

Green Action Fund General Committee Meeting Minutes

Use this form to record minutes during General Committee Meetings.

Status: Approved

Submitted By

Alexander G Greanias
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Feb 08, 2017, 10:43AM MST

Decided By

Julie Galusky
Feb 16, 2017, 01:19PM MST

OPENING and REPORTS

Call to Order (date and time) [Required] a

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

Reports (Summarize any reports given) [Required] a

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]

Project Updates - Julie
Dero Zap Update - Kimberly
Event Updates - Alex

First Motion under 1st Order of Business [X] Julie Galusky

Second Motion under 1st Order of Business [X] Kimberly Reeves

Summarize any decision or action taken by committee under 1st Order of Business

Tabling for SEAS movie event decided (Tessa and Alex, 2/13), cancelled meeting on (3/8) for Sustainnovate

First Motion under 2nd Order of Business [X] Alex Greanias

Second Motion under 2nd Order of Business [X] Linda Kogan

Summarize any decision or action taken by committee under 2nd Order of Business Alex to draft Member Expectations Sheet

First Motion under 3rd Order of Business [X] Alex Greanias

Second Motion under 3rd Order of Business [X] Julie Galusky

Summarize any decision or action taken by committee under 3rd Order of Business

Universal committee reports to be added to weekly agenda

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

Applying spring semester intentions to GAF Manual (next week), as well as compiling Member Expectations Sheet for current member requirements/expectations for their position (Alex)

3rd Order of Business (Summarize third agenda item and any decisions or action items)

Committee reports, weekly sustainability news updates, member commitment requirements discussion

ADJOURNMENT

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

Achievements or maintenance! Personal committee achievements and progress reports a priority in retention for members as well incentive for newcomers in building professional experience.

Adjournment (Date and time of end of meeting) [Required] (2/8/17) 10:00 am (Executive meeting adjourned @ 10:30)