Green Action Fund General Committee Meeting Minutes

Use this form to record minutes during General Committee Meetings.

Status: Approved

Submitted By Margo S Pengilly mpengill@uccs.edu May 20, 2019, 01:46PM MDT Decided By Annabelle Nippe May 20, 2019, 02:36PM MDT OPENING and REPORTS 5/02/2019, 9:00am Call to Order (date and time) [Required] Roll Call (check off all members in attendance) [Required] [X] Kimberly Reeves [X] Tyler Wendtland [X] Ariel Rivero [X] Jacob Bostick [X] Annabelle Nippe [X] Brandon Bishop [X] Margo Pengilly Reports (Summarize any reports given) [Required] Ent Center for the Arts | Recycling + Composting Bins: Small grant for half of the cost of recycling, compost and landfill disposal in the actors' rehearsal space. Library Office Supply Zero Waste Recycling: Asking for recycling bins for office supplies. Conference on Green Energy and Environment Engineering: Two students proposing to attend a conference in Japan to educate themselves on how our police operations at UCCS and in COS can be more sustainable and efficient. AASHE conference: Three students asking for funding to attend the Association for the Advancement of Sustainability Higher Education. Project Presentation 4: AASHE conference: Three students asking for funding to attend the Association for the Advancement of Sustainability Higher Education. Why? Increase knowledge of sustainability and generate ideas to make UCCS more sustainable but would really like to increase student involvement at UCCS. Will attend the Student Summit to collaborate with other students about successful programs and how to work around common issues to breakdown barriers. Bring back to UCCS? Open to hosting a workshop, event, program, and/or project. Margo - increase involvement of Green Team Network by attending presentations focuses on creating a more sustainable workplace. Jaymee and Con - attending presentations to increase student involvement in sustainability initiatives at UCCS. Project Discussion 4: Outreach plan? Yes, after the conference, and will provide session attendance outline before attending. Reaching out to other clubs? Yes, GAF and SEAS, but GAF deadline impeded reaching out to other groups. Qualifications: More clear travel plan, outreach plan and hold event/campaign after conference, visit Gonzaga's new student union Project 4 Vote: Motion: Tyler 2nd: Annabelle Yes: Annabelle, Tyler, Ariel, Jeff, Maria No: Jacob Abstain: Margo PROJECT PRESENTATIONS

Project Presentation 1 (Record project name and summarize presentation)

Ent Center for the Arts | Recycling + Composting Bins:

Small grant for half of the cost of recycling compost and landfill disposal. Many in the building, but the green room is at the end of a really long hallway. The actors want to stay in their rehearsal hallway and throw things out closest to them where there isn't a receptacle. They would like to be able to offer the actors and student recycling and compost in the room they send the most time. They borrowed a bin from somewhere else and people composted and recycled more when it was in close proximity to them. Their extra money s very limited. Asking GAF to cover half of the cost. Total asking price = \$201.11. cost of unit and shipping.

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

Who takes care of emptying them out? Facilities has agreed to dispose of the bins. Signage? Yes, putting signage on the 'callboard' where actors sign in so it is easily seen to encourage them to implement into their daily life. Presentation? Included in organizational meetings, students seem to be aware of composting. They are excited to work with OoS to educate students farther, looking at other ways to be more sustainable by reusing all of their other stuff, one of multiple steps happening to increase sustainability. GAF ad? Yes absolutely can out it on bins.

Qualifications: Student outreach event to ensure students know how to recycle and compost correctly, incorporate proper use into orientation, follow campus zero waste signage standards, incorporate GAF logo.

Project 1 Vote Motion: Tyler 2nd: Jacob Yes: Annabelle, Tyler, Jacob, Ariel, Margo, Jeff, Maria No: Abstain:

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)

KFL Office Supply Zero Waste Recycling:

Asking for recycling bins for office supplies. Support the diverse needs of all users, practice and promote environmentally sustainable efforts. Developed their own KFL sustainability plan. Continue to evaluate the need to additional alternative recycling solutions. Batter/electrical, toner, pen marker binders etc.. Have submitted 3 previous GAF proposals. Idea came from circulation department, not Team Green. Trial os the need efficiency and viability. Potential to divert hundreds/thousands of items from landfill, no current recycling in place. Requesting \$897.72? 2 binder and presentation materials box, 2 pens, pencils and marker recycling box. Contacted CU procurement services to discuss partnership with staples to see if they are able to get the boxes at discount or free with staples. They are I conversation to se if they can supply the boxes low or free price. With their help they could get more bins and implement them in other department with of green teams on campus. If they receive the bins for free, they will only ask for marketing money.

