

Green Action Fund General Committee Meeting Minutes

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Status: Approved

Submitted By

Mary C Rizzardi
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Apr 05, 2018, 10:07AM MDT

Decided By

Annabelle Nippe
Apr 18, 2018, 08:59AM MDT

OPENING and REPORTS

Call to Order (date and time) [Required] 4/5/2018, 9:05 AM

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

Kimberly Reeves
 Jeff Spicher

Reports (Summarize any reports given) [Required]

Above, I checked Julie off as attending, but she wasn't there. Natalie was there, but there isn't a field for her yet.

We have quorum in person and with proxy votes.

Alex: Recruitment push right now after the passage of GAF renewal. General committee meetings and executive committee meetings schedule for the rest of the semester discussed.

Joey: Brought up how planned on stepping down before the election. He wants to officially resign, but he wants to know what he should do to make that happen.

Alex: He's a member for as long as he wants, and if he wants to stay then he should stay (he said he'd stay). Joey is staying.

Joey: there is a Regents meeting tomorrow where they will give the final vote on it. They are anti-fees. Tomorrow in Berger 11-12:30. There will be a public portion, probably no questions from them on it.

Jeff: He doesn't think it'll be a problem, because they're more concerned about the college fees.

Alex: recruitment push right now, only 3 more General Committee Meetings. If you don't plan on staying for the following school year (majority of us), think about one or two people who you can nominate to be on the committee.

Alex: ROAR Awards applications due April 13th, we should fill the nominations out for GAF. Since these awards hosts every UCCS club and organization, it's a really good networking and recognition opportunity for GAF.

Alex: Sustainability End of Year Celebration 5:30-7:30 at Sustainability House (time changed from 5-7)

Emily: when are the GM meetings?

Alex: April 19th, 26th, May 3rd

Natalie: Farm presenting on 26th, Aquatics on 19th so not two presentations on 26th (makes it easier to discussion revised Funding Guidelines

PROJECT PRESENTATIONS

Project Presentation 1 (Record project name and summarize presentation)

Bookstore Bag Reduction; Joe and Solel (sp?) presented for Paul. The Bookstore wants funding for wooden incentive tokens and a plexiglass box. The tokens are worth 5 cents and would be collected anytime a customer forgoes using a bag. The tokens would be totaled. and the money from them would be donated to a sustainability project on campus.

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

- Education and Outreach are very dismal
- Would either approve with qualifications for increased student involvement today or not approve
- Encourage them to buy cheap reusable bags with maybe the money from this project (one of the donation options)
- Would up the price with the new box by a little over \$120
- Qualifications:
- Want to see a plan on exactly how they would market to increase education and outreach
- Have them acquire one more box with different options that students can donate to
- Article about it in The Scribe
- Have them fund what they can
- Have training about the bag reduction project in their New Hire training
- Have them purchase any new tokens in the future

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.

Jacob: N

Joey: can't vote

Jeff: Y, qualifications

Emily: Y, qualifications

Alex: Y, qualifications

Natalie: Y, qualifications

Mary Claire: Y, qualifications

Jen: can't vote

Linda: Y, qualifications

FINAL DECISION: YES, WITH QUALIFICATIONS, 6-1

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]

Natalie: Leave No Trace project from Spring 2017 (?) doesn't need the funding they got from us anymore, because they got the certifications on their own, and they don't need the extra trainers they got money for. So they want to use the \$3200 to go towards education materials and future courses that may be offered with SOLE.

-Do they want to use these funds to continue training their New Hires? Yes, they want to use some of it to train new people.

-Do we have a budget for what they want to spend the money on? If not, we should obtain that budget proposal.

-Maybe we should put the vote off for two weeks until we get a budget sheet and a new timeline

Qualifications (to be voted on at next General Committee Meeting):

-Get a budget breakdown for reallocation of money

-Get a new timeline

-Offer the trainings for the future hires

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

We will return to this vote at next General Committee Meeting two weeks from now.

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

We will return to this vote at the next General Committee meeting where we can vote on it and discuss it as a committee.

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

Alex: Vote to revise Funding Guidelines.

-Linda wants to add a section: instead of staying "required or mandatory," she wants to say "required or encouraged" for them to pay for 1/3 to 1/2 of equipment maintenance to equalize the playing field for departments who aren't able to contribute.

-Who does this pertain to? Just departments or general auxiliary funds or offices.

-She wants to change the wording from "must" to "may"?

-The intention is that Linda doesn't want us to box ourselves in with allowing projects to move forward

-Maybe we should have more people here to vote on this "must" vs. "may"

-No need to rush this, can we put it off until the next General Committee meeting where we can all go through it together and discuss the edits line by line.

-Executive Committee will go through it and flag important areas at their meeting next week to simplify the discussion at next General Meeting.

-Does anyone else need to sign off on our changes in guidelines? No.

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) No answer submitted.

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] 10:03 AM, 4/5/18