Meeting Synopsis:

1. Call to order
2. Introductions
3. Announcements
4. Review of the minutes from January 5, 2021
5. Chair’s report
6. Discussion about FCSA/FCMA collaboration on policing - Gautham Reddy
7. ASUW report from Clara Coyote
8. Good of the order
9. Adjourn

1. Call to order

The meeting was called to order at 3:40 p.m.

2. Introductions

Nothing was stated.

3. Announcements

Gail Joseph shared an update with the council on the ACIA academic results from Autumn 2021 (Exhibit 1).

Chair Culligan noted interest in expanding FCSA membership to include more UW Bothell and UW Tacoma members and more students.

The medical note taskforce had met to discuss changes to the legislation language. The updated legislation will be on the agenda for the next SEC meeting.

There was an update on the UW Tacoma request on revision to scholastic regulation on Dean’s List S/NS. FCAS will not consider the request.

4. Review of the minutes from January 5, 2021

The minutes from January 5, 2021 were approved as written.
5. **Chair’s report**

Chair Culligan noted the office of student life dealt with increased reports of crime North of 45th Street (robbery, assaults, etc). Parents of students requested additional police presence but UWPD does not have jurisdiction in that area. A member noted that students would not invite increased police presence. Instead, students would ask for advocates specialized with gender-based violence, DV, and sexual assault.

6. **Discussion about FCSA/FCMA collaboration on policing - Gautham Reddy**

Gautham Reddy (FCMA chair) joined the council to discuss an upcoming webinar on policing at UW, including panelists from student life and faculty. Members were asked to recommend specific panelists and topics of interest to discuss during the webinar.

7. **ASUW report from Clara Coyote**

Essac Mazengia and Lee Kane (UW Students) joined the council to discuss updates and issues from ASUW with Coyote. Updates included the hiring of a black mental health professional for cultural expertise, the undergraduate diversity credit requirement taskforce, transfer student access to direct-to-major, UW divesting from private prisons, and UW divesting from fossil fuels.

Mazengia shared a presentation from the ICA (Institutional Climate Action) on a divestment campaign from fossil fuels (Exhibit 2) and a resolution from student governance (Exhibit 3).

8. **Good of the order**

Nothing was stated.

9. **Adjourn**

The meeting was adjourned at 2:52 p.m.

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Minutes by Alexandra Portillo, faculty council analyst, xanport@uw.edu

**Present:**

- **Faculty Code Section 21-61 A:** Andrea Carroll, Ann Culligan (chair), Kivanc Dincer, Gail Joseph, Clark Musselman, Selma Powell, Caley Cook
- **Faculty Code Section 21-61 B:** Christine Shoemaker, Jonathan Franklin, Clara Coyote
- **Faculty Code Section 21-61 C:** Lincoln Johnson
- **Guests:** Essac Mazengia, Gautham Reddy

**Absent:**

- **Faculty Code Section 21-61 A:** Dean Heerwagen, Christopher Campbell
- **Faculty Code Section 21-61 B:** Kat Eli
Exhibits

Exhibit 1 – Academic Results Autumn 2020
Exhibit 2 – ICA Campaign Deck
Exhibit 3 – Fossil-Fuel-Divestment-Resolution.docx
### 20 Teams Above a 3.0 Team GPA

<table>
<thead>
<tr>
<th>Team</th>
<th>GPA</th>
</tr>
</thead>
<tbody>
<tr>
<td>Baseball</td>
<td>3.39</td>
</tr>
<tr>
<td>Women's Basketball</td>
<td>3.57</td>
</tr>
<tr>
<td>Beach Volleyball</td>
<td>3.71</td>
</tr>
<tr>
<td>Men's Cross Country</td>
<td>3.37</td>
</tr>
<tr>
<td>Women's Cross Country</td>
<td>3.57</td>
</tr>
<tr>
<td>Football</td>
<td>3.18</td>
</tr>
<tr>
<td>Women's Golf</td>
<td>3.77</td>
</tr>
<tr>
<td>Gymnastics</td>
<td>3.78</td>
</tr>
<tr>
<td>Men's Rowing</td>
<td>3.43</td>
</tr>
<tr>
<td>Women's Rowing</td>
<td>3.46</td>
</tr>
<tr>
<td>Men's Soccer</td>
<td>3.62</td>
</tr>
<tr>
<td>Women's Soccer</td>
<td>3.68</td>
</tr>
<tr>
<td>Softball</td>
<td>3.36</td>
</tr>
<tr>
<td>Men's Tennis</td>
<td>3.53</td>
</tr>
<tr>
<td>Women's Tennis</td>
<td>3.77</td>
</tr>
<tr>
<td>Men's Track &amp; Field</td>
<td>3.39</td>
</tr>
<tr>
<td>Women's Track &amp; Field</td>
<td>3.54</td>
</tr>
<tr>
<td>Men's Track &amp; Field – Indoor</td>
<td>3.36</td>
</tr>
<tr>
<td>Women's Track &amp; Field - Indoor</td>
<td>3.52</td>
</tr>
<tr>
<td>Volleyball</td>
<td>3.43</td>
</tr>
</tbody>
</table>

