



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

March 10, 2023, 4:00 PM

Attendees:

Committee Members: Jenna Moreno (At Large Student), Keegan Curry (At Large Student), Lindsey MacDonald (Sustainability Engagement Institute Associate Director), Seb Genge (ASVP for Sustainability), Ted Tarricone (At Large Student), Zinta Lucans (Sustainability, Equity, & Justice Fund Coordinator), Froylán Sifuentes (Faculty Representative).

Guests: Elena King (Student Presenter), Clara Copley (Student Presenter), Xavier Rodriguez.

Staff and Assistants: Lily Van Mullem (Student Governance Assistant Secretary).

Motions:

SEJF-23-W-10 Approval of the February 24, 2023, Minutes. ***Passed.***

SEJF-23-W-11 Revise March 10, 2023, agenda to include Anaerobic Digestion - Large Grant Abstract. ***Passed.***

SEJF-23-W-12 Approval of Indigenous Resilience: Sharing Our Stories for Mental Health – Medium Grant Proposal. ***Passed.***

SEJF-23-W-13 Approval of Campus Bike Counter Installation – Large Grant Abstract. ***Passed.***

Genge, Committee Chair, called the meeting to order at 4:09 PM.

I. INFORMATION ITEM

- a. **Lucans** - Icebreaker 4 minutes

II. CONSENT ITEMS

- a. Approval of the Minutes 1 minute

MOTION SEJF-23-W-10

Motion by Curry

To Approve the February 24, 2023, Minutes

Second: Tarricone

Motion passed 5-0-0

III. REVISIONS TO THE AGENDA

- a. Motion to add Anaerobic Digestion - Large Grant Abstract to the agenda 1 minute

MOTION SEJF-23-W-11

Motion by Genge

To Revise the March 10, 2023, Agenda to include a presentation about the Anaerobic Digestion Large Grant Abstract

Motion passed 5-0-0

IV. INFORMATION ITEMS

- a. **Lucans** – [Creating Community for Underrepresented Students in the Environmental Sciences \(ESCI\) with Elena King](#) 19 minutes
- b. **Lucans** – [Anaerobic Digestion with Clara Copley](#) 27 minutes

V. ACTION ITEMS

MOTION SEJF-23-W-12 2 minutes

Motion by Genge

To Vote on Indigenous Resilience: Sharing Our Stories for Mental Health – Medium Grant Proposal

Second: Tarricone

Motion passed 5-0-0

MOTION SEJF-23-W-13 2 minutes

Motion by Curry

To Vote on Campus Bike Counter Installation – Large Grant Abstract

Second: Tarricone

Motion passed 4-0-1

VI. OTHER BUSINESS

- a. Next Meeting **March 29, 2023, 4:00 PM in Viking Union 460/Teams**

Genge, Committee Chair, adjourned the meeting at 5:05 PM.