

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, 10:30AM MDT

Decided By

Julie Galusky
Oct 13, 2016, 12:20PM MDT

OPENING and REPORTS

Call to Order (date and time) [Required]

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

Alex Greanias
 Tessa Bronner
 Jeremy Nelson
 Mack Kane
 Mae Rohrbach
 Craig Olson
 April Lanotte
 Linda Kogan
 Julie Galusky

Reports (Summarize any reports given) [Required]

Alex: I'm going to Baltimore this weekend for the AASHE Conference. I look forward to coming home and presenting to all of you what I learned. I am going to three different Green Fund panels during the conference to learn what other schools are doing with their Green Action Fund equivalents.

Jeremy: We are at \$94,982.02 available funds as of this week. This number does not account for the overestimated enrollment numbers, so more should be coming in soon.

PROJECT PRESENTATIONS

Project Presentation 1 (Record project name and summarize presentation)

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

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.

Project Presentation 2 (Record project name and summarize presentation)

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

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.

Project Presentation 3 (Record project name and summarize presentation)

Project Discussion 3 (Summarize points of discussion for second project presentation)

Project 3 Vote

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]

Approving the Green Action Fund Bylaws.

First Motion under 1st Order of Business [X] Mae Rohrbach

Second Motion under 1st Order of Business [X] Mack Kane

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

The kickoff party was last Monday and while we did everything the same as last year, only about five people showed up for the event. About 45-50 people showed up towards the end as we reached out