

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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Sep 07, 2017, 11:13AM MDT

Decided By

Julie Galusky
Sep 21, 2017, 12:31PM MDT

OPENING and REPORTS

Call to Order (date and time) [Required] September 7, 2017 10:00 AM

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

[X] Alex Greanias
[X] Jeremy Nelson
[X] Linda Kogan
[X] Julie Galusky
[X] Joey Vijayam
[X] Matthew Griffith
[X] Kyle Gruenhagen
[X] Ella Taylor
[X] Jeff Spicher
[X] Emily Garberding
[X] Jennifer Cowan
[X] Airelle Cassidy
[X] Jacob Bostick
[X] Mary Claire Rizzardi

Reports (Summarize any reports given) [Required]

Hearing presentation from IT project, cast committee votes, voting on new members/ executive board positions and discussed the excellence of rubrics. If you have to resign from any position, please submit a letter of resignation to Alex in a timely manner. Club Fair went amazing, 42 students wanting to get involved with Green Action Fund. Our voting committee with be totaled at 15 members.

PROJECT PRESENTATIONS

Project Presentation 1 (Record project name and summarize presentation)

OIT Vehicle Expansion Proposal; One vehicle for the whole IT department (Toyota Hybrid), proposal to get an EZ-Go RXV or Polaris eM 1400 cart, charged off of 120V outlet. 120V outlet needs to be installed, will be stored in Columbine, work with GAF to brand the IT vehicle in the name of sustainable efforts on campus.

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

Grant was written inadequately, bike recommendation instead of IT cart, approval of maintenance cost from department, more protection for the IT cart (how they would go about protecting it from weather), approval for the 120V outlet funding from IT department, what is the department coming to the table with on this project, and need more students involved in the proposal.

Project 1 Vote
Alex-Potential
Linda- Potential
Julie-Potential
Ella-Potential
Matt- No
Joey-No
Kyle- Potential
Jeremy- No

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]

Voting on the new members; Jen, Mary Claire, Emily, and Jacob.

First Motion under 1st Order of Business Alex Greanias

Second Motion under 1st Order of Business Julie Galusky

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

Voted as a committee on the new members, welcomed them into our Green Action Fund family.

First Motion under 2nd Order of Business Linda Kogan

Second Motion under 2nd Order of Business Kyle Gruenhagen

Summarize any decision or action taken by committee under 2nd Order of Business

Voting on the Faculty Member for the committee, Jeff Spicher.

2nd Order of Business (Summarize second agenda item and any decisions or action items) [Required]

Welcomed Jeff Spicher into the Green Action Fund Family as Faculty Member.

First Motion under 3rd Order of Business Joey Vijayam

Second Motion under 3rd Order of Business Ella Taylor

Summarize any decision or action taken by committee under 3rd Order of Business

Send out the job descriptions for the Co- Communication Chair (Marketing and Public Relations Positions)

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) Bike Jam is going on today!

Adjournment (Date and time of end of meeting) [Required] September 7,2017 11:12 AM