

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
Mar 06, 2018, 10:40AM MST

Decided By

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

OPENING and REPORTS

Call to Order (date and time) [Required] 1 March 2018 @ 0910

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

Kimberly Reeves
 Jeff Spicher
 Tyler Wendtland

Reports (Summarize any reports given) [Required]

Public Relations (Mary Claire Rizzard): summary of SGA debate GAF questions
Project Coordinator (Natalie Rodriguez): summary of GAF tabling last week
Marketing (Kimberly Reeves): everyone needs to help getting posters up, will be a selfie scavenger hunt with a reward; pick up GAF t-shirts next week

PROJECT PRESENTATIONS

Project Presentation 1 (Record project name and summarize presentation)

Geoclub request for travel and conference fees for the American Association of Geographers Annual Conference in New Orleans, LA
- funding for the trip is coming from multiple organizations, most of which has already been granted.
- attendees will be doing presentations of information in their individual classes.

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

-concern regarding presentations only being done in GES classes; maybe do a small project instead of a presentation when they come back as well as a concrete plan on disseminating information to student body as a whole.
- idea of making sure that at least one sustainability session is attended by someone in the group per day. An itinerary must be submitted to Natalie to prove this before they leave

Project 1 Vote

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

ENTER FINAL COMMITTEE DECISION and any notes.

Funds granted 7 yes, 1 no with the following qualifications:

- provide concrete educational plan on what exactly they'll bring back to UCCS and exactly how they'll disseminate the information to the general student body.
- Each member attend at least 5 sustainability related talks/workshops total, must be on the itinerary, must submit itinerary to Natalie so she can sign off on it.

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]

Voted in Ariel Rivero as a new member of GAF General Committee

First Motion: Jennifer Cowan

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

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

Summarize any decision or action taken by committee under 1st Order of Business Ariel voted in Unanimously

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

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

Second Motion under 3rd Order of Business [Required] 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) n/a

ADJOURNMENT

Any further notes or discussions (add any other items for the record here) No answer submitted.

Adjournment (Date and time of end of meeting) [Required] 1 March 2018 @ 1013