

Green Action Fund General Committee Meeting Minutes

Use this form to record minutes during General Committee Meetings.

Status: Approved

Submitted By

Jennifer L Cowan
jcowan@uccs.edu
Feb 01, 2018, 10:07AM MST

Decided By

Kimberly Reeves
Mar 19, 2018, 05:55PM MDT

OPENING and REPORTS

Call to Order (date and time) [Required] 1 Feb 2018, 0902

Roll Call (check off all members in attendance) [Required]

Alex Greanias
 Kimberly Reeves
 Linda Kogan
 Joey Vijayam
 Beth Kolodgy
 Kyle Gruenhagen
 Emily Garberding
 Jennifer Cowan
 Airelle Cassidy
 Jacob Bostick
 Mary Claire Rizzardi

Reports (Summarize any reports given) [Required]

Public Relations - Marie Clair Rizzardi: 5-step plan for marketing
-giving everyone a list of bullet points to use for elevator pitches so that everyone is portraying the same image, will be sent tonight or tomorrow morning to GAF committee, champions and Office of Sustainability staff
-use elevator pitch to speak at classes or other meetings
-reach out to SEAS and GeoClub
-having difficulty in quantifying how UCCS has decreased ecological footprint
-Scribe article, current POC Hannah Harvey, no reporter assigned
-Hanging posters related to visible projects
-Commode Chronicles due 12 Feb
-Lightbulb student ideas: creating a FAQ sheet about them
-Q&A at Candidate Debate: 26 Feb no time yet
-Meet the Candidates: 5 Mar
-Voting will be 12-16 Mar
Airelle Cassidy: there are 30+ clubs and faculty who WANT GAF to speak to their classes or clubs
-need some people to help out with talking to people
Recruitment/Retainment - Jennifer Cowan: We have an executive staff position open (Secretary) and at least one General Committee position

PROJECT PRESENTATIONS

Project Presentation 1 (Record project name and summarize presentation) No answer submitted.

Project Discussion 1 (Summarize points of discussion for first project presentation) No answer submitted.

Project 1 Vote No answer submitted.

Enter votes of all members present: Yes, No, Yes with qualifications OR No Vote/Recuse/Absent

ENTER FINAL COMMITTEE DECISION and any notes.

Project Presentation 2 (Record project name and summarize presentation) No answer submitted.

Project Discussion 2 (Summarize points of discussion for second project presentation) No answer submitted.

Project 2 Vote No answer submitted.

Enter votes of all members present: Yes, No, Yes with qualifications OR No Vote/Recuse/Absent

ENTER FINAL COMMITTEE DECISION and any notes.

Project Presentation 3 (Record project name and summarize presentation) No answer submitted.

Project Discussion 3 (Summarize points of discussion for second project presentation) No answer submitted.

Project 3 Vote No answer submitted.

Enter votes of all members present: Yes, No, Yes with qualifications OR No Vote/Recuse/Absent

ENTER FINAL COMMITTEE DECISION and any notes.

OTHER BUSINESS ITEMS

1st Order of Business (Summarize first agenda item and any decisions or action items) [Required] n/a

First Motion under 1st Order of Business No answer submitted.

Second Motion under 1st Order of Business No answer submitted.

Summarize any decision or action taken by committee under 1st Order of Business No answer submitted.

First Motion under 2nd Order of Business No answer submitted.

Second Motion under 2nd Order of Business No answer submitted.

Summarize any decision or action taken by committee under 2nd Order of Business No answer submitted.

2nd Order of Business (Summarize second agenda item and any decisions or action items) [Required] n/a

First Motion under 3rd Order of Business No answer submitted.

Second Motion under 3rd Order of Business No answer submitted.

Summarize any decision or action taken by committee under 3rd Order of Business No answer submitted.

3rd Order of Business (Summarize third agenda item and any decisions or action items) No answer submitted.

ADJOURNMENT

Any further notes or discussions (add any other items for the record here)

GAF timeline for the semester: 15 Feb, SGA Candidate Meeting; 13 Mar SGA Election; 14 Mar, Large Grants due; 4 Apr Small Grants, Research, and Conference Applications due; 26 Apr End of Year Celebration

Project Coordinator hired: Natalie Rodrigues, Graduate GES major, awaiting acceptance to the Graduate Program, so not officially on the clock yet.

CU Boulder Conference: Front Range Eco-Social Solutions, 9-10 Feb, free, focused on social equity

Alex Greanias: Election is the primary focus of our time at this point because it determines the next 5 years of GAF.

Kimberly Reeves: T-shirt design is being sent to the company.

Airelle Cassidy: "Vote Yes for GAF" stickers

Adjournment (Date and time of end of meeting) [Required] 1 Feb 2018, 1007