



Western Washington University Associated Students Sustainability, Equity and Justice Fund

Thursday, March 14th, 2019 1:00PM VU 462B

Members:

Present: Anne Lee (ASVP for Student Life), Scott Dorough (Campus Energy Manager), Nate Jo (ASVP for Business and Operations), Johnathan Riopelle, Turner Campbell, Kate Rayner Fried, Grace Wang, Katie Winkelman (AS ESP Director), Crow Chloupek, Aden Nevler

Advisor: Greg McBride

Motions:

SEJ-18-W-19 Move the H2o flow grant from Info to Action item. *Passed.*

SEJ-18-W-20 Approve the H2o flow medium grant application. *Passed.*

Anne Lee called the meeting to order at 1:06pm.

- I. Introductions**
- II. Information Items**
 - a. H2o Flow**

The H2o Flow team presented on their medium grant. It entailed putting three new water bottle refill stations on campus. Chloupek asked if they have visited the specific places in the buildings where they will be installed. They also urged the team to consider going beyond what is ADA accessible, because that should be viewed as the bare minimum.

Nevler asked what will happen with this grant when they all graduate in spring of this year. The group said that this project won't be done by spring, but they are in communication with people who will take it over. Wang asked if the microbial filters need replacement and if so, how often. The group responded that there is no upkeep or maintenance that comes with the filters – it is all built in. Nevler asked how much energy consumption comes from the refill station. The team responded far, far less than plastic water bottles.

MOTION SEJ-18-W-19 by Chloupek

Move the H2o flow grant from Info to Action item.

Second: Winkelman Vote: 6-0-0 Action: *Passed*

MOTION SEJ-18-W-20 by Chloupek

Approve the H2o flow medium grant application.

Second: Winkelman Vote: 6-0-0

Action: *Passed*

b. Student Food Insecurity Small Grant

A faculty member is asking for this funding in order to gather information and support further means of identifying and combating food insecurity on campus. This grant would usually be approved within the OS, but it is a conflict of interest because the person overseeing the food pantry works within the OS.

Nevler said that there is a cheaper live transcription software online that will achieve the same end goal. Winkelman wondered if maybe they were using the software that they did in order to meet some sort of industry standard. Winkelman said that she would like to see this come back with a justification for why they are choosing the transcription method that they are. Riopelle said that he will report back Spring quarter.

III. Discussion Item

a. New Position Hire

Lee said that after reflecting on their Spring quarter schedule, they won't have the capacity to take on the responsibility of the new hire. Chloupek said that they are interested in sitting on the committee.

Anne Lee adjourned the meeting at 1:34pm.