



THE UNIVERSITY OF ARIZONA
GREEN FUND

Green Fund Open Meeting Notes
El Portal – Saguaro Room
April 6th, 2018
3pm-4pm

I. **Call to Order:** Green Fund Committee open comes to order at 3:04 PM on April 6, 2018.

II. **Roll Call:**

Chair Lee

Vice Chair Mollaneda

Secretary Bohlman

Treasurer Slagle - Absent

Public Relations Dudas - Absent

Member Alaniz

Member Melichar

Member Radtke

Member Rein

Member Shannon

Advisors Present: Ben Champion, Chrissy Lieberman, Lauren White

III. **Minutes:** Minutes from last open meeting on March 16, 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: \$7,140.01

Allocated to mini grants this FY: \$8,300

V. **Old Business:**

There is no unfinished business from our previous meeting.

VI. **New Business:**

Number	Project Name	Request	Discussion
GFMG 18.17	Biosphere 2 Olla Laboratory	\$1,500	Approved: 8-0-2 This promotes outreach, partnerships are important for UA Doing outreach through STEM is worthy cause Combines UA community and Tucson kids Water conservation project

			(underrepresented idea)
GFMG 18.18	Spring Fling Bike Valet	\$800	Approved: 7-1-2 Promotes sustainable UA Incentivizes people to bike to this event, addresses theft, alternative transportation instead of cars, Spring Fling gives back to clubs (reciprocated here) Will get more people aware about Bike Valet to those who may not know about it
GFMG 18.19	Admitted Student Day – Compost at Lunch	\$1,500	Approved: 7-0-3 Showcase UA sustainability impact, this is a different audience that UA is catering to, It gets students excited about coming here and to learn about sustainability efforts on campus We recommend in marketing to heavily promote UA Green Fund program
GFMG 18.20	Sustainable Seed to Plate Project	\$1,100	Approved: 7-0-3 Part of this grant is for mulch and soils, but they are on their way to creating their own soil, they can use what they are creating eventually as self-sustaining Really inclusive garden space, with a great composting space, the garden engages with all the students and staff
GFMG 18.21	Race to Zero Student Design Competition: Bear Down to Zero	\$1,500	Denied: 0-8-2 UA Green Fund Bylaws state that we don't fund for travel, must be used for research only It's great to share and showcase this research Look for other research funding If you are a club member at ASUA, they can fund travel expenses
PAR GF-124 GF 18.33P	Community Outreach in Environmental Learning	Asking for monies moved from personnel to operations and travel	Tabled for next open meeting, April 27 th Motion to table: 8-0-2
PAR GF-125 GF 18.31	Compost Cats	Asking for extension to spend allocated monies	Approved: 7-0-3 Shifting money from last year to next year is fine Hopefully, they are moving toward the right direction
PAR GF-126 AHGF 18.24	Wildcat Green Reach	Asking to move money from student employee	Approved: 8-0-2 This is appropriate, as programs shift,

		category to graduate assistant category	people should shift with them This will hopefully improve the program
Cooperative Extension Annual Grant Reevaluation	Bringing Sustainability to Arizona's Communities Through Cooperative Extension	Funding for 1FY vs. 2 FY	Tabled for next open meeting, April 27th

VII. Adjournment: Adjourned at 3:24 pm.