

B-022
AMENDING THE GFAB CHARTER

University of Pittsburgh
Student Government board
23 September 2014

**Introduced by President Mike Nites, Board Member Mona Kazour, and Environmental
Chair Kacy McGill**

WHEREAS, Student Government Board previously established the Green Fund Advisory Board to promote and assist students with sustainability ideas on campus;

WHEREAS, The Green Fund Advisory Board Charter has not been revised since its creation;

THEREFORE BE IT RESOLVED, on this 30th day of September in the year of 2014, the Student Government Board of the University of Pittsburgh amends Chapter 4 of Title 1 called Student Office of Sustainability in the SGB Governing Code. Effective immediately, it shall read:

Title 4: Formula Groups

Chapter 1. Student Office of Sustainability

Article I. The Overall Student Office Sustainability

Section 1.01. About the Office

- A. The Student Office of Sustainability will operate within the Division of Student Affairs to foster environmental awareness throughout the Pitt community.
- B. The goal of the office is to infuse sustainability into the culture, values, and decision making process at the University of Pittsburgh.
- C. The office will increase the quantity and quality of sustainability initiatives on campus, provide services and support to the campus community, advocate and assist with sustainable innovations on campus, and ensure fulfillment of institutional commitments to sustainable initiatives.

Section 1.02. Office Responsibilities

- A. Use resources at the university to coordinate new programs to build a more sustainable campus.
- B. Enhance communication between relevant departments and host monthly meetings.
- C. Enable students to have a direct impact on campus sustainability initiatives.
- D. Coordinate service opportunities that promote a healthier environment.

- E. Develop and maintain a website to publicize the University's progress on sustainability initiatives.

Section 1.03. Student Affairs Sustainability Intern

- A. The Sustainability Intern will be the Student Government Board Environmental Chair.
- B. The Intern will serve 10 office hours per week: 5 of these office hours will be in the Student Government Board office and 5 hours will be in the Office of Sustainability.
- C. The intern will foster communication between student groups to ensure achievement of goals and initiatives of the office.

Section 1.04. Finances

- A. The Student Office of Sustainability shall receive 0.35% of the Student Activities Fund.
- B. The Pitt Green Fund shall receive \$5,000 of the 0.35% per fiscal year.
- C. The remaining budget shall go towards office events organized by the Sustainability Intern and the Coordinator.
- D. The Student Affairs Sustainability Intern will receive a stipend of \$165 per month out of Student Government Board Remunerations.

Article II. The Green Fund Advisory Board

Section 1.05. Mission and Duties

- A. The University of Pittsburgh Green Fund Advisory Board (GFAB) exists to promote sustainability at the University of Pittsburgh, with the express intent to improve the quality of life for all undergraduate students at the University. The fund to support GFAB ("The Pitt Green Fund") will be administered by a committee of students, and will be collected from one or more of the following sources:
 - 1. The University of Pittsburgh Student Activities Fee via a designated amount set by Student Government Board
 - 2. Grants awarded to the GFAB by outside institutions
 - 3. Voluntary contributions earmarked for GFAB projects
- B. The GFAB shall
 - 1. Accept and review project applications to determine the fund apportionment
 - 2. Monitor the progress of funded projects and provide guidance and assistance to project teams as necessary
 - 3. Meet weekly at the discretion of the GFAB Coordinator to provide a check on the progress of projects and address relevant business. If necessary, the GFAB may hold additional meetings at their discretion.
 - 4. Adhere to the project selection process outlined in Article 2 of this charter
 - 5. Hold a meeting or conference call after the end of the academic year to present the ending report, review the year's progress, and present any revisions or amendments to the program. This meeting should include members of the GFAB and optionally the Student Government Board Environmental Chair
 - 6. Each member of GFAB will personally elect an environmental group on campus with which to act as a liaison. This includes all of the clubs based in

the Student Office of Sustainability. The GFAB member will attend the meetings of their assigned club at least once a month and work to promote the Pitt Green Fund and spread awareness

Section 1.06. Powers and Voting

- A. The GFAB will have responsibility for the appropriation of funds.
- B. The GFAB, as recognized by the office of Student Life at the University, has been delegated the authority from and shares the responsibility with Student Government Board and Student Life for the administration of these funds. A simple majority of the board's total membership is required to make funding and any other official decisions. Each member of the GFAB holds one vote. In the case of a tie, the GFAB Coordinator shall represent the tie-breaking vote.

