

## **The Green Initiative Fund, Grants Making Committee**

October 8, 2007

**Members Present:** Emily Cox, Nina Salvador, Lena Moffitt, Greg Bratman, Donna Carpenter, Bill Shelor, Todd Lee, Logan Green.

**Members Absent:** David McHale

**Also Present:** Christine Griffin, Mark Sentenac, Brian Starr.

### **Welcome and Introductions**

Logan Green welcomed the committee and introduced himself as the new TGIF Grants Manager. He announced that the committee funded ten projects last year, and the committee would look at the status of each of those projects at the next meeting. Green announced that there was a change to the agenda, and the committee would wait to choose a Chair until the next meeting where the Undergraduate Representative at large would be present. The committee introduced themselves. Green explained that there would be two ten-minute interviews of Mark Sentenac and Brian Starr for the undergraduate representative position on the committee. The committee made introductions and noted what group on campus they were representing.

### **TGIF Undergraduate Representative at Large Interviews**

Green handed out 4 pre-set interview questions for each candidate. The committee interviewed Sentenac and Starr.

### **Discuss Interviews and Select Representative**

The committee discussed the interviews, and noted that both candidates were equally as strong. Todd Lee brought up that in the past attendance at the meetings had been low, and suggested the committee consider amending the by-laws to allow 2 at large Undergraduate Representatives. The committee discussed that having two representatives would be a better representation of the large undergraduate population.

Emily Cox motioned to add a second voting undergraduate representative; Nina Salvador seconded the motion. The motion passed unanimously.

The committee discussed whether or not to re-advertise for the position, or to offer the position to both candidates. The committee agreed to offer both Sentenac and Starr the position of Undergraduate Representative. Green will notify both candidates after the meeting.

### **Schedule Next Meeting**

The committee agreed to meet again on October 17 from 3 p.m. to 5 p.m.

The meeting adjourned at 3:58 p.m.