Environment (\$1000)
- Earth Day events include exhibitors fair, keynote speaker, and the Dean of the College of the Environment

**Motion:** Approve Earth Day small project – APPROVED

#### *Bylaws –Committee*

Various details of Article 1 in the CSF bylaws were discussed and amended.

**Motion:** Adjourn Meeting – APPROVED

–MEETING ADJOURNED–