

Green Action Fund General Committee Meeting Agenda  
Friday, August 25th, 10am - 1pm  
Sustainability Demonstration House

I. Call to Order

- MJ calls the meeting to order at 10:10am.

II. Roll Call

- Members in Attendance: Hayden Craz, MJ Johnson, Kayla Williams, Hayden Strait, Bailey Parenteau, Dylan Harris, Konrad, Charlea
- Members Absent: Keenan      Guests: Laurel, Mimi

III. Chair - Intro and Announcement

- History lesson on GAF.
- Introductions from attendees
- Sunset vote came about last spring (2023), and we attempted to make the committee permanent with this vote, but were unsuccessful due to some miscommunications with the Student Government Association and Student Life.
- We have a mix of new and old members and have gone through a lot as a committee together, and so we request an assumption of goodwill on both sides of any interaction, in-person or online, and mutual respect in interactions.
  - Anatomy of trust- respect boundaries,

IV. Review and Discuss Bylaws - New Member Application Process

- Put a new member application process on MLC.
- Bailey is in charge of the application process.
- Kayla and Bailey will work to update the form on MLC.
  - Exec members/general members can find replacements if leaving and should train them. Must be voted in by committee.

V. Committee Roles and Responsibilities

- Exec members look at bylaws

VI. Budget and Project Deadlines - Kayla

- Kayla and Hayden C. getting together to revise finance summary and will present to committee
  - CRCW processes
  - Process street/workflow software/ Pikes Peak Workforce
- Kayla reaching out to Food Journey's Cookbook to close out
- Budget and Project Deadlines - Kayla
  - Rolling deadlines, will be presented at upcoming meeting after submission)
- Total reserves: ~\$306,000    Portion available for new projects: \$197,412
- Set an amount of days that pass without projects submitting updates before we can reach out and let them know we will close their project if they don't submit an update.

- Timelines need to be established in proposals, and can be changed on approved projects, but we need to be in the loop on updates and changes.
- Create more defined rules and repercussions for responses or lack thereof
- Create a succession plan with staff/faculty sponsors for graduating project members.

#### VII. Outreach (MJ for Keenan)

- Sustainability and nutrition angle for mental health awareness day, will be led by Keenan
  - Individual sustainability
  - Collab with wellness center and nutrition program
  - Website for anonymously connecting on mental health
  - Dylan sending UCCS mental health data
- Movie night with Lorax or Bee movie?
- Project signs need to be updated
  - Project map update - Hayden and Bailey

#### VIII. Reforms (update by MJ for Keenan)

- Keenan and Robyn have been updating the SGA bylaws and guidelines to avoid traps and pitfalls that were used to disqualify the GAF, using UC Boulder election governing documents as guiding resources.
  - Bill has been introduced to SGA to change these documents
- GAF will need to select and submit election representatives to the SGA before receiving training to be on the ballot
- Update signage on existing projects on campus
- Water resources awareness campaign
  - Why individuals don't need to purchase bottled water and filters here
- Spread awareness on campus: Field days, clean-up days, reusable tote bags, movie nights, etc.

#### IX. Action Item: Campaign Subcommittee, motion to form and vote

- MJ motions to vote to table the creation of a subcommittee to work with SGA and student life on getting the GAF fee onto the ballot and voted back into existence. Kayla seconds.
  - Yes: Hayden C., Bailey, Kayla, MJ, Konrad, Dylan, Hayden S.
  - No: Abstain: Keenan

#### X. Set semester meetings and board retreat dates

- General and executive committee meetings will be on alternate Wednesdays from one another, from 8-10am
  - Discuss reforms on September 6
- Board retreat on September 30th, 11am-5pm
  - Get lunch catered?

#### XI. Recruiting (Need 5 members - percentage underclassmen)

- Present in front of classes, events (free food?), ask professors to announce to class (refer to Bailey).
- Create a rubric to fill out to evaluate applicants to reduce bias?
  - Update guidelines/by-laws? Having some sort of documentation for expectations/standards in application? Or have people read the by-laws and affirm they read it within the application.

XII. Adjourn - 12:50pm