



THE UNIVERSITY OF ARIZONA
GREEN FUND

Green Fund Open Meeting Notes
El Portal – Saguaro Room
April 27th, 2018
3pm-4pm

I. **Call to Order:** Green Fund Committee open comes to order at 3:08 PM on April 27, 2018.

II. **Roll Call:**

Chair Lee – Absent
Vice Chair Mollaneda
Secretary Bohlman
Treasurer Slagle
Public Relations Dudas - Absent

Member Alaniz
Member Melichar
Member Radtke
Member Rein
Member Shannon

Advisors Present: Ben Champion, Lauren White

III. **Minutes:** Minutes from last open meeting on April 6, 2018 are approved.

IV. **Treasurer's Report:**

Annual Allocation and GF refunds total: \$416,339
Paid to Proposals this FY: \$357,700
Operations this FY: \$7,140
Allocated to mini grants this FY: \$16,200

V. **Old Business:** GF 19.23

This program was submitted for reevaluation
We funded 1 year instead of 2
This is a summer program that spans 2 fiscal years
Approved: 8-0-2

VI. **New Business:**

ID#	Project	Amount Requested	Discussion
GFMG 18.22	Community Garden Accessible	\$1,500	Approved 8-0-0 Project added ramps to make wheelchair accessible, so this improves the facilities

	Planter's and Tools		
GFMG 18.23	ning German Studies	\$1,500	Not relevant, too far in the future We are tabling it Motion to table it: 6-2-0

PAR's:

ID#	Project	PAR	
AHMG 18.02 #2	Public Political Ecology Lab Climate Justice Workshop in Tucson	Changing budget categories; use remainder \$650 for dinner catering (\$475) and paying Graduate student to write synthesis report (\$175)	Approved: 7-1-1 They gave current results of event that was just held, which was successful Those funds will help them continue these efforts in the future
GF 17.09P #129	Cats in the Green Box	No cost-extension of project	Approved 8-0-0 They're getting a lot of attention for the work they are doing This is at no cost to the GF
GF 17.09P #133	Cats in the Green Box	Requesting to move \$960 to cover deficit costs	Approved 8-0-0 They had an oversight They are taking funds from other places to cover the deficit
GF 18.33P #130	Community Outreach in Environmental Learning	Requesting to move remaining money from student work hours to travel and operation expenses	Denied 2-5-1 This project should allocate events and projects instead in order to benefit Tucson community Keep money in employee category, plan for events, and resubmit a PAR in the fall for additional travel funds Extend funding for next fiscal year, in the same category 8-0-0
GF 18.18 #131	Biosphere 2 Eco-Dorm Planning	No cost extension, would like to move money that was left over in some categories and	Approved: 8-0-0 This is a no-cost transfer of money with many budget changes

		use it on other categories	
GF 18.21 #132	Expanding Data and Mapping	No cost extension; would like to continue employment over the summer	Approved: They have extra money since an employee will not continue working with the project This is a no-cost extension

Committee member nominations

Approved: 4-0-0

Revisal for new by-laws version October 2017

Approved: 7-0-1

VII. Adjournment: Adjourned at 3:35 pm.