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

Work with marketing committee to have public bins with education on materials being recycled, can ut sponsored by GAF as well. Boxes are cardboard? Durability? Will create their own boxes to be in public and put them in the carboard boxes. The cost is shipping the bins. If this is successful can we implement them campus wide? Collaboration with OoS? Campus wide no, central locations we could commit to it in terms of pickup. What is the life of the recycled items? the collected waste I mechanically sperated in fibers plastic and metals, metal is melted, plastic is molded into new recycled plastic, and fibers are recycled.

Qualifications: GAF will only fund 2 medium and 2 large boxes if you receive the boxes for free or discount we will not pay for any extra boxes, GAF will not pay for marketing only.

Project 2 Vote Motion: Margo 2nd: Tyler Yes: Annabelle, Tyler, Jacob, Ariel, Margo, Jeff, Maria No: Abstain:

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)

Conference on Green Energy and Environment Engineering:

Two students are asking for \$4,712 to attend a conference inn Okinawa, Japan. CGEEE is internationally recognized, backed by Conference Global. Discuss adverse effects if pollution and facilitating sustainable discussion. Primary goals: initiate student involvement, research project, and the meaning to them (law enforcement). Targeting CSP and UCCS police. One-man patrol vehicle, they are suggesting it is and economical social and environmental benefit to change that to 2 man. UCCS PD has 20 cars, 1 officer per student, will save money and increase officers coming on to have one man vehicles. 400,000 calls for service handled, for every call 2 officers is need. Changing carbon footprint by 50% by two-man vehicle. Been in contact with UCCS sergeant Jarod Heidrick, CPD deputy police chief rod walker, and CSPPA executive director Sherryl Dillon. Promotes officer safety, economical feasibility, and environment health. Half the vehicle save \$30,000 per year, UCCS save \$15,000 per year. Reduces chance of traffic accidents. Short term goals: Present overall capture od CGEE in form of presentation to UCCS, advocate for future student attendance to conference. Long-term goals: Police vehicle research defend concern for one-man patrol vehicles, and advocate change.

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

Why are they using one-man vehicle? Public perception, make public think there's more cops around, increases response time. UCCS PD has other modes of transportation that are more effective why are they not using them? They are very happy with that initiative; campus is growing so quickly that bicycles are not quick enough to respond and weather. How do you feel the conference will enhance research goals? Focused heavily on carbon footprint and emissions.

Qualifications: Please acknowledge GAF in your research project, present research to GAF, provide conference itinerary before attending conference, sign conference agreement

Project 3 Vote	Motion: Tyler
	2nd: Jacob
	Yes: Annabelle, Tyler, Jacob, Margo, Maria No:Jeff

Abstain:

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]

Remove Kyla McLean and Linda Kogan from voting members on the Green Action Fund committee.

3rd order of business: New member vote for Bryce Larson.					
First Motion under 1st Order of Business [Required]	[X] Tyler Wendtland				
Second Motion under 1st Order of Business [Required]	[X] Margo Pengilly	,			
Summarize any decision or action taken by committee under 1st Order of Business					
Yes: Annabelle, Tyler, Jacob, Ariel, Margo No: Abstain:					
Kyla McLean and Linda Kogan were removed from GAF committee by majority vote.					
First Motion under 2nd Order of Business [Required]	[X] Tyler Wendtland				
Second Motion under 2nd Order of Business [Required]	[X] Annabelle Nip	ppe			
Summarize any decision or action taken by committee under 2nd Order of Business					
Yes: Annabelle, Tyler, Jacob, Ariel, Margo No: Abstain: Emma Henley was voted on as a member of Green Action F	Fund committee by maj	ority vote.			
2nd Order of Business (Summarize second agenda item and any decisions or action items) [Required]					
New member vote for Emma Henley.					
First Motion under 3rd Order of Business [Required] [X] Tyler Wen		r Wendtland			
Second Motion under 3rd Order of Business [Required]	[X] Annabelle Nip	ре			
Summarize any decision or action taken by committee under 3rd Order of Business					
Yes: Annabelle, Tyler, Jacob, Emma, Ariel, Margo No: Abstain: Bryce Larson was voted on as a memeber of the Green Action Fund committee by majority vote:					
3rd Order of Business (Summarize third agenda item and any decisions or action items) New member vote for Bryce Larson.					
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]	5/2/2019, 10:20	am.			