



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

May 17, 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), Erica Richardson (Proxy for Natalie Harris), Froylán Sifuentes (Faculty Representative).

Guests: Dr. Karen Stout (Director of Morse Leadership Institute), Savannah Jackola (Furniture Fest presenter), Nikita Presler (Furniture Fest presenter), Thane Davis (Furniture Fest presenter), Andrea Talty (ZeNETH presenter), Hari Nath (ZeNETH presenter), Ryan Bottem (ZeNETH presenter), Valerie Alaniz.

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

Motions:

SEJF-23-S-4 Add five additional minutes to the meeting. *Passed.*

SEJF-23-S-5 Disapprove La Bienvenida Welcome Program project proposal. *Passed.*

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

I. REVISIONS TO THE AGENDA

- a. Approval of April 5, 2023, and May 3, 2023, minutes tabled.
- b. Presentation about Project ZeNETH Building Construction added to agenda.
- c. Discussion about grant presentations tabled.
- d. Five minutes added to the meeting.
- e. Genge offered a report about SEJF Committee Charge and Charter.

II. INFORMATION ITEMS

- a. **Lucans** – Advancing the Morse Leadership Institute’s Community Engagement Project Program with Dr. Karen Stout 20 minutes
- b. **Genge** – Furniture Fest & Couchella with Savannah Jackola, Nikita Presler, and Thane Davis 15 minutes

- c. **Lucans** – Project ZeNETH Building Construction with Andrea Talty, Hari Nath, Ryan Bottem, and Ted Tarricone 18 minutes

IV. ACTION ITEMS

MOTION SEJF-23-S-4 2 minutes

Motion by Cambre

To add five additional minutes to the meeting.

Second: Tarricone

Motion passed 6-0-0

MOTION SEJF-23-S-5 36 minutes

Motion by Genge

To disapprove La Bienvenida Welcome Program project proposal.

Second: Tarricone

Motion passed 7-0-0

V. REPORT

Genge – Sustainability, Equity, and Justice Fund Committee Charge and Charter approved by the ASWWU Executive Board.

VI. OTHER BUSINESS

Next meeting **May 24, 2023, 4 PM on Microsoft Teams.**

Genge, Committee Chair, adjourned the meeting at 5:30 PM.