

Green Action Fund General Committee Meeting Minutes

Use this form to record minutes during General Committee Meetings.

Status: Approved

Submitted By

Jennifer L Cowan
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Apr 19, 2018, 10:32AM MDT

Decided By

Annabelle Nippe
Apr 19, 2018, 01:24PM MDT

OPENING and REPORTS

Call to Order (date and time) [Required] 19 April 2018 @ 0906

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

Kimberly Reeves
 Jeff Spicher
 Tyler Wendtland

Reports (Summarize any reports given) [Required]

PLAN Conference update: Trent Werner, Thomas and Alex Greanias attended: brought back Espresso Yourself campaign to UCCS, Ditch the Dumpster campaign (still exploring options, will not be able to implement effectively for 2018 move-out)

PROJECT PRESENTATIONS

Project Presentation 1 (Record project name and summarize presentation)

Leave No Trace fund re-allocation \$3200
Instead of using \$3200 granted for bringing in extra instructors for Master Certification of Leave No Trace (LNT), using the money to procure educational materials for instruction by UCCS staff already certified, and promotional materials for LNT campus campaign.

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

- What is the usefulness of this program? Master certification does nothing for an individual. However, SOLE excursions often are attended by students that know nothing of camping/hiking rules. It has been suggested that the SOLE excursion leaders can benefit greatly from the instruction at least, if not master certification.

Project 1 Vote Request tabled until representative for LNT program can be present for questions and clarification of project needs.

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) n/a

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) n/a

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 [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	No answer submitted.
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)	No answer submitted.

ADJOURNMENT

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

Review and voting of revised funding guidelines tabled to be discussed and voted on next GAF General Committee Meeting (26 Apr). Members encouraged to speak in their classes as to the need for committee members for recruitment. End of Year celebration is set for 25 Apr at 530 pm. Presentations will begin 6 pm. "Green" picture will be taken approximately 630 pm. ROAR Awards ceremony 1 May at 6 pm. Jennifer Cowan and Marie Claire Rizzardi cannot attend as they have class that evening. Others are checking their schedule and will indicate if they can come represent. It is unknown if GAF was nominated for an award.

Adjournment (Date and time of end of meeting) [Required]	19 April 2018 @ 0946
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