

November 3, 2023

Carbon Fund Introductory Committee Meeting

Representation	Name & Title	Attendance
Faculty	Yihsu Chen (staff)	No
GSA	Alberto Ganis (student)	Yes
Climate Coalition	Nicole Macgaffey (student)	No
Procurement	Kathleen Rogers (staff)	No
Energy Analyst (Physical Plant)	Jessica Keast (staff)	Yes
PoCSC	Tashina Vavuris (student)	No
CNI/SO Rep	Noah Sherod (student)	Yes
SUA	Samuel Perkins (student)	No
CF Coordinator	Amy Fuller (student staff)	Yes
CF Coordinator	Halle Bohlig (student staff)	Yes
Non-voting members		
SO Staff, CF Manager	Ellen Vaughan	Yes
SO Staff	ileana Brunett	No

Agenda

1:30pm-1:50pm *Introductions-* Amy

- Name, position, what is your prior experience with the Carbon Fund, and Amy's icebreaker question

1:50pm-2:00pm *Carbon Fund Overview-* Ellen

- Budget
- Committee Member Responsibilities
- Grant Timeline
- Review and understand the Constitution

2:00pm-2:10pm *Last Year's Successes-* Halle and Amy

- Fog collection (Halle)
- Renewable energy through prickly pear cactus (Amy)

2:10pm-2:20pm *Discuss Last Year's Google Responses-* Ellen

- [Carbon Fund feedback google form](#)

2:20pm-2:30pm *This Year's Submissions-* Ellen

- Carbon Fund Committee [Voting Matrix](#) (Fall 2023)

Meeting Notes

- Introducing members
- Overview of Carbon Fund and committee responsibilities
- Review Carbon Fund Feedback form
 - Developing better instructions for the GHG calculator
 - Potentially schedule 2 office hour meetings next year
 - One closer to the submission deadline
 - Emphasize preparing and submitting earlier than the deadline (less last minute questions)
 - Create a FAQ?
- Everyone try to review both micro and macro before the meeting; if not possible, just review micro
- Total amount requested: \$908,426
- Total amount available: \$252,088