



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

February 10, 2023, 4:00 PM

Attendees:

Committee Members: Amanda Cambre (Campus Utility Manager), Jenna Moreno (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), Anna Phippen (SEJF Student Ambassador), Froylán Sifuentes (Faculty Representative), Natalie Harris (Environmental Justice Programming Coordinator).

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

Motions:

SEJF-23-W-5 Approval of the January 27, 2023, Minutes. ***Passed.***

SEJF-23-W-6 Approval of the Growth, Resilience, and Belonging medium grant proposal. ***Passed.***

SEJF-23-W-7 Approval of the WOHEC 2023 Scholarships medium grant proposal. ***Passed.***

SEJF-23-W-8 Approval of the APA National Conference 2023 medium grant proposal. ***Passed.***

Genge, Committee Chair, called the meeting to order at 4:07 PM.

I. CONSENT ITEMS

- a. Approval of the Minutes 1 minute

MOTION SEJF-23-W-5

Motion by Ingalls

To Approve the January 27, 2023, Minutes

Second: Tarricone

Motion passed 6-0-0

II. INFORMATION ITEMS

- a. **Lucans** – Budget 7 minutes
- i. Lucans said there was approximately \$500,000 in the Sustainability, Equity, and Justice Fund available for grant projects.

III. ACTION ITEMS

- b. **Genge** – Growth, Resilience, and Belonging: Strengthening membership and experiences for Black and Brown Men at WWU – medium grant 33 minutes

MOTION SEJF-23-W-6

Motion by Ingalls

To Approve Growth, Resilience, and Belonging: Strengthening membership and experiences for Black and Brown Men at WWU medium grant

Second: Tarricone

Motion passed 7-0-0

- c. **Lucans** – Washington Oregon Higher Education Sustainability Conference (WOHESC) 2023 Scholarships – medium grant 1 minute

MOTION SEJF-23-W-7

Motion by Tarricone

To Approve Washington Oregon Higher Education Sustainability Conference (WOHESC) 2023 Scholarships medium grant

Second: Ingalls

Motion passed 5-0-2

- d. **Lucans** – Attending the American Planning Association (APA) National Conference 2023 – medium grant 7 minutes

MOTION SEJF-23-W-8

Motion by Genge

To Approve Attending the American Planning Association (APA) National Conference 2023 medium grant

Second: Tarricone

Motion passed 7-0-0

IV. OTHER BUSINESS

a. Next meeting **February 24, 2023, 4:00 PM Viking Union 462 A/Teams**

Genge, Committee Chair, adjourned the meeting at 4:56 PM.