

Winter 2024 TGIF meeting minutes
Note Taker: Jewel Persad

TGIF MINUTES 2024

DATE: April 22th, 2024

LOCATION: <https://ucsb.zoom.us/j/82754742188>

Minutes/Actions recorded by: Jewel Persad

Roll Call

Name (voting Member)	Note:	Name (non VM)	Note:
Roland Geyer	Absent	Katie Maynard	Present
Mark Rousseau	Present	Mo Lovegreen	Absent
Meghan Roberts	Present	Jordan Sager	Absent
Mackenzie Wade	Absent	Andrew Riley	Absent
Michelle Shteynberg	Present	Eric Newlove	Absent
Elise Roberts	Present	Jewel Persad	Absent
Maddeline Cooper	Absent		

Meeting Minutes for 2024

- Corrections or additions
 - Elise wasn't included in roll call
 - No other correction or additions to the Winter/Spring 2024 meeting minutes

Award letters

- Grant manager drafted the award letters for the Winter proposals and shared with the committee last week.
- No edits from the committee
- Jewel to send out to grant recipients

Review of TGIF questions responses

Vote on three mini proposals

- “Green Space” (proposal missing name) - All the Favor
- "CERT Club Backpacks - All in Favor with the stipulation that CCBER or AIISA will manage the garden, AIISA is supportive of the project, and building occupants do not have any objections
- Preserving Cultural Heritage: Sustainable Solutions for Pest Management - All Opposed

TGIF Bylaws

- All in favor of approving proposed changes

Committee membership for 2024/2025

- Elise Roberts and Meghan Roberts graduate
- Michelle, the undergraduate representative can stay on for next year

Areas for improvement

- Limit early funding decisions for proposals
- More promotion of mini grant opportunities
 - Potentially increasing funding to \$2,000 max grant and up to \$20,000

DATE: April 17th, 2024

LOCATION: <https://ucsb.zoom.us/j/82754742188>

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Mark Rousseau	Present	Mo Lovegreen	Present
Meghan Roberts	Present	Jordan Sager	Absent
Mackenzie Wade	Present	Andrew Riley	Present
Michelle Shteynberg	Present	Erc Newlove	Present
Maddeline Cooper	Absent	Jewel Persad	Present
Elise Roberts	Present		

Action Items Winter 2024 proposals:

- Reviewed proposed funding list for Winter Quarter proposals

- Committee **vote on funding** the following projects:
 - High-Efficiency Laboratory Glassware Washer for Bren Hall - All in favor
 - Waterless Condensers - All in favor
 - LED Lighting for the Image Resource Center - All in favor
 - CCS Old Little Theater LED fixture trial retrofit - All in favor
 - Elings Hall Data Center Cold Aisle Containment and Energy Efficiency Study - All in favor
 - Environmental Justice For Engineers Workshop - All in favor
 - Environmental Justice Symposium - All in favor
 - Edible Insect Initiative - All in favor
 - Lot 22 Electric Vehicle Charging Expansion; The Equitable Charging Access for Renters in the 805 region (E-CAR 805) Project - All in favor
 - Eco-friendly Painting Preparation Alternative - All in favor
 - Campus Circular Clothing Economy - All in favor
 - LEED Green Associates Exam - All in favor
 - Commencement ClearStream Infrastructure Project Application - All in favor
 - Expansion of Laboratory Glove Recycling Initiative - All in favor
 - UCSB's Early Childhood Care and Education Services/ Ecological Playscape Project - All in favor
 - Nanofab Chilled Water System Upgrade - All in favor
 - Diesel to Electric- All in favor
- Committee **vote not to fund** the following projects
 - UCSB Environmental Diet Conference - All in favor
 - Isla Vista Pedicabs - All in favor
 - The UCSB Private Carpool Network, powered by Pool Up - All in favor
 - The Plunge - All in favor
 - Zoot Suit - All in favor
 - Hanging Garden of Babylon - All in favor
 - Aligning Community Members with Locally Correct Genotypes of Native Plants - All in favor
 - Estimating Scope 3 Emissions from Purchased Goods & Services - All in favor

Spring Mini grant proposals reviewed:

- Green space (title given as one wasn't provided with the proposal)
 - Questions: Plan for garden maintenance, garden location, and where they are in the process of consultation with nearby building occupants and CCBER, AIISA, and ECP
- CERT

- Preserving Cultural Heritage: Sustainable Solutions for Pest Management
 - Questions: Could they borrow the vacuum cleaner and or would they have use for it in the future, what is the cost of fumigation vs the proposed alternative method

Action Item: Reach out to Green Space and Preserving Cultural Heritage: Sustainable Solutions for Pest Management to answer above committee questions.

