

Green Action Fund General Committee Meeting Minutes

Use this form to record minutes during General Committee Meetings.

Status: Denied

Submitted By

Ella S Taylor
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Sep 21, 2017, 10:56AM MDT

Decided By

Julie Galusky
Sep 21, 2017, 12:18PM MDT

OPENING and REPORTS

Call to Order (date and time) [Required] September 21, 2017 10:00 AM

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

Alex Greanias
 Kimberly Reeves
 Julie Galusky
 Joey Vijayam
 Beth Kolodgy
 Kyle Gruenhagen
 Ella Taylor
 Jeff Spicher
 Emily Garberding
 Jennifer Cowan
 Airelle Cassidy
 Jacob Bostick
 Elijah Salberg
 Mary Claire Rizzardi

Reports (Summarize any reports given) [Required] Zero Waste Conference voting, Committee Member voting and PICTURE DAY!

PROJECT PRESENTATIONS

Project Presentation 1 (Record project name and summarize presentation) Zero Waste Conference

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

Waste Diversion, a new way to get students involved, national conference, students from national community shares what they do on their campus to see what has worked and what hasn't in terms of sustainability, can potentially improve our campus sustainability office, our own Alex and Trent will be presenting at the Zero Waste Conference representing UCCS sustainable efforts, 1,772 is the requested funds for this conference including airfare, transportation, housing, and tickets pricing.

Project 1 Vote
Jen- Yes
Jacob- Potential
Kyle- Yes
Emily- Yes
Jeff- Yes
Elijah- Yes
Ella- Yes
Julie- Yes
Mary Claire- Yes
Beth- Yes

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] Committee Member Voting

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

Jen Cowan applying for Vice Chair Position and increasing the pool size of non GAF members that we can grab ideas from to improve GAF in ways students feel will be beneficial for campus life.

Yes: Unanimous.

First Motion under 2nd Order of Business Ella Taylor

Second Motion under 2nd Order of Business Beth Kolodgy

Summarize any decision or action taken by committee under 2nd Order of Business Voting on New Member: Elijah.
Yes: unanimous

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

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.

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)

Meet and Greet GAF Wednesday September 27, 2017 (Clyde's) 4:00-5:30 PM and Thursday September 28, 2017 at 10:00 to 11:00 AM (UC 309)

Adjournment (Date and time of end of meeting) [Required] Thursday September 21, 2017 at