Section 1.07. Committee Member Positions and Duties

- A. The GFAB will be composed of seven undergraduate, non-CGS students from the Oakland Campus of the University of Pittsburgh. Students enrolled in at least six credits at the University of Pittsburgh may serve on the GFAB.
- B. The GFAB shall be composed of one GFAB Coordinator, one Financial Organizer, one Spokespeople, one Secretary, and three Project Liaisons.
- C. The GFAB Coordinator shall
 - 1. Call and facilitate all meetings of the GFAB
 - 2. Create meeting agendas, and hold all meetings to agenda in a timely fashion
 - 3. Be held accountable for the activities and responsibilities of individual GFAB members as provided for in this charter
 - 4. Cultivate and maintain communication and a good relationship with University administrators, faculty, student groups, and community members who are relevant to GFAB projects and operations
 - 5. In the event of tied votes, the Coordinator shall represent the tie-breaking vote
 - 6. Oversee the GFAB selection committee and appoint the following positions
 - 7. Oversee the project solicitation, submission, and selection process
 - 8. Oversee the completion of an end-of-year report that documents completed projects, final GFAB budget spending, and estimated savings to the University if possible. This report should be verified and approved by the GFAB at large, well-written, edited, and organized before submission to SGB, Student Life, Facilities Management, The Department of Housing and Food Services, The Pitt News, and other relevant University affiliates by the first week in June of each year.
- D. The Financial organizer shall
 - 1. Provide a monthly report of all expenses of the GFAB
 - 2. Submit all necessary forms for expenditures to the Student Government Board Allocations Committee and the Student Organization Resource Center office
 - 3. Maintain accurate reports of all account balances in an ongoing log that documents all GFAB transactions

4. Be accountable for the financial actions of all project leaders
5. Maintain communication with the Student Government Board business manager, president, and the Student Organization Resource Center (SORC) Business Office.
6. Assess financial feasibility of projects
7. Be present during any discussion with additional or alternative funding sources for a project, even if not liaison to that project
8. Facilitate discussion and maintain relationships with university departments and offices that are potential funding sources for projects
9. Seek funding from external sources if deemed necessary or feasible.
10. Act as a project liaison as described below, should the need or desire arise, contingent upon their liaising not interfering with the duties of other members, namely the project liaisons.

E. The one Spokespeople shall

1. Ensure a transparent and positive relationship between the GFAB and the student body by working with Student Life, Residence Life, and student organizations. This includes outreach for project proposals and project support
2. Promote the GFAB in any way necessary to maintain this transparency as well as student interest
3. Sustain the attention of administrators, faculty, and students by regularly communicating progress and successes via diverse media including but not limited to The Pitt News and blog posts on the website
4. Administrate the GFAB and/or the Pitt Green Fund website and the GFAB Facebook page
5. Contribute to the final report as described above
6. Act as a project liaison as described below, should the need or desire arise, contingent upon their liaising not interfering with the duties of other members, namely the project liaisons.

