

Green Action Fund General Committee Meeting Minutes

Use this form to record minutes during General Committee Meetings.

Status: Approved

Submitted By

Ella S Taylor
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Aug 24, 2017, 06:08PM MDT

Decided By

Julie Galusky
Sep 21, 2017, 12:36PM MDT

OPENING and REPORTS

Call to Order (date and time) [Required] Thursday August 24, 2017 at 10:00 AM

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

[X] Alex Greanias
[X] Jeremy Nelson
[X] Kimberly Reeves
[X] Linda Kogan
[X] Julie Galusky
[X] Joey Vijayam
[X] Beth Kolodgy
[X] Matthew Griffith
[X] Kyle Gruenhagen
[X] Ella Taylor
[X] Emily Garberding
[X] Jennifer Cowan
[X] Jacob Bostick
[X] Elijah Salberg
[X] Mary Claire Rizzardi

Reports (Summarize any reports given) [Required]

Introductions of GAF goals for the semester, getting to know the new potential committee members, and set up a base line of what to expect this semester from the GAF community.

PROJECT PRESENTATIONS

Project Presentation 1 (Record project name and summarize presentation) No answer submitted.

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]

Updated members on the forms, policies, and procedures that every GAF member needs to look over, understand, and fill out to be an active GAF committee member.

First Motion under 1st Order of Business Alex Greanias

Second Motion under 1st Order of Business Ella Taylor

Summarize any decision or action taken by committee under 1st Order of Business

We will be setting up a meeting for all new committee members to come and understand more of what is expected from this organization.

First Motion under 2nd Order of Business Jeremy Nelson

Second Motion under 2nd Order of Business Matthew Griffith

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]

Our annual Club Fair is August 30, 2017 from 11AM-2PM. As a collective we discussed who would be available to table for the club fair and get people on campus to know more about GAF as a whole!

First Motion under 3rd Order of Business Beth Kolodgy

Second Motion under 3rd Order of Business Joey Vijayam

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)

We will no longer have general committee meetings every week. We will be holding GAF general committee meetings every other week on Thursdays at 10 AM. Executive Committee meetings will be held on the alternate Thursdays at 10AM.

ADJOURNMENT

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

Our next committee meeting will be held Thursday September 7, 2017 at 10 AM, we will be voting on new membership applications and hearing/voting on a new GAF project.

Adjournment (Date and time of end of meeting) [Required] Thursday August 24, 2017 at 11:05 AM