

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 15, 2016, 02:16PM MDT

Decided By

Julie Galusky
Sep 29, 2016, 08:26AM MDT

OPENING and REPORTS

Call to Order (date and time) [Required] September 15, 2016 9:31

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

[X] Alex Greanias
[X] Tessa Bronner
[X] Jeremy Nelson
[X] Mack Kane
[X] Mae Rohrbach
[X] Jerod Heidrick
[X] Craig Olson
[X] April Lanotte
[X] Kimberly Reeves
[X] Julie Galusky

Reports (Summarize any reports given) [Required]

Alex: We now have our minutes under "Forms" in Mountain Lion Connect. The secretary will be able to type the minutes straight into the form and everyone can view them through MLC.

Julie:
OZZI update: OZZI has been used almost 3,000 times! Highest usage was during March 2016, during a successful campaign to increase usage. Dining and Hospitality has saved ~\$800 because of OZZI.

Tents:
Pedal Perks/Dero Zap: The first sensor has been installed at Meadow Lane and Austin Bluffs and 65 people have signed up and received their RFIDs. The other two sensors will be installed soon.

HitSpot: 200 downloads, 4 events, 6 people reached, not a lot of marketing/tabling but have plans to increase that this semester. Only one member of the team is still a student at UCCS.

Jeremy: There have been far more than 6 people reached by the event -- perhaps there needs to be a better way for them to track how many people go to events because of their app.

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]

Review changes made to bylaws during executive meeting

Vice Chair: assist communications chair as needed

Project Coordinator: Facilitate project liaison responsibilities

First Motion under 1st Order of Business

[X] Alex Greanias

Second Motion under 1st Order of Business

[X] Mack Kane

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

Changes to bylaws have been approved

First Motion under 2nd Order of Business

No answer submitted.

Second Motion under 2nd Order of Business

No answer submitted.

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

No answer submitted.

First Motion under 3rd Order of Business

No answer submitted.

Second Motion under 3rd Order of Business

No answer submitted.

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

No answer submitted.

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

Kickoff Party Event Planning

- GAF has been approved to have the event on October 3 at 12:00 pm in UC 122.
- Julie has made an event on Mountain Lion Connect
- Mack or Tessa will create an event on Facebook and make a flyer for the Commode Chronicles

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

Discussion and brainstorming on recruitment for GAF Committee

- Tessa will add signups from club fair to Mountain Lion Connect and email them through that
- April will reach out to faculty and staff about recruiting for GAF from their GPS classes

ADJOURNMENT

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

Upcoming rubrics: Two rubrics will be due for the next meeting -- Trek the Trail and a sustainable conference proposal from Alex

T-shirts: It has been decided that the committee will have the same shirts as last year so any returning committee members won't need new shirts. Alex and Kimberly will find a company to make them for us.

Adjournment (Date and time of end of meeting) [Required]

September 15, 2016 10:20