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:**

<table>
<thead>
<tr>
<th>ID#</th>
<th>Project Description</th>
<th>Amount Requested</th>
<th>Discussion</th>
</tr>
</thead>
</table>
| GFMG 18.22   | Accessibility Accessible  | $1,500           | Approved 8-0-0
<pre><code>           |                           |                  | It added ramps to make wheelchair accessible, so this improves the facilities |
</code></pre>
<table>
<thead>
<tr>
<th>ID#</th>
<th>Project</th>
<th>PAR</th>
<th>Decision</th>
</tr>
</thead>
</table>
| GFMG 18.23 | Planting German Studies                       | $1,500                                                             | Not relevant, too far in the future  
We are tabling it  
Motion to table it: 6-2-0 |
| 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 |
<table>
<thead>
<tr>
<th>Use it on other categories</th>
<th>No cost extension; they have extra money since an employee will not continue working with the project. This is a no-cost extension.</th>
</tr>
</thead>
<tbody>
<tr>
<td>GF 18.21 #132</td>
<td>Expanding Data and Mapping</td>
</tr>
</tbody>
</table>

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.