



SUSTAINABILITY ACTION FUND COMMITTEE

Friday, February 17th, 2017, 8:00 AM. VU460

Members: *Present: Wayne Rocque (ASVP for Student Life), Mary Moeller (ASVP for Business and Operations), Greg McBride (Assistant Director of Viking Union Facilities), Anna Kemper (Environmental & Sustainability Programs Director),*

Absent: *Seth Vidana (Sustainability Manager for Western), Johnathan Riopelle (Sustainable Action Fund Grant Coordinator), Jasmine Goodnow (Faculty Representative), Keiko Betcher (AS Sustainable Action Fund Education Coordinator), Kristen Tarr (Student at Large) and Izzy Juell (Student at Large).*

Advisor: Greg McBride

Secretary: Cora Cole

There were only 3 committee members present and so there was an informal meeting and discussion of issues relevant to the committee.

Greg talked about the ESC renovation process, they are working on the building's sustainability and would like feedback from students, like members of the committee. Additionally, Anna updated Wayne that the Student Technology Fee had looked further into the options for solar power, and will probably be doing a pilot project of less than \$5,000 this year, which they can acquire through the STF. Next year they will be coming back to the SAF to expand funding if the pilot is successful. Greg added that the STF could also fund new equipment for KUGS since they have a lot of things nearing the end of life.

Wayne asked if anyone had any input on the rubric's changes. Anna said that she liked the addition of yes/no question and the range offered for the other rubric items. Wayne said that he liked having it shorter and more concise. In the future he would like to have more consolidation, particularly from the SAF managers. Greg recommended that we put old projects through the rubric and see if they work well with it. Anna said that social impact does not meet section says that a project, "only affects a couple groups on campus" and that this wording would put most projects out of questioning. Greg suggested, braking social impact into two categories. How many people do you expect to be reached by the project? And how rich will their experience be? The secretary promised to make the changes and send them out later that day.

The Votes from the last meeting were concluded Thursday evening, resulting in:

John Francis to WWU: 5-0-1 **Approved**

A Change of Course: 4-0-1 **Approved**

EV Charging Stations: 4-0-1 **Approved**