

# Green Action Fund General Committee Meeting Minutes

Use this form to record minutes during General Committee Meetings.

Status: Approved

## Submitted By

Tessa Bronner  
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Sep 13, 2016, 07:24PM MDT

## Decided By

Alexander G Greanias  
Sep 15, 2016, 09:35AM MDT

## OPENING and REPORTS

Call to Order (date and time) [Required] September 8, 2016 9:35 am

Roll Call (list all in attendance) [Required] Kimberly, Alex, Jeremy, Julie, Tessa, Mack, Mae, Jerod, Craig

Reports (Summarize any reports given) [Required]

Jeremy and Julie: We will be working off of a budget of \$110,000 unencumbered funds from student enrollment.

Tessa: Club fair went really well. We talked to a lot of interested students and they will receive an email invite to the next meeting and our kickoff party.

## PROJECT PRESENTATIONS

Project Presentation 1 (Record project name and summarize presentation)

Sherpa Trail

The Sherpa Trail project only used \$4500 of their \$10,000 budget for signage. Four high quality signs are being installed covering UCCS ecosystems, trail geology, trail history and GAF, and a panorama view from the trail. The trail committee is asking to reallocate the \$5500 into their general budget to help cover the unexpectedly high cost of the decking system.

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

Julie: wants to see more information about the damage to the ecosystem that results from going off-trail

Skyler: There are other signs at the beginning of the trail that will cover all of this information

Jeremy: Concerned with the useful life of the decking only being ~10 years and wanted to reconsider the composite over treated wood

Kimberly: The composite may last longer, but it harder to recycle/reuse after its useful life is over

Skyler: Composite will be used for the handles because they are expected to get more wear and tear.

Voting on reallocating the \$5500: 1st - Julie 2nd - Alex

Yes: Alex, Jeremy, Julie, Tessa, Mack, Mae, Jerod

No: April

Decision: Passes

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.

## OTHER BUSINESS ITEMS

1st Order of Business (Summarize first agenda item and any decisions or action items) [Required]

Marketing Bylaws

Discussed lowering our marketing budget for event food, signage, posters, etc. 5% is unusually high for organizations like GAF and less than .5% was used last year.

Budget for marketing has been lowered to 1.5% of the annual budget.

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

Deadlines

Julie has set the deadlines for Fall 2016 semester. The large grant deadline is November 4th and the deadline for small, seed, and conference grants is November 18th.

3rd Order of Business (Summarize third agenda item and any decisions or action items)

## Kickoff Party

The date has been set for Monday, October 3 from 12:00 - 1:30 pm as a lunch party. More planning will follow in upcoming meetings.

## 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]

September 8, 2016 10:33 am