DATE: April 10th, 2024

LOCATION: <https://ucsb.zoom.us/j/82754742188>

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Roland Geyer	Present	Katie Maynard	Absent
Mark Rousseau	Absent	Mo Lovegreen	Absent
Meghan Roberts	Present	Jordan Sager	Absent
Mackenzie Wade	Present	Andrew Riley	Absent
Michelle Shteynberg	Present	Erc Newlove	Present
Maddeline Cooper	Present	Jewel Persad	Present
Elise Roberts	Present		

Proposals Discussed:

- Continued to reviewed question responses for all Winter Quarter applications
- Discussed the following proposals in more depth
 - **Estimating Scope 3 Emissions from Purchased Goods & Services**
 - Nanofab chilled water
 - Aligning Community Members with Locally Correct Genotypes of Native Plants
 - Expansion of Laboratory Glove Recycling Initiative

DATE: April 3, 2024

LOCATION: <https://ucsb.zoom.us/j/82754742188>

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Mark Rousseau	Present	Mo Lovegreen	Absent
Meghan Roberts	Present	Jordan Sager	Absent
Mackenzie Wade	Present	Andrew Riley	Absent
Michelle Shteynberg	Present	Erc Newlove	Present
Madeline Cooper	Absent	Jewel Persad	Present
Elise Roberts	Present		

Proposal Reviewed

- Expansion of Laboratory Glove Recycling Initiative
- Started reviewing question responses for all Winter Quarter applications

DATE: March 12th, 2024

LOCATION: <https://ucsb.zoom.us/j/82754742188>

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Mark Rousseau	Present	Mo Lovegreen	Present
Meghan Roberts	Present	Jordan Sager	Absent
Mackenzie Wade	Present	Andrew Riley	Present
Michelle Shteynberg	Present	Erc Newlove	Present

Madeline Cooper	Absent	Jewel Persad	Present
Elise Roberts	Present		

Proposal reviewed

- **Eco-friendly Painting Preparation Alternatives**
 - Questions: Could we provide funding for leasing it for a year?
- **Campus Circular Clothing Economy**
 - Questions/followups: Need to connect with with HDAE Operations (work through Mark for this)
- **Nanofab chilled Water System Upgrade**
- **LEED Exam Scholarship**
 - Questions: The proposal indicated that low income students are prioritized, can they tell us how this is currently done or how you plan to do it?
 - Our Basic needs program has access to financial data and would be happy to partner if needed.

- **Commencement ClearStream Infrastructure**
 - Questions: Confirm these could be used for other events
- **Native Plants**
 - Questions: Would you like to see more details about the education line item since \$6k for social media is a lot.

Action Items:

- Reach out to proposers to answer committee question

DATE: March 5th, 2024
LOCATION: <https://ucsb.zoom.us/j/82754742188>
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Meghan Roberts	Present	Jordan Sager	Absent
Mackenzie Wade	Present	Andrew Riley	Present
Michelle Shteynberg	Present	Erc Newlove	Absent
Madeline Cooper	Absent	Jewel Persad	Present
Elise Roberts	Present		

Proposals Reviewed

- **Estimating Scope 3 Emissions from Purchased Goods & Services**
 - Noted at the start of the review: Jewel was involved in helping to submit the Bren Group project but wasn't involved in the TGIF application.
 - Questions: Is there an opportunity for Procurement or UC to kick in some additional funding. Bren group project status update, Is the project scalable?
- **The Plunge**
- **Zoot Suit**
- **Hanging Gardens of Babylon**
 - Question/Followup - Reach out to see if we can support refining this application.
- **Early Childcare education Services Ecological Playscape Project**
 - Questions: Can we see a breakdown of who sends their kids to the childcare center (students, faculty, staff, community)? What does the vision for the playscape look like?

