



THE UNIVERSITY OF ARIZONA
GREEN FUND

Green Fund Open Meeting Notes
El Portal – Saguaro Room
October 6th, 2017
3pm-4pm

I. **Call to Order:** Green Fund Committee open comes to order at 3:02 PM on October 6, 2017.

II. **Roll Call:**

Chair Lee

Vice Chair Mollaneda

Secretary Bohlman

Treasurer Slagle

Public Relations Dudas

Member Alaniz

Member Melichar- Absent

Member Radtke

Member Rein

Member Shannon

Advisors Present: Ben Champion, Chrissy Lieberman, Julia Rudnick

III. **Minutes:** Minutes from last open meeting on April 24, 2017 are approved.

IV. **Treasurer's Report:**

Annual Allocation and GF refunds total: \$410,400

Paid to Proposals this FY: \$333,800

Operations this FY: \$4,855

Allocated to mini grants this FY: \$0.00

V. **Old Business:**

Move to approve amendment to Green Fund Bylaws in the following ways; Green Fund preproposals will be eliminated, Mini Grant and Annual Grant proposals will be limited to no more than two pages, and a rubric will be adopted to ensure a consistent framework with which to assess grants. The Green Fund advisors will remain the same as last year. If necessary, the committee can form non-voting technical advisory board that holds expertise in specific fields to offer advice and objective knowledge.

Approved: 8-0-1

VI. New Business:

Number	Project Name	Request	Discussion
FMG 18.01	inator Garden Basin	\$700	<p>Recommend: 9-0-0</p> <p>Already approved by Edge community</p> <p>Using native plant sources is good</p> <p>Bike path is widely used</p> <p>Small-impact projects add up</p>
FMG 18.02	Political Ecology Lab	\$500	<p>Denied: 3-6-0</p> <p>Clarify the objective: is it discussion? A forum?</p> <p>Involves participation from multiple parties (graduate students, high school students, community organizations)</p> <p>What is the role of the undergraduates?</p> <p>No timeline was presented</p> <p>Applicant is encouraged to reapply</p>

VII. Adjournment: Adjourned at 3:20 pm.