

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 26, 2018, 10:22AM MDT

Decided By

Annabelle Nippe
Apr 26, 2018, 11:17AM MDT

OPENING and REPORTS

Call to Order (date and time) [Required] 26 April 2018 @ 0900

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

Kimberly Reeves
 Linda Kogan
 Jeff Spicher
 Tyler Wendtland

Reports (Summarize any reports given) [Required] n/a

PROJECT PRESENTATIONS

Project Presentation 1 (Record project name and summarize presentation)

UCCS Farm Structural Enhancement Project \$27,001.09
Kelly Jennings, UCCS Farm Manager
Loren Switzer, UCCS Farm Student Operations Manager
Building a pergola and outdoor vegetable wash station on the UCCS Farm

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

How much space does the veggie wash station take under the pergola? The wash station is not actually under the pergola, it's along the side of the farmhouse.
What made the presenters decide on their chosen materials? size of the structure, contractor choice, safety concerns, durability, financial feasibility in the long run, weathering, structure design
Why not an indoor wash station? There is one indoors but it can't handle the volume during summer and fall, better space utilization
Permit vs code review
Allocate for grapes on the pergola
Allocate for signage
Motion to vote Alex, Second Jen

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.

Arielle C. pass
Linda yes
Ariel R. yes
Emily yes
Jen yes
Alex yes
Jeff yes
Beth yes
Kimberly pass
Natalie yes
Marie Claire yes
Motion passes

Project Presentation 2 (Record project name and summarize presentation)

Vegetation Shredder with annual maintenance
keeps shredding and composting elements on campus rather than paying to ship off campus

Project Discussion 2 (Summarize points of discussion for second project presentation)

Who is using the shredder, will there be safety training? farm students, yes
Will visitors actually be able to see the shredder in action? yes
Is there a possibility that this be an electric shredder? it's possible, they will research the cost difference between electric and gas-powered; there are questions regarding reach
What exactly will this be used for? Grounds maintenance clippings and farm vegetation
How does this cut down in time? Can probably cut compost time from 1 year to 1/3 - 1/4 of a year
Will save \$198 per month to ship off campus
qualification: would prefer electric over gas, but ultimate choice will be up to Loren and Kelly
Motion to vote Alex, second Jen

Project 2 Vote

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

ENTER FINAL COMMITTEE DECISION and any notes.

Arielle C. pass
Linda yes
Ariel yes
Emily yes
Jen yes
Alex yes
Jeff yes
Beth yes
Kimberly pass
Natalie yes
Marie Claire yes
Motion passes

Project Presentation 3 (Record project name and summarize presentation)

Repurposing bikes from Leave Your Car at Home and Commuter program to SOLE outdoor recreation program
Programs are going away: bikes are not being cared for properly, program is losing bikes (theft, destruction)
Larger inventory for SOLE, more regular maintenance, repurposing storage for more equipment that students are asking for

Chris, Campus Recreation
Dave Farring

Project Discussion 3 (Summarize points of discussion for second project presentation)

What will be the advertisement points? Board will meet again in summer
When will this change take place? transition over the course of the next school year (Summer 2018 - Spring 2019), begin rental program Summer 2019
Are the same people renting the bikes out consistently? A few.
How many commuters rent bikes for the year? 50-75 students

Project 3 Vote Tabled for next meeting

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]

Funding Guidelines changes:

- funding eligibility guidelines
- funding restrictions - "Funding shall not be used to reimburse individuals for purchases or expenses related to the project" Emily - seems unclear
- travel option determination
- conference registration fees
- equipment ownership - change first line to "It is recommended that equipment....be cost-shared by the requesting entity"
- allocation considerations - remove a repetitive bullet
- funding process - questions regarding a signature form, rearranging statement regarding signature form

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 Continued discussion at next meeting

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) No answer submitted.

Adjournment (Date and time of end of meeting) [Required] 26 April 2018 @ 1021
