

Green Fund Committee Agenda
 ENR2 Room N604
 November 16, 2018
 3pm-4pm

I. Call to Order 3:05 PM

II. Roll Call

Co-Chair Slagle

Member Alaniz

Co-Chair Shannon

Member Bauman

Secretary Doty

Member Hirshman

Treasurer Graves

Member Rudnick

Public Relations Conley

Member Shudlick

Members absent: Shudlick

Advisors present: Chrissy Lieber, Lauren White, Trevor Ledbetter

Guests present: Alex Chavez PTS, Maya Wallace AGLS, Brenna Campbell Cooper Center

III. Minutes

Review and accept minutes from open meeting 10.19.18.

IV. Treasurer's Report

- a. Annual Funding and grant refunds: \$416,346
- b. Spent on Mini Grants to date: \$0.00
- c. Spent on Annual Grants to date: \$358,600
- d. Spent on Operations to date: \$7,329.00
- e. Current Account Balance: \$171,306

V. Old Business, None

VI. New Business

Mini Grant Proposals:

ID#	Project	Requested	Recommendation
GFMG 19.01	Sun Link Free Ride Day Support	\$1000	\$1000
GFMG 19.02	AGTM200 Solar Tracker Lab Kits	\$1800	Table Request
GFMG 19.03	Highland Cistern Mural	\$1000	\$1000
GFMG	Star School Renewable Energy Tour Proposal	\$1559	Table Request

19.04			
GF MG 19.05	UA Earth Day	\$1500	\$1500
GFMG 19.06	Passive Solar Tracker	\$2000	Table Request
GFMG 19.07	Fill It Forward for Residential Life	\$2000	\$2000
PAR for AHGF 19.26 GF-T192	Wildcat Green Reach	n/a	Grant PAR
PAR for GF 19.18P GF-T198	A Living Laboratory	n/a	Grant PAR

GFMG19.01 Sun Link Free Ride Day Support

Kyle moves to approve this grant make sure they have funding to allow people to ride the sunlink for free. Committee Discussion: Will reduce carbon footprint and will allow all people involved to decrease environmental impact. Moved and seconded. Overall, good. Overstated number of impacted students. Shows public transit infrastructure to large audience.

Vote to pass: 8-1-1

Motion passes, fund project \$1,000

GFMG19.02 Solar Lab Tracker Kits

Meck moves to table mini grant 19.02 Solar Tracker Lab Kits. Requesting \$1800 to table because we have some questions that have not yet been addressed.

Vote to table: 9-0-1

Grant will be discussed at the next open meeting.

GFMG19.03 Highland Cistern Mural

Alison moves to approve mini grant. Educational outreach event for final installment of

community garden mural. Committee Discussion: Promotes social and environmental sustainability, encourages involvement both directly and indirectly. Green Fund will be recognized. Previous concerns from prior iterations of the project were address in the grant itself. Provides a good outlet for education and art regarding sustainability. Closes the project as the final installment.

Vote to approve 8-0-2

Motion passes to fund project \$1,000.

GFMG19.04 Star School Renewable Energy Tour Proposal

Ashlyn moves to table. Will provide funding to for transportation and lodging. We would like some clarification on the project and its impact on students, especially what they will be doing at the school.

Vote to table 9-0-1

Grant is tabled and will be placed on the next open meeting agenda for consideration.

GFMG19.05 UA Earth Day

Meck moves to approve. SFS will put together an event on the mall on Earth Day to educate and raise awareness for populations on campus to engage students. Committee Discussion: The project's goal is to involve a lot of the community in Earth day and what it means to go green. Makes it accessible to more people on campus. Previous attendee thinks the grant has improved from previous years. Seems like they have a good plan to move forward with the project.

Vote to approve 9-0-1

Motion passes, fund project \$1,500

GFMG19.06 Passive Solar Tracker

Meck moves to table. Unsure of the goal of the project. Questions will be sent out through the website.

Vote to table 9-0-1

Grant is tabled and will be placed on the next open meeting agenda for consideration.

GFMG19.07 Fill it Forward For Residence Life

Meck moves to approve. Requesting money to purchase cupanion stickers and distribute them to freshmen in residence halls in order to promote use of refillable and reusable Cups. Committee Discussion: Project that brings sustainability to a large group of people. Freshmen are a good group to target. Will make refilling easier. Previous experiences of members with the Cupanion brand have been positive, an effective way to promote reuse. Expands efforts of the union to residence halls. Also would like to see some green fund stickers for these cups.

Vote to approve 8-0-2

Motion passes, fund project \$1,500

PAR19.26 Wildcat Green Reach

Will transfer funds on this projects. Re-allocates funds. Committee discussion: Disappointed that they take money away from students, but the employee is a recent graduate. Hope in the future they will be able to train undergrad students for this position. Wanted to keep someone on who knew what was going on with the program in order to create a smooth transition.

Vote to approve 8-1-1

PAR19.18 A Living Laboratory

Request to change the way in which the project will spend program funds. The program used a graduate assistant last academic year. This student has since graduated. This person is familiar with the project and they want to continue to advance the project goals so they want to hire them as a employee, not student. Committee Seems like they need a project manager and this move should help them do it. However, changing money to paying students to an employee isn't the best for future. Rather see them set a PAR just to extend money, not to reallocate funds.

Vote to approve 5-4-1

VII. Adjournment at 3:23 PM