### Most Improved Teams

- **Women's Basketball**
- **Men's Cross Country**

#### Large Team High GPA:
- Women's Soccer
- Men's Soccer

#### Small Team High GPA:
- Gymnastics
- Men's Tennis
25 STUDENT-ATHLETES EARNED A 4.0 GPA
*Minimum 12 graded credits or final quarter, excludes S/NS grades

ROW 1: Jesse Martineau, Race Porter, Addison Shrock (FB), Manhua Chen (WGO), Katherine McNamara (GYM)

ROW 2: Geneva Thompson, Isabella Weiss (GYM), Brittani Shappell, Ava Trogus (WROW), Ryan Crowley (MSOC)

ROW 3: Olivia van der Jagt (WSOC), Noelle Hee (SFB), Brandon Wong (MTE), Makenna Barton, Anna Gibson (WTR)

ROW 4: Ashleigh Helms, Katie Rainsberger, Hannah Waskom, Aaliyah Wilson (WTR), Lauren Sanders (VB)

ROW 5 / PHOTO UNAVAILABLE: Joshua Emanuels (BSB), Wen Eckelberg (WROW), Scott Gustafson (MSOC), Jayden White (MTR), Delaney Ezeji-Okoye (WTR)
Institutional Climate Action

A Climate Justice Divestment Coalition of Publicly Funded Washington State Colleges
Vision
Our public institutions of higher education must model the clean and just transition that’s required to confront the climate crisis and create a future free from carbon emissions.

Mission
We are organizing in solidarity to hold WA public institutions of higher education accountable for their current and future climate-altering investments and impacts.
**Campaign Demands**

1. Declare the climate crisis an emergency which requires a response
2. Implement sustainable changes on campus to address the climate crisis
3. Divest all endowments & pensions from fossil fuel industries by 2025
4. Re-invest 3-5% of endowments into equitable climate solutions
5. Commit to carbon neutrality by 2030 and net zero carbon emissions by 2040
Steps for ICA Divestment Campaign

Step 1: Build Support
Petition - Get students, faculty & staff to sign a petition for Divestment (Over 1,000 signatures already)
Pass a Resolution for Divestment in:
- ✔ Undergraduate,
- ✔ Graduate, &
- ☐ Faculty senates

Step 2: Convene ACSRI
- Send, petitions and resolutions and endorsements to the Board of Regents
- Meet with ACSRI and make the case.

Step 3: Demand Divestment by 2025
- Maintain pressure through press coverage & artful activism
Petition:
www.tinyurl.com/ICAPetition

Website:
https://institutionalclimateaction.wordpress.com/

Contact:
institutionalclimateaction@gmail.com

Instagram:
@ica_uwchapter
Title: Resolution Regarding Divestment of UW Resources from Fossil Fuel Companies

Sponsored by: Andrew Shumway (GPSS Executive Senator), Lincoln Lewerke (GPSS Senator), Justin Pothoof (GPSS Senator), Molly Wieringa (GPSS Senator), Logan C Jarrell (GPSS Secretary)
Written by: Lincoln Lewerke (GPSS Senator), Esaac Mazengia (ASUW Senator)
Resolution number: 04.20-21

WHEREAS, the Intergovernmental Panel on Climate Change reported in 2018 that “...human-induced warming reached 1°C above pre-industrial levels around 2017 and, if this pace of warming continues, would reach 1.5°C around 2040 (1); and

