

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

April 5, 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), Froylán Sifuentes (Faculty Representative), Sophie Snyder (ASVP for Student Services), Melissa Bernal (SEJF Student Ambassador), Erica Richardson (Proxy for Natalie Harris).

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

Motions:

SEJF-23-S-1 Approve March 10, 2023, and March 29, 2023, meeting minutes. *Passed*.

SEJF-23-S-2 Approve Creating Community for Underrepresented Students in the Enviornmental Sciences (ESCI) proposal. Passed.

SEJF-23-S-3 Approve Anaerobic Digestion on WWU's Campus proposal. *Failed*.

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

I. CONSENT ITEMS

a. Approval of the Minutes

3 minutes

MOTION SEJF-23-S-1

Motion by Tarricone.

To Approve March 10, 2023, and March 29, 2023, meeting minutes.

Second: Ingalls

Motion passed 6-0-1

II. INFORMATION ITEM

a. Discussion on Creating Community for Underrepresented Students in 5 minutes the Environmental Sciences (ESCI)

III. ACTION ITEM

MOTION SEJF-23-S-2

2 minutes

Motion by Genge.

To Approve Creating Community for Underrepresented Students in the Environmental Sciences (ESCI) proposal.

Second: Tarricone

Motion passed 6-0-2

IV. INFORMATION ITEM

b. Discussion on Anaerobic Digestion on WWU's Campus

14 minutes

V. ACTION ITEM

MOTION SEJF-23-S-3

1 minute

Motion by Cambre.

To Approve Anaerobic Digestion on WWU's Campus proposal.

Second: Tarricone

Motion failed 2-4-1

VI. OTHER BUSINESS

a. Next Meeting April 19, 2023, 4:00 PM VU 462B/Teams.

Genge, Committee Chair, adjourned the meeting at 4:31 PM.