Action Items:

- Reach out to proposers to answer committee question

DATE: Feb 27th, 2024

LOCATION: <https://ucsb.zoom.us/j/82754742188>

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Roll Call

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Mark Rousseau	Absent	Mo Lovegreen	Present

Meghan Roberts	Present	Jordan Sager	Absent
Mackenzie Wade	Present	Andrew Riley	Present
Michelle Shteynberg	Present	Erc Newlove	Absent
Madeline Cooper	Absent	Jewel Persad	Present
Elise Roberts	Present		

Discussion on clear guidelines for making early proposal decisions

- Encourage folks to submit fall mini grant deadlines if they need an early decision.

Proposals Reviewed:

- Edible Insect exhibit Proposal:
 - Asking \$1,000 and decision by March 15th
 - Vote - All in favor
 - Mackenzie Wade excused herself for the conversation and vote
- Environmental Justice Symposium
 - Questions: Interested in getting a breakdown of who registered for last years event (undergraduates, grads, staff, faculty) and any other metrics and or outcomes from last year's event that would be helpful for us.
- Isla Vista Pedicabs
 - Note: Jewel indicated that she currently supervises this student in an unrelated position
- The UCSB Carpool Initiative
- Lot 22 EV charging
 - Katie Maynard excused herself from the conversation
 - Questions: Would like to see any charging data you have for campus, specifically for lot 22, to see what the current demand is of existing stations. Explain the fee structure for charging, can you confirm that this would be open to everyone and that a parking permit would need to be purchased?

Action Items:

- Reach out to proposers to answer committee question

DATE: Feb 20th, 2024

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Reviewed honorarium criteria proposed at the end of last year

- Should we say it needs to be free and accessible to students?
 - Suggestion to add student scholarships into the language for events charging a fee

Proposal Reviewed

- Elings Hall Data Center Cold Aisle Containment and Energy Efficiency Study
- Justice For Engineerings Workshop
 - Questions/Suggestions
 - Have you reached out to Financial aid for Guidelines for providing prize money?
 - Poster Questions"
 - Will all 50 posters be put up?
 - The Campus Fire Marshall typically requires that these go behind plexiglass
 - Instead of printing and putting up all 50 posters, could you select the top 10 posters to print and display?
 - I noticed that the posters will be submitted 1 month after the event, how would you draw attention to these posters? A post event colloquium with a poster showcase might bring attention.
 - Catering
 - Instead of single use sugar sweetened beverages could you request from catering bulk lemon water and ice tea?
- UCSB Environmental Diet Conference
 - Questions: Did you ask the AS finance committee for funding and if so did you hear back from them? Can you clarify where you are in terms of securing a

keynote and the breakdown of travel reimbursement and honorarium in the requested \$3000? Have you considered local speakers?

DATE: Feb 13th, 2024

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Michelle Shteynberg	Present	Erc Newlove	Present
Madeline Cooper	Present	Jewel Persad	Present
Elise Roberts	Present		

Bylaws Update

- Send out proposed bylaw changes to the committee
 - Not all reviewed so decided to table item

Proposal reviewed

- High -efficiency Lab Glassware Washer for Bren Hall
 - Questions
 - What other glasswashers did you look at and how did you determine this was the best model?
 - What is the expected lifespan of the glasswasher and how old is the existing one?
 - Can you show us the calculations behind your ROI estimate?
 - Doesn't look like Conco participates in <https://actdatabase.mygreenlab.org/> but you could compare water and energy use of conco to one of the models in the ACT database?
- Waterless Condensers
- LED Lighting for the Image Resource Center
 - followup: Check on savings calculations

- CCS Old Little Theater LED fixture trial retrofit
 - Followup: Need to have them check with FM about installation, might need a facilities person. Ask them to show us kwh Calculations
- **Diesel to Electric**
 - Questions: ask if they are aware of range changes in cold weather and if they are willing to they decommission the old truck