



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

May 24, 2023, 4:00 PM

Attendees:

Committee Members: 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), Sophie Snyder (ASVP for Student Services), Melissa Bernal (SEJF Student Ambassador).
Staff and Assistants: Rue Blanchard (Student Governance Assistant).

Motions:

SEJF-23-W-6 Approval of the April 5, 2023, and May 3, 2023, Minutes. ***Passed.***

SEJF-23-W-7 Approval of the Morse Leadership Institute Community Engagement Project Program and Furniture Fest & Couchella. ***Passed.***

Genge, Committee Chair, called the meeting to order at 4:04 PM.

I. CONSENT ITEMS

- a. Approval of the April 5, 2023, and May 3, 2023, Minutes

MOTION SEJF-23-W-6

Motion by Ingalls

To approve the April 5, 2023, and May 3, 2023, minutes.

Second: Tarricone

Motion passed 6-0-0

II. INFORMATION ITEMS

- a. **Lucans** – Budget Overview
 - i. There will be a budget proposal the following week.
 - ii. Lucans shared the Budget Report spreadsheet.
- b. **Genge** – Discussion on Grant Proposals presented on May 17th, 2023
 - i. Morse Leadership Institute Community Engagement Project Program

- ii. Furniture Fest & Couchella
- iii. ZeNETH: Construction Phase

III. ACTION ITEMS

MOTION SEJF-23-W-7

Motion by Tarricone

To approve the Morse Leadership Institute Community Engagement Project Program and Furniture Fest & Couchella

Second: Ingalls

Motion passed 6-0-0

IV. OTHER BUSINESS

- a. Next Meeting **May 31, 2023, in Viking Union 460/Teams.**

Genge, Committee Chair, adjourned the meeting at 4:39 PM.