

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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Oct 06, 2016, 07:37AM MDT

Decided By

Alexander G Greanias
Oct 06, 2016, 09:33AM MDT

OPENING and REPORTS

Call to Order (date and time) [Required] 9:40 am September 29, 2016

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

Alex Greanias
 Tessa Bronner
 Mack Kane
 Mae Rohrbach
 Kimberly Reeves
 Julie Galusky

Reports (Summarize any reports given) [Required]

Alex: I am all set up and finalized for the AASHE conference that GAF is funding me to attend! There are some issues with funding from SGA, so they might not fund me as planned, but in that case the Office of Sustainability will cover me so I will definitely be going next weekend.

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]

Fall Kickoff Party - Final details

- Julie will set up slideshow on her laptop before the event
 - Kimberly will make button designs for GAF and Alex will bring the button maker to the event
- (* Everyone send one button idea before lunchtime on Friday!)

First Motion under 1st Order of Business No answer submitted.

Second Motion under 1st Order of Business No answer submitted.

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]

Speaking at SGA meeting

- GAF will have the opportunity to speak to the Student Government Association about what we are doing on campus October 20th at their meeting
- Alex, Julie, and Jeremy will meet in two weeks to discuss the speech and will attend the meeting

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

- A representative contacted GAF to see about having OZZI boxes at an OSA event for alternatives to disposable plates
- Unfortunately it would not be feasible unless OSA purchased all of the boxes from Dining and Hospitality Services

ADJOURNMENT

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

- Patagonia (April 10): There will be an event with a film viewing, mixer, and Patagonia clothes mending truck. This could be a potential tabling opportunity and possibly an opportunity for other involvement
- DHS Sea to Shining Sea: There is an event on our Facebook page for the presentation at the October 13th meeting. We are hoping to bring in more of an audience, so GAF members are encouraged to invite friends!
- Social Mixer: There is an event for club officers to get to know those from other clubs on campus. Alex will be there and would love for others to come.

Adjournment (Date and time of end of meeting) [Required] September 29, 10:28 am