

## Minutes 09/07/18

- Upcoming Presentations
  - UCCS Presents (ENT)
  - Operation Joe (Office of Military Affairs/Vets)
- Kickoff Meeting
  - Date: September 20 from 11am to 1pm
  - Location: Clyde's (outside patio)
  - Free food from Clyde's
- Rubric return from upcoming presentations need to be filled ASAP
- Budget
  - Inaccurate numbers were shown and need to be updated.
  - We bring in about \$105K per semester
- Voting in New Members
  - Emily (Member at Large)
    - Natalie motions/Trent seconds
      - All in favor: 8
      - Not in favor: 0
  - Zach (Member at Large)
    - Jeff motions/Tyler seconds
      - All in favor: 8
      - Not in favor: 0
  - Trent/Brianna (Secretary)
    - Information not documented by Trent
- Practice GAF Presentation
  - Nanna with Self-Published cookbook
- Current Open Positions
  - Senator of Sustainability
    - Requirements (weekly):
      - Thursdays for SGA meetings
      - Fridays for GAF meetings
      - Any Ideas? – Tyler
        - None thus far
  - Treasurer
    - Postponed until next meeting
- Short Term Goals (Whole Semester)
  - Tyler
    - Get all voting member positions filled
  - Ariel Rivero
    - Proactivity with meetings
  - Trent
    - Bring another STEM major into the committee
  - Ariel Cassidy
    - Bring in a few business or innovation majors associated with QUAD

- Zach
  - Learn more about school and committee
- Kayla
  - Learn more about sustainability
- Alley
  - Do a good job at being communications chair
- Jacob
  - Rubrics done earlier
- Jeff
  - See about more follow ups with projects and offer faculty advice
- Kimberly
  - Make sure everyone feels supported in their roles
- Natalie
  - GAF support at Bike Jam
- Emily
  - Be comfortable with member position and bring in a few biology majors
- Brianna
  - Bring in new GES or business majors
- Communications
  - Group me is not an option
  - Discord or Slack may be an option
- Executive meeting locations
  - SDH @ 10:30am-11:45am