



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

May 3, 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), Sophie Snyder (ASVP for Student Services), Erica Richardson (Proxy for Natalie Harris), Melissa Bernal (SEJF Student Ambassador).

Guests: Kirsten Drickey (Faculty), Sylvia Cohen (Temporary Staff/Faculty), Adriana Hernandez-Tobon (Presenter).

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

Genge, Committee Chair, called the meeting to order at 4:01 PM.

I. APPROVAL OF MINUTES

No approval of minutes. April 19, 2023, meeting was unofficial because quorum was not met.

II. REVISION TO THE AGENDA

24th International C. elegans Conference – Medium Grant presentation tabled.

III. INFORMATION ITEMS

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| a. Genge – Ice breaker | 6 minutes |
| b. Genge – La Bienvenida Welcome Program – Large Grant Abstract presentation by Adriana Hernandez-Tobon and questions and answers | 33 minutes |
| c. Zinta – Discussion on Grant Proposals | 14 minutes |

IV. CONSENT ITEM

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| a. Genge – Changes to Rules of Operation and Charge and Charter | 8 minutes |
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V. OTHER BUSINESS

Next Meeting **May 17, 2023, 4:00 PM VU 462B/Teams.**

Genge, Committee Chair, adjourned the meeting at 5:02 PM.