I. **Call to Order:** Green Fund Committee open comes to order at 3:01 PM on December 1, 2017.

II. **Roll Call:**

- Chair Lee
- Vice Chair Mollaneda
- Secretary Bohlman
- Treasurer Slagle
- Public Relations Dudas
- Member Alaniz
- Member Melichar
- Member Radtke
- Member Rein
- Member Shannon - Absent

Advisors Present: Ben Champion, Chrissy Lieberman, Julia Rudnick

III. **Minutes:** Minutes from last open meeting on November 3, 2017 are approved.

IV. **Treasurer’s Report:**

- Annual Allocation, GF refunds, Haury Funding total: $435,958
- Paid to Proposals this FY: $356,668
- Operations this FY: $8,755
- Allocated to mini grants this FY: $3,800

V. **Old Business:**

There is no unfinished business from our previous meeting.

VI. **New Business:**

<table>
<thead>
<tr>
<th>Number</th>
<th>Project Name</th>
<th>Request</th>
<th>Discussion</th>
</tr>
</thead>
<tbody>
<tr>
<td>MG 18.07</td>
<td>Compost Cats Vermicomposting</td>
<td>$1,200</td>
<td>: 2-6-1 Allowing the opportunity to teach ecology and biological concepts I help their garden and community program</td>
</tr>
</tbody>
</table>
Would look it over some more and decreasing initial funding amount. Will the worms be kept alive? The members had personal experience: raising worms might need more time, resources, and people taking care of them. What kinds of bins will be used? Get feedback from Community Garden. Downsize, this is a large amount of worms for a pilot study.

<table>
<thead>
<tr>
<th>Project</th>
<th>Description</th>
<th>Amount</th>
<th>Recommendation</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>MG 18.08</td>
<td>OPH Refillable Water Bottle Station</td>
<td>$1,500</td>
<td>7-2-0</td>
<td>The project, they are only asking for maximum amount of money. Partnership (Dean, students, etc.) is many students involved. Whole U of A campus, not just College of Health. A strong push for U of A. Need for this partnership.</td>
</tr>
<tr>
<td>MG 18.09</td>
<td>ionizing Sustainability Panel Series</td>
<td>$1,500</td>
<td>7-1-1</td>
<td>A strong interest in having this panel series at U of A. Clear why funding is needed for speakers. Very broad, reaching across numerous cultural centers. Broad and unique to U of A’s mission. Participation and attention from the different centers. An expert head is available to help students. (from Member Rein) If the requested money could have gone to marketing instead, some speakers could have been just volunteers.</td>
</tr>
<tr>
<td>MG 18.10</td>
<td>Green Career Fair</td>
<td>$1,500</td>
<td>9-0-0</td>
<td>AMSG funds. With values from Haury Grant. Involves social justice and broader demographic. Will bring the conversation of sustainability to a diverse audience.</td>
</tr>
</tbody>
</table>
connects the number of degrees related to the possible careers its students to local businesses that promote sustainability. There is a need for this unique event, bringing campuses from Eller Space that may tie into this event. Theies involved in sustainability are currently increasing.

| 18.33 PAR GF-121 | Community Outreach in Environmental Learning | Transfer $900 from student personnel to operations | Recommend: 9-0-0 for funds to improve a larger community |

### VII. Adjournment:
Adjourned at 3:25 pm.