

Green Fund Open Meeting Minutes  
 Nugent Building 102  
 12/6/19  
 3pm-4pm

I. Call to Order: 3:01pm

II. Roll Call

|                              |                         |
|------------------------------|-------------------------|
| <u>Chair</u> Doty            | <u>Member</u> Aryeh     |
| <u>Vice Chair</u> Hirshman   | <u>Member</u> Hurtado   |
| <u>Secretary</u> Lipp        | <u>Member</u> Palomares |
| <u>Treasurer</u> Bauman      | <u>Member</u> Slagle    |
| <u>Public Relations</u> Nach | <u>Member</u> Thompson  |

Members absent: Hirshman

Advisors present: Chrissy Leiberman and Julia Rudnick

Guests present: Trevor Ledbetter, Lauren White, Williams, Rebecca Van Rhee

III. Minutes from last meeting approved.

IV. Treasurer's Report

- a. Annual funding and grant refunds: \$432,000
- b. Spent on Annual Grants to date: \$328,800
- c. Spent on Mini Grants to date: \$2000

V. Old Business

VI. New Business

- a. Table GF 20.06 and 20.07 in order to ask follow up questions

| ID #        | Project   | Requested | Vote to fund:<br>Yes/No/Abstain |
|-------------|---|-----------|---------------------------------|
| PAR GF-T224 | Initiative to Divert Carbon Emissions                   | -         | 9-0-0                           |
| PAR GF-T225 | Greening the Game                                       | -         | 8-0-1                           |
| GFMG 20.04  | Pima County Master Naturalist Scholarship and Equipment | \$1,800   | 8-0-1                           |

|            |   |         |       |
|------------|---|---------|-------|
| GFMG 20.06 | BEC Girl Scouts Aquaponic Garden  | \$2,000 |       |
| GFMG 20.07 | Campus Pantry Sustainable Feminine Products   | \$2,000 |       |
| GFMG 20.08 | University of Arizona Earth Day   | \$2,000 | 7-1-1 |
| GFMG 20.09 | ADA Access to the University of Arizona Community Garden                                    | \$2,000 | 8-0-1 |
| GFMG 20.10 | University of Arizona Earth Hours Celebration   | \$850   | 5-4-0 |
| GFMG 20.11 | Seeding a New Future for Arizona's Incarcerated   | \$2,000 | 9-0-0 |
| GFMG 20.12 | Landscape Analysis for Improvement of School Facility to Promote Health & Physical Activity | \$2,000 | 0-8-1 |

### **PAR GF-T224 Initiative to Divert Carbon Emissions**

Stays true to the purpose of the original grant and appears to be a beneficial switch to let people do this for internship credit.

### **PAR GF-T225 Greening the Game**

With these changes, the organization will have the capacity to have a greater impact and will keep their core values of zero waste at the events. The grant will continue to promote a positive ideal of zero waste for events with a wide spread reach.

### **GFMG20.04 Pima County Master Naturalist Scholarship and Equipment**

A great opportunity to include sustainability and professional development to students not normally involved in the university. The aims of this grant align with Green Fund values as it is trying to reach a wider range and include a broader range of students from the university but the committee would prefer if it was partial scholarships so it could reach more people.

### **GFMG20.08 University of Arizona Earth Day**

Has the capacity to inform 1,000 students about zero waste because of the educational component and student engagement opportunity. Although raising awareness is great, the raffle system might be a promoting factor for students to only be there for consumerism reasons so there should be other reasons to get them to go there and participate. Also food trucks are run on generators and it is not sustainable.

### **GFMG20.09 ADA Access to University of Arizona Community Garden**

The aim to make the garden accessible to all people aligns with Green Fund goals. It is important to create a space that anyone can use, especially something like a garden work space. Learning how to garden and live sustainably should be available to everyone no matter their ability level.

### **GFMG20.10 University of Arizona Earth Hour Celebration**

It promotes the great idea of saving energy and environmental awareness but the funding is primarily going toward entertainment. The grant gives an opportunity for students on campus to have an electricity free hour, but I would like to see more reach to students living close to campus like at the apartment buildings close by and not limit it to the dorm.

### **GFMG20.11 Seeding a New Future for Arizona's Incarcerated**

It supports student wages and supports a community that doesn't normally have access to sustainability programs. This is a great opportunity for sustainability focused community engagement for a group that does not normally receive this.

### **GFMG20.12 Landscape Analysis for Improvement of School Facility to Promote Health & Physical Activity**

The committee admires the goal of the grant to promote health but doesn't address sustainability and it does not align with the Green Funds objectives.

VII. Meeting adjourned: 3:15pm