F. The Secretary shall

1. Keep record of all official business, decisions, project progress, and proceedings of the GFAB. Meeting minutes should at minimum record the names of present GFAB members, the agenda, project and funding updates, delegated tasks, and the date of the next meeting. Meeting minutes must be made publicly available within one week of the meeting date
2. Ensure that all GFAB documents, meeting minutes, and records are available to the public online
3. Assist the GFAB Coordinator with clerical tasks as necessary
4. Act as a project liaison as described below, should the need or desire arise, contingent upon their liaising not interfering with the duties of other members, namely the project liaisons. Email project teams when funding is approved, along with connecting project teams to their individual teams

G. The three Project Liaisons shall

1. Be accountable for the progress and funding of their charged project

2. Meet as deemed necessary for the project outside of regular meetings. Additional meetings may not be necessary.
3. Oversee final allocations to their project team and be cognizant of opportunities to reduce cost
4. Report expenditures and any funding concerns (e.g. – need for more funding than expected or improper use of funding) to the Financial Organizer and/or the GFAB Coordinator
5. Help their project team seek alternative funding should it become necessary (e.g. – other grants)
6. Connect their project team with relevant University administrators, faculty, and student organizations
7. Provide a progress update to the GFAB at regular meetings
8. Ensure that project teams follow the necessary follow-up requirements after the completion of their project (as outlined below)

Section 1.08. Selection of the GFAB

- A. A special selection committee will appoint the GFAB Coordinator within one week after interviews held in the first week of the April preceding their term. The criteria for selection of the GFAB Coordinator will be at the discretion of the selection committee, but preference may be given to previous GFAB members. The selection committee for the GFAB Coordinator shall consist of:
 1. The outgoing Coordinator of the GFAB
 2. One other GFAB member
 3. The President of Student Government Board
 4. The SGB Environmental Chair. If the SGB Environmental Chair may not participate, a fourth member selected by Student Government Board.
 5. Student Government Board member liaison(s) to the Environmental Committee
- B. Applications for the remainder of the GFAB shall be made available to the student body at the start of each fall semester and will be due no later than the second week of September. All students will be encouraged to apply, but preference may be given to:
 1. Students with prior leadership experience in environmental organizations
 2. Civil and Environmental Engineering majors
 3. Environmental Studies majors
 4. Business and Accounting majors
 5. Students whose field of study or involvement encompasses other related environmental fields
- C. The criteria for selection of the students who will serve on the GFAB will be at the discretion of the GFAB selection committee. The selection committee shall consist of:
 1. The new GFAB Coordinator
 2. The outgoing GFAB Coordinator or one other past GFAB member who will not be serving on the new committee if the outgoing GFAB Coordinator cannot be present

3. The SGB Environmental Chair. If the SGB Environmental Chair may not participate, a fourth member selected by Student Government Board
4. SGB or Student Government Board member liaison(s) to the Environmental Committee
5. The Sustainability Program Coordinator

D. Applicants will indicate their preferred committee position (Financial Organizer, Spokesperson, Secretary, Project Liaison) on the GFAB application form, and the incoming GFAB Coordinator will appoint qualified applicants to these positions. Applicants must choose at least one committee position and can indicate multiple interests.

Section 1.09. Terms of the Green Fund Advisory Board Members

A. The GFAB will serve for one academic year from the time they are appointed in September through April of the following year. The GFAB will be in recess during the summer semester from the months of June through August. Committee members may serve no more than two consecutive terms, but the total number of terms they may serve is not limited. A committee member may serve for a third consecutive term if they are selected to be the GFAB coordinator in their final term. GFAB members wishing to serve another term must reapply for consideration.

Section 1.10. Terms of the Green Fund Advisory Board Members

- A. Any committee member may be removed by majority vote of the other board members for the following reasons:
1. Absence from one (1) mandatory meeting of the GFAB without adequate reason
 2. Absence from three (3) or more weekly meetings of the GFAB without adequate reason
 3. Failure to act in accordance with the responsibilities outlined in this document
 4. Failure to act in accordance with the duties as prescribed and determined by the other members of the GFAB
- B. In the event that a GFAB member is removed or resigns, the current GFAB will select a replacement. Replacement is optional after project selection and at the discretion of the GFAB. The new board member will serve the remainder of the original member's term but will not inherit their term limit.
- C. In the event that the GFAB Coordinator must be replaced, the current GFAB will select a current member to inherit the duties of the GFAB Coordinator position and a new member will be selected to replace them as described above.

