



Western Washington University Associated Students
Sustainability, Equity and Justice Fund

Thursday, February 7th, 2019 1:00PM VU 462B

Members:

Present: Anne Lee (ASVP for Student Life), Johnathan Riopelle (AS Sustainable Action Fund Grant Program Coordinator), Crow Chouplek (SAIRC Representative), Scott Dorough (Campus Energy Manager), Katie Winkelman (ESP Director), Turner Campbell, Aden Nevler

Advisor: Greg McBride

Secretary: Grace Drechsel

Guests:

Motions:

SEJ-18-W-9 Approve the abstract for the Anaerobic Digester Large Grant Proposal. *Passed.*

SEJ-18-W-10 Approve the abstract for the Apana Water Project Large Grant Proposal. *Passed.*

Anne Lee called the meeting to order at 1:03PM.

I. Introductions

II. Amendments to the Agenda

Anne Lee made an acclimation to switch the order of the Action and Information items, and do Action Items first.

III. Approval of Minutes

No minutes to approve.

IV. ACTION ITEMS

a. Large Grant Proposal: Anaerobic Digester

MOTION SEJ-18-W-9 by *Winkelman*

Approve the abstract for the Anaerobic Digester Large Grant Proposal.

Second: Nevler Vote: 4-0-0 Action: *Passed.*

b. Large Grant Proposal: Apana Water Project

MOTION SEJ-18-W-9 by *Chouplek*

Approve the abstract for the Apana Water Project Large Grant Proposal.

Second: Winkelman

Vote: 4-0-0

Action: *Passed.*

V. INFORMATION ITEMS

a. Large Grant Proposal: Student-Centered Space in Huxley

Chouplek wondered what the team will do in order to promote community building. They pointed out that a lot of other spaces on campus become workspaces rather than promoting interaction with others. Questions to consider would be - how will it be different from those other spaces? What are they going to provide that is not already provided? Winkelman echoed Chouplek's concern. The bandwidth of Huxley for community-building is limited already. She pointed out that they don't currently have a working budget for those community-building things. She wondered what will this look like in 5 or 10 years from now.

Riopelle pointed out that space has already been reviewed and delegated in Arntzen Hall 221.

Winkelman wondered about ownership/management in terms of the long-term?

The committee also questioned what "other" meant in the budget. Riopelle answered that "other" in the budget means: the external, additional funds that they may be receiving from a different source.

McBride pointed out that maybe the committee should focus less on the logistics at this point and more on answering the question - does this proposal represent the values of the fund? Chouplek agreed, and wondered how the team will target the underrepresented groups to use this space. Lee said that from the proposal, it sounds like the space will be a lot like CEED in Woodring. It could be helpful to be use that as a model if the team needs more structure. Riopelle said that they are already using CEED as a model.

VI. Other Business

The results from the online vote for the WOHESC Large Grant Proposal were revealed. The grant passed, with results of 4-0-2.

Anne Lee adjourned the meeting at 1:35PM.