

# 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  
May 03, 2018, 10:15AM MDT

## Decided By

Annabelle Nippe  
May 03, 2018, 12:30PM MDT

## OPENING and REPORTS

Call to Order (date and time) [Required] 3 May 2018 @ 0904

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

Linda Kogan  
 Jeff Spicher  
 Tyler Wendtland  
 Ariel Rivero

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

## PROJECT PRESENTATIONS

Project Presentation 1 (Record project name and summarize presentation) n/a

Project Discussion 1 (Summarize points of discussion for first project presentation) No answer submitted.

Project 1 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 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]

Revised Funding Guidelines - began last week, finishing this week, to post on Mountain Lion Connect by the end of this week

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

Motion seconded by Marie Claire Rizzardi  
Long Term Maintenance and Upkeep of GAF-funded Equipment - Specify what is considered long-term vs short term, or specify how long after the project finishes maintenance is needed; specify the expected length of the project  
Re-purposing GAF-Funded Equipment or Programs - no changes specified  
Pilot Projects and Studies - regular GAF check ups and reports on  
Motion passes 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

Commuter Bike program reallocation of bikes - Discussed last week, tabled for this week  
Where will the bikes be stored?  
Approval will require a stipulation regarding availability for a certain amount of uses or time free  
There's questions regarding funding for maintenance  
City Bike Share program to replace our bike program, perhaps have SOLE draw up a phase-out program  
Tabled for Linda and Natalie to work on outside of meetings and send out via email to committee due to time constraints. Seconded by Jen Cowan

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

New members voted in: Tyler Woodman, Brianna Niklous, Maria Mullens  
Motion seconded by Marie Claire Rizzardi  
All three voted in unanimously

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) n/a

Adjournment (Date and time of end of meeting) [Required] 3 May 2018 @ 1015