

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 15, 2018, 09:40AM MST

Decided By

Kimberly Reeves
Mar 19, 2018, 05:54PM MDT

OPENING and REPORTS

Call to Order (date and time) [Required] 15 Feb 2018 at 0907

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

Kimberly Reeves
 Beth Kolodgy
 Kyle Gruenhagen
 Jeff Spicher
 Emily Garberding
 Jennifer Cowan
 Airelle Cassidy

Reports (Summarize any reports given) [Required]

Public Relations, Kimberly Reeves: Commode Chronicle posted; website updated; sticker created but will not be using the UCCS Copy Center; Kyle and Beth have already done elevator pitches in GES 4070; tabling with Espresso Yourself, dates TBD, Alex Greanias POC; laminated posters available, will be posted about 2 weeks before start of voting; T-shirts are being printed, may be available within the next two weeks.

PROJECT PRESENTATIONS

Project Presentation 1 (Record project name and summarize presentation) n/a

Project Discussion 1 (Summarize points of discussion for first project presentation) n/a

Project 1 Vote n/a

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)	
Natalie Rodriguez, new Project Manager, introduced to the committee at large.	
Adjournment (Date and time of end of meeting) [Required]	15 Feb 2018, 0931