

Green Action Fund General Committee Meeting Minutes

Use this form to record minutes during General Committee Meetings.

Status: Approved

Submitted By

Mackenzie J Kane
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Sep 27, 2016, 09:12AM MDT

Decided By

Alexander G Greanias
Sep 29, 2016, 09:44AM MDT

OPENING and REPORTS

Call to Order (date and time) [Required] September 22nd 2016 @ 9am

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

Alex Greanias
 Jeremy Nelson
 Mack Kane
 Kimberly Reeves
 Julie Galusky

Reports (Summarize any reports given) [Required]

Executive meeting: Recruitment and kickoff party
-emphasis on joining and involvement.
-marketing for project presentations on social media, ect. Open to non-members.
-General discussion:
-rubric submission and failure to do so in a given year. Consequences of members who fail to submit a rubric three times in a given semester.
-GAF to speak to SGA October 20th at 7:30pm-Jeremy an Alex will lead.
-Social mixer idea for clubs/organizations for networking. Set up by Angel Tran and discussion meeting September 28th at 7pm.

PROJECT PRESENTATIONS

Project Presentation 1 (Record project name and summarize presentation)

Treck the Trail.
Funding for food and reusable water bottles to be given out at Treck the Trail event for nursing scholarships.

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

Feel that GAF should lean away from helping Treck the Trail after the third year and they should not rely on us anymore. GAF as more of a start up to a zero waste event and not a continuing source for consumerism. Partial funding, of \$350, to be applied to qualifications and shipping will not be included.

Project 1 Vote

Enter votes of all members present: Yes, No, Yes with qualifications OR No Vote/Recuse/Absent

ENTER FINAL COMMITTEE DECISION and any notes.

Motion to vote by Alex, second Julie.
Yes: Linda (proxy Kimberly), April, Julie, Alex
No: Tessa (proxy Julie), Mae
NV:Jeremy, Mack
Passed

Project Presentation 2 (Record project name and summarize presentation)

Sustainable Conference application for AASHE by Alex Greanias
To attend AASHE in Baltimore, MD
-return and present to GAF on the conference findings

Project Discussion 2 (Summarize points of discussion for second project presentation) NA

Project 2 Vote

Enter votes of all members present: Yes, No, Yes with qualifications OR No Vote/Recuse/Absent

ENTER FINAL COMMITTEE DECISION and any notes.

Motion to vote by Julie, second Jeremy.
Yes: Linda (proxy Kimberly), April, Julie, Mae (proxy Julie), Mack, Jeremy
No:
NV: Tessa, Alex
Passed

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]

9:30am General meeting start:
-motion to approve minutes by Alex, Jeremy second
-Mack: Tabling opportunities available the 26th, 27th, and 29th.

First Motion under 1st Order of Business [X] Alex Greanias

Second Motion under 1st Order of Business [X] Julie Galusky

Summarize any decision or action taken by committee under 1st Order of Business No answer submitted.

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]

Final notes:
-Jeremy treasury bi-weekly report given
-Drive project update by Julie

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) No answer submitted.

Adjournment (Date and time of end of meeting) [Required] September 22nd @ 10:30am. motion Alex, second April.