**GAF General Meeting minutes 10/8/2019**

**Attendance:**

**Members**

Alex Jobe

Margo Pengilly

Linda Kogan

Brandon Goldstein

Emma Henley

Bryce Larson

Katharina Zito

Alexis Musgrave (Lexie)

**Non-members**

Zachary Reese (Zach)

Zano Rana

Stephen Olson (Craig)

**Agenda:**

Introductions/Icebreaker 8-8:03

Presentation: 8:05-8:15 “Sustainable Kitchen”

Expectations of GAF Members (8:15-8:20)

* Rubric completion
* Event attendance and participation
* Missing two meeting unexcused is grounds for removal

Clarification of Minutes (8:20-8:22)

* MLC Page

New Members/Voting (8:25-8:30)

* + Zachary Reese (Zach)

Alex Jobe - Second

Margo Pengilly - yes

Linda Kogan -yes

Brandon Goldstein - Motion

Emma Henley - yes

Bryce Larson - yes

Katharina Zito - yes

Alexis Musgrave (Lexie) - yes

Officer Reports (8:30-8:35)

Project Coordinator

* + Second project proposal workshop today, 3-4:30pm UC room 307. Taking the mystery away from what we are and what we do. If anyone can come by and help represent GAF it would be great.

Sustainability Senator

* + Brandon’s last meeting as SGA Senator of Sustainability. Will still return as a GAF member.

Secretary

* + Sending out previous minutes to be approved in the next meeting.

Vice Chair

* + Open positions: Treasurer and Communications Chair.

Open Positions (8:35-8:50)

Treasurer - Zach interested

Zach vote as Treasurer:

Alex Jobe- motion

Margo Pengilly- yes

Linda Kogan- yes

Brandon Goldstein

Emma Henley- yes

Bryce Larson- yes

Katharina Zito- yes

Alexis Musgrave (Lexie)- second

Zachary Reese- Abstain

Communications Chair - Lexie and Zano interested in sharing the position

Lexie vote as Communications Chair:

Alex Jobe- yes

Margo Pengilly- motion

Linda Kogan- yes

Brandon Goldstein

Emma Henley- second

Bryce Larson- yes

Katharina Zito- yes

Alexis Musgrave (Lexie)- abstain

Announcements (8:50-9:05)

Slack

Proposal Workshop

December 6th Gathering

The Beaver Believers

Café Scientifique- @ Clyde’s Nov. 12 6:30-7:30pm

Future Tabling Events

Hydration Station U- Hall retrofit- needs attention

\*Zano- Primary source of information to students is through RAs

Adjourn Meeting – 9:10