

November 5, 2021
Carbon Fund Introductory Committee Meeting

Representation	Name & Title	Attendance
Faculty	Yihsu Chen (staff)	No
GSA	Julia Cheresh (student)	Yes
Enviroslug	Kiran Favre (student)	No
Procurement	Kathleen Rogers (staff)	No
PoCSC	Christopher Lang (student)	Yes
CNI/SO Rep	Tina Mathrani (student staff)	Yes
SUA	Alex Unger (student)	No
CF Coordinator	Kiaya Moser (student staff)	Yes
CF Coordinator	Kate Battaglia (student staff)	Yes
Non-voting Members		
Sust. Office Director	Elida Erickson	Yes
Sust. Office CF Manager	Ellen Vaughan	Yes

Agenda:

12:00pm - 12:20pm

- Kate - Introductions: Name, position, what is your prior experience with CF and what is your past favorite project (10 year anniversary)

12:20pm - 12:40pm

- Ellen - Carbon Fund Overview
 - Budget
 - Committee Member Responsibilities
 - Grant Timeline
 - Review and understand the Constitution

12:40pm - 1:00pm

- Kiaya:
 - [Calabasas Garden Update](#)
 - Dates of micro/macro voting
 - For future meetings, in person or over Zoom?
- Ellen:

- c - Ideas?
- Tagline change? "Supporting Carbon Neutrality by 2025"
 - "Supporting Your Sustainable Projects" or "Innovations" "Ideas" "Dreams" ... "since 2010"
- Darryl Wong Update
- Next steps...

Notes:

Basic Overview

- SUA representative stepping down (Alex Unger), requesting new member
- Almost all money was spent during the last cycles
 - \$130,000 added annually through fees but about \$120,000 to spend after student pay and contingency
 - Last year we couldn't fund all applications, many were encouraged to return this cycle
 - Most likely there will be no spring cycle, due to high requests this round
 - Looking to push student outreach in the spring
- Essential that committee members fill out voting matrix
- Quorum this year = 5

Calabasas Greenhouse Update

- Requesting a 6 month extension
- Accomplished a lot but are running into bureaucratic issues
- Building great community, giving them an extension would be beneficial
 - See [Calabasas Garden Update](#)
 - Kiaya: 6 month extension
 - Kate: 6 month extension
 - Tina: 6 month extension
 - Julia: 6 month extension
 - Chris: 6 month extension
 - Kiaya will email project with results

Micro/Macro Voting Meetings

- Google Invite -- hybrid micro voting meeting **Tuesday Nov. 23, 2021 2:45 pm**
 - We will **wait to schedule macro voting** until we know everyone's availability
more: *Next year: wait until week 8 to send doodle poll for winter meeting*
- Future meetings will be hybrid

10 Year Report/Celebration

- Support for the idea of a movie/video
 - Summary statistics of money use and sustainability impacts on campus over past 10 years
 - Looking at greenhouse gas reports
 - Carbon Fund Campaign Week

- Consider sharing largely on social media
 - Solar tables would be a great visual to include in the video
- Student fee is still \$3, considering inflation should we consider changing student fee measure sometime in the future.

Tagline

- Developing a new tagline
 - “Supporting your sustainable projects”
 - “Supporting your innovation since 2010”
 - “Supporting sustainable innovation to achieve carbon neutrality”
 - “Sustainable innovation towards carbon neutrality”
 - “Student driven sustainability and carbon neutrality”
 - Ecosocial
 - Community
- Send out a Google Form on tagline/follow-up

Darryl Wong

- Vote on Darryl Wong’s \$1,000 water efficiency request via email after more details