Section 1.11. Project Selection and Allocation of Funds

- A. GFAB shall utilize the following project selection process:
1. Project proposal applications for the current year will be made available online by the first week in August. There will be no set due date for proposals, but the GFAB should set a soft deadline within the sixth week of the fall

academic term when the selection process will start. Due to limited funding, any proposals submitted after this date will receive less priority during the selection process.

2. Any project that requires funding before November 1st of each academic year must notify the GFAB of their needs, and their proposal will be considered early by the GFAB if deemed appropriate.
3. The GFAB must have communication with each individual or team that has proposed a project to better understand the project before making a funding decision.
4. Each project will be researched by the GFAB to determine feasibility before granting funds.
5. Projects that have been adequately researched may be selected for GFAB support in the form of funding or endorsement. Selection shall occur by a vote as described in section 1.1 of this charter. Projects that are endorsed without funding will still receive support from the GFAB similar to funded projects.
6. Project proposers should be notified within one (1) week after their project is selected for funding, selected for endorsement, or denied by the GFAB.
7. At least one project liaison should be assigned to each project during the research period or upon project selection. Liaisons should begin meeting with their assigned project group within one (1) week after the project group has been notified of their selection.

B. The requirements for proposed projects is as follows:

1. All projects shall promote sustainable practices, thinking, and development, with a goal of a healthier campus and community
2. All proposed projects must have a clearly defined goal or intended outcome.
3. Recipients of funding shall be required to maintain a close working relationship with the GFAB to ensure the progress of their project
4. All projects shall have a mechanism for evaluation and follow-up after funding has been allocated. At minimum, a project plan must include a formal report made to the GFAB after successful (or unsuccessful) implementation (including updates for ongoing projects). If a project is expected to have ongoing benefits such as annual cost savings, the project plan must include a mechanism for tracking, recording, and reporting these benefits back to GFAB on an (at least) annual basis. Project teams must report back to GFAB in a timely fashion (within one month of allocation)
5. Project proposals must detail plans for publicity, education, and outreach. The project team must outline how they plan to specifically publicize/promote the Pitt Green Fund
6. The GFAB will not support projects already mandated by law or The University of Pittsburgh policy directive (e.g., basic standards for new building construction), since University of Pittsburgh is already obligated to allocate funds for such projects

7. Projects are highly encouraged to benefit the students of University of Pittsburgh financially, educationally, or through the creation of volunteer/action opportunities
 8. Any University of Pittsburgh affiliate may submit project proposals
 9. No GFAB support shall go to a project that involves paving or developing any green space
 10. Project proposals must specifically outline how projects will directly benefit the University of Pittsburgh student body
- C. The GFAB shall give preference and priority to project proposals that also meet the following criteria in this section. Preferred projects shall demonstrate the following criteria:
1. Preference will be given to projects that demonstrate the greatest reduction in the University of Pittsburgh's negative environmental impacts for the least cost
 2. Preference will be given to projects with a strong student-participation component
 3. Preference will be given to projects that yield cost savings to the university
 4. Preference will be given to projects that can obtain matching funds from sources other than GFAB

Section 1.12. GFAB Accountability to the Student Body

- A. The GFAB shall be accountable to the student body and shall make all its records available to the public online or upon request.
- B. All projects funded by the GFAB shall submit a report to the GFAB at the conclusion of the project or annually from the date of the project approval, if the project is funded for multiple years. The report must include a budget detailing the spending of all funds
- C. The GFAB must keep on record:
 1. Minutes of all GFAB meetings indicating the time, place, names of voting members present, and the proceedings thereof
 2. Adequate and correct records of all accounts and transactions
 3. Record of projects selected each year and the funds allocated to each
 4. Reports made back to the GFAB on completed projects
 5. The end-of-year report