



**Western Washington University Associated Students  
Sustainability, Equity, & Justice Fund Meeting  
Minutes**

December 6, 2022, 4 PM

**Attendees:**

**Committee Members:** Amanda Cambre (Campus Utility Manager), Jenna Moreno (At Large Student), Keegan Curry (At Large Student), Lindsey MacDonald (Sustainability Engagement Institute Associate Director), Quincy Ingalls (Student Senator for Fairhaven College), Seb Genge (ASVP for Sustainability), Ted Tarricone (At Large Student), Zinta Lucans (Sustainability, Equity, & Justice Fund Coordinator).

**Staff and Assistants:** Casey Hayden (Assistant Director for Student Activities), Lily Van Mullem (Student Governance Assistant Secretary).

**Motions:**

**SEJF-22-F-7** Approval of November 29, 2022, Minutes. *Passed.*

**SEJF-22-F-8** Approval of Grant for the LEAD Reforestation Demonstration Project. *Passed.*

*Seb Genge, Committee Chair, called the meeting to order at 4:03 PM*

**I. CONSENT ITEMS**

12 minutes

**a.** Approval of the Minutes

***MOTION SEJF-22-F-7***

*Motion by Ingalls*

*To Approve Minutes from November 29, 2022, Meeting*

*Second: Curry*

*Motion passed 6-0-0*

**b.** Approval of Grant for the LEAD Reforestation Demonstration Project

***MOTION SEJF-22-F-8***

*Motion by Ingalls*

*To Approve Grant for the LEAD Reforestation Demonstration Project*

*Second: Curry*

*Motion passed 5-0-1*

- a. Genge asked if LEAD team explained how they got funding to send soil samples to be tested in a lab, or if the money from SEJF will be used to retroactively pay for that expense. Lucans responded that grants cannot be used to reimburse teams or individuals. The LEAD team used their own money to pay for the soil sample to be tested.
- b. Genge asked if the LEAD program had institutional funding that they would use to help fund the project. Lucans responded that she didn't think so but was not sure.
- c. Genge said the answers to his questions did not impact his voting decision.
- d. Lucans stated that the LEAD Reforestation Demonstration Project Grant Proposal was originally asking for \$20,272, but after the SEJF committee asked to include signage and interpretative services for the forest in the budget, the grant proposal adjusted to ask for \$20,772.

## **II. OTHER BUSINESS**

- a. Next meeting January 10, 2022, at 4:00 PM in VU 460/Teams

***Genge, Committee Chair, adjourned the meeting at 4:15 PM***