

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

November 19, 2007

**Members Present:** David McHale, Brian Starr, Emily Cox, Mark Sentenac, Lena Moffat, Nina Salvador, Logan Green, Bill Shelor.

**Members Absent:** Todd Lee, Donna Carpenter, Greg Bratman.

**Also Present:** Christine Griffin

### **Review and Approve Funding Application**

The committee held a discussion on revising questions to the funding application to ensure applicants responded to the guiding principles of TGIF. The committee made minor additions and deletions to the funding application. Logan Green will make edits and post approved application on the TGIF website.

Lena Moffat asked for the schedule of dates for the application process. The committee discussed the tentative dates and made minor revisions. Green will adjust the due dates on the website.

The committee also discussed creating a press release for the 93106 and the *Daily Nexus* to publicize and announce TGIF project applications. Mark Sentenac added it would be helpful to send the press release out on the various campus listservs. Nina Salvador added it would be helpful to ask the *Daily Nexus* to write a news article on the process. The committee agreed a news article would give additional publicity to TGIF.

### **Review and Approve Bylaws**

Sentenac explained the areas of the bylaws that were revised. Revised areas included: Removal of the advisory board, adding additional members of the community, and Development Officer added to the TGIF Grants Making Committee; Revision of the 50% plus 1 versus 2/3rds vote to create more clarity; Minor changes to the section regarding honoraria; and minor grammatical changes through out the document.

The committee discussed the changes to the bylaws. Moffat moved to accept the revisions, Salvador seconded the motion, and the committee voted unanimously in favor.

### **Items for Future Agendas**

The committee agreed that for the next meeting they would meet at the green house to tour it and get an update on the green house project.

### **Schedule Next Meeting**

The next meeting is scheduled for November 26 at 3 p.m. at the green house.

The meeting adjourned at 4:15 p.m.