WHEREAS, the estimated economic impact of such a rise in atmospheric temperatures would be $54 trillion dollars in damages (1); and

WHEREAS the Board of Regents Statement of Ethical Principles states “As trustees of that legacy, it is our responsibility to hold ourselves and one another to the highest ethical standards, guiding our quests for the discovery and dissemination of knowledge and the conduct of other University affairs with a deep respect for the rules and societal standards that define the right way to conduct our work” (2); and

WHEREAS the Statement of Ethical Principles later reads “As stewards of University resources, we each have a responsibility to ensure that all assets under our control are used prudently, ethically, and for their designated purposes…”(2); and

WHEREAS, the University of Washington has recognized its part in confronting climate change by signing the American College & University Presidents’ Climate Commitment (3), the Washington Business Climate Declaration (4), and the “We Are Still In” letter (5); and

WHEREAS, The UW divested from only thermal coal in 2014, and have yet to take public actions towards further divestment from fossil fuels (6); and

WHEREAS, many of the University of Washington’s peer institutions have pledged to or have already fully divested from fossil fuels, including the University of Hawaii, Oregon State University, University of Oregon, University of British Columbia, and the entire University of California school system (6) and

WHEREAS, divestment from all fossil fuels is currently not a part of the University's Climate Action or Sustainability plans; and

WHEREAS, Jagdeep Singh Bachher, the University of California’s chief investment officer stated that the University of California divested from fossil fuels because maintaining them posed a significant financial risk (7); and

WHEREAS, the University of Washington's continued investment in fossil fuels not only promotes the continued emission of fossil fuels, and hinders necessary changes to renewable energy sources but puts in jeopardy the University's pension and endowment funds; now, therefore,
BE IT RESOLVED BY THE GRADUATE AND PROFESSIONAL STUDENT SENATE OF THE UNIVERSITY OF WASHINGTON:

THAT, the University of Washington should publicly announce that climate change is a crisis and an imminent threat to humanity and all biological life on Earth and therefore commit to using all available means at its disposal to respond to the threat by decarbonizing its investments, operations, procurement contracts, and supply chain, and;

THAT, the University of Washington will no longer invest, nor pursue to invest with endowments or otherwise, in the fossil fuel industry, (defined to include, but not limited to: Coal, Natural Gas, and/or any other petroleum-based fuel, as well as extraction, refinement, distribution, use, or digital support for those processes), whether in the form of Bonds, Stocks, Mutual Funds, Hedge Funds, Private Equity or Venture Capital that supports the fossil fuel industry nor Assets and Real Estate related to the fossil fuel industry, and;

THAT, the University of Washington divests all current holdings and investments in the fossil fuel industry from its endowment, pensions or otherwise, before or no later than fiscal year 2025, and;

THAT, the University of Washington allocates at least 2.5% of its endowment’s new investments towards sustainable solutions, through 1) mutual funds screened to assure no involvement in the fossil fuel industry, 2) reinvesting in renewable energy projects, 3) investments in climate change mitigation technologies, 4) capital projects, 5) real assets, or 6) revolving loan funds for sustainable and climate smart development on or off campus, and;

THAT, the University of Washington commit to and implement a strategy to reach zero carbon emissions on or before 2030 by bringing its direct and indirect (Scope 1 & 2) emissions (8) from campus operations to zero and reduce as much of its upstream and downstream (Scope 3) emissions as possible from its procurement and supply chain, using Carbon Offsets and Renewable Energy Credits only as a limited and last resort measure after reducing all possible scope 1, 2 and 3 emissions through its operations, procurement and supply chain, and;

THAT, the University of Washington should develop and implement a tri-campus strategic climate action plan which evaluates all university activities, including current investment practices, through a sustainability assessment and measurement tool such as the Sustainability Tracking Assessment and Rating System (9) to evaluate and determine which actions will be implemented annually to achieve 5 year targets and goals beginning in FY 2020- FY 2021.

That this bill be forwarded to,

UW Board of Regents; Keith Ferguson Chief Investment Officer; President of the University of Washington, Ana Mari Cauce; UW Environmental Stewardship & Sustainability office Director, Claudia Frere-Anderson; Project Manager of the Climate Action Plan, Elise Glassman, the Environmental Stewardship Committee.

References:


Presented to GPSS for approval on January 13th, 2021
Approved on January 27th, 2021