

# Associated Students of Western Washington University Sustainability Equity & Justice Fund Meeting Agenda February 28, 2022, 5:00 PM

## I. APPROVAL OF MINUTES

a. Meeting Minutes from February 14, 2022

## II. REVISIONS TO THE AGENDA

a. None at this time

#### III. INFORMATION ITEMS

- a. Laura Wagner Charter & Bylaw Revisions (10 minutes)
- b. **Zinta Lucans** Medium Grant Application Presentation: <u>Strengthening Experiences for Black</u> and Brown Men at Western Washington University (10 15 Minutes)
- c. **Zinta Lucans** Discussion on what will be voted on in this meeting (specifically regarding the Climate Leadership Certificate Application) (5-10 Minutes)

## IV. ACTION ITEMS

- a. Zinta Lucans
  - i Medium Grant Application
    - **1** Period Postal (10 minutes)
  - ii Large Grant Application Vote
    - 1 <u>Climate Liadership Certificate and Sustainability Pathways Capacity Development</u> (10 minutes)
  - iii Medium Grant Application
    - **1** <u>Strengthening Experiences for Black and Brown Men at Western Washington University</u> (10 minutes)

#### V. DISCUSSION ITEMS

a. Laura Wagner – Discussion to finalize SEJF out of session process language (15 minutes)

#### VI. OTHER BUSINESS

- a. Laura Wagner General Items (5-10 minutes)
  - i Next Meeting March 7, 2022 at 5:00 PM

<sup>\*</sup> All agenda items are subject to immediate action.

Note: Proposed motions show what is being requested. The actual motion may differ.