

Green Fund Open Meeting Minutes
SUMC, Mesquite Room
October 11, 2019
3pm-4pm

I. Call to Order 3:03 PM

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> Slage
<u>Public Relations</u> Nach	<u>Member</u> Thompson

Members absent: Thompson, Lipp, Thompson

Advisors present: Lieberman, Rudnik

Guests present: Lauren White office Office of Sustainability, Trevor Ledbetter

III. No minutes to approve.

IV. Treasurer's Report

- a. Annual Allocation: \$400,000
- b. Paid to Proposals this FY: \$
- c. Operations this FY: \$
- d. Allocated to mini grants this FY: \$

V. Old Business: No unfinished business from our previous meeting.

VI. New Business:

Mini Grant Proposals and Committee Decisions:

ID#	Project	Requested	Vote
PAR GF-T219	Dodge the Dumpster	--	Deny
PAR GF-T220	Beerworms: Rearing edible mealworms on spent beer grains	--	Approve

PAR GF-T219 Dodge the Dumpster

Felt that the budget should have reflected the actual spending and the committee should hold them responsible. Should be more detailed with their budget in the future.

Vote: 0-9-0

PAR GF-T220 Beerworms: rearing edible mealworms on spent beer grains

Supports Green fund values and pays undergrad workers. The PAR shows that project managers have worked really hard to reduce costs and should be able to use those savings to employ undergrads for their project during FY 2020.

Vote: 6-2-1

Meeting adjourned at 3:09 PM.