



Advisor: Gary Cocke
Chair: Aaron Davis
Vice-Chair: Adam Miller
Secretary: Keanna Wiggins

We Mean Green Fund Committee Minutes

BLB Dean’s Board Room 115
 Friday, March 25, 2016
 11:30 am- 12:00 pm

Time	Topic	Context
11:30	Approval of Minutes	Unanimous approval of minutes
11:32	Chairman Update	<p>Summer WMGF Meetings</p> <ul style="list-style-type: none"> • Held June 24, July 29, and August 26 at usual times • Options Presented: <ul style="list-style-type: none"> ○ Extended meeting for June and July ○ 1 long (3-4hour) meeting <ul style="list-style-type: none"> • Will take place on July 29 and there will be no penalization for lack of attendance ○ Unanimous vote: Monthly Meetings with rotating members <p>WMGF Subcommittee</p> <ul style="list-style-type: none"> • Will evaluate small scale projects that request funding under \$5,000 and will meet regularly to make quick decisions and assist with the planning of these proposals followed by an update with the full committee. <ul style="list-style-type: none"> ○ Anything deemed as a <i>substantial monetary request</i> will be heard by the full committee ○ Have bi-weekly meetings as needed for proposals ○ Approval Process: voting will be done accordingly my majority vote (see Bi-law Amendment) ○ Have the committee rotating with 1 member and the other 2 members will switch out from the main committee on a volunteer basis ○ Consist of 1 Chair for subcommittee and the Chair from the main committee ○ A detailed executive summary should be made but not at the level of the main committee ○ They can present and if additional help is needed mentors will be assigned to each project



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		<ul style="list-style-type: none"> ○ Along with the \$5,000 threshold the project must be initiated within 2 months and initiation time will be determined on a case by case basis voted by the committee <p>Bi-Law Amendment</p> <ul style="list-style-type: none"> • Drafted with a discussion and online vote will be held
11:57	Advisor Report	<p>Updates</p> <ul style="list-style-type: none"> • Earth Day planning as well as projects for Earth Day are all on schedule • Additional experts for the Hackathon are desired as well as more judges so keep that in mind • Updated communications regarding current projects for new deadlines and will be heard by the committee soon <p>Mentorships for upcoming proposals</p> <ul style="list-style-type: none"> • Keanna Wiggins has volunteered to assist with the <i>Solar Bus</i> project proposal • Isaac Davis has volunteered to assist with <i>Up Up Film Festival</i> project proposal • More information will be sent soon.
12:06	Adjourn	