

Green Fund Open Meeting Minutes
 Nugent Room 102
 April 5, 2019
 3:03pm-3:11pm

- I. Call to Order 3:03 PM
- II. Roll Call

<u>Chair</u> Slagle	<u>Member</u> Alaniz
<u>Vice Chair</u> Rudnick	<u>Member</u> Bauman
<u>Secretary</u> Doty	<u>Member</u> Hirshman
<u>Treasurer</u> Graves	<u>Member</u> Shannon
<u>Public Relations</u> Conley	<u>Member</u> Shudlick

Members absent: Allison Doty, Reed Hirshman
 Advisors present: Chrissy Lieberman, Julia Rudnick
 Guests present: none

- III. Minutes: Review and accept minutes from open meeting 3/15/19
- IV. Treasurer’s Report: unavailable at time of meeting.
- V. No Old Business
- VI. New Business

Proposals and Committee Decisions:

ID#	Project	Requested	Vote
GFMG 19.22	Making Sustainability Stick: Informational Magnets for Off-Campus Residents	\$350	Vote to approve: 9-0-1
PAR T206	Passive Solar Tracker Demonstration	Time extension	Vote to approve: 10-0-0
PAR T207	Addressing Environmental Injustice Around Green Infrastructure in Tucson, Arizona	Time extension	Vote to approve: 10-0-0

Discussion:

GFMG 19.22 Making Sustainability Stick: Informational Magnets for Off-Campus Residents

Comments: This proposal is a good idea since it's focus is educational. Previous grants have been denied because they seek to implement infrastructure without the necessary sustainability education or knowledge behind it to be successful, but projects whose goals are educational like this one will take a step towards making those infrastructure projects successful.

Vote: 9-0-1

Motion passes, the grant will be funded in full.

PAR T206 Passive Solar Tracker Demonstration

Comments: This PAR could save the Green Fund money since they are seeking a different distributor. We approve of this proposal since it's just a time continuance and not asking for any additional money. The circumstances that led up to this PAR were not under their control, so it is important to allow them to complete their project with the new plan they have going forward.

Vote: 10-0-0; motion passes, PAR is approved.

PAR T207 Addressing Environmental Injustice Around Green Infrastructure in Tucson, Arizona

Comments: This PAR shows that the program budgeted well and encourages involvement in the community by raising funds. Our board acknowledges that this fiscal responsibility has allowed the project to take it's original Green Fund money farther, and therefore should be able to continue the project. Some members were concerned about setting a precedent for projects that come in under budget will always be rewarded their extra funds, but the entire board saw the value of the continuation of this project.

Vote: 10-0-0; motion passes, PAR is approved.

VII. Adjournment at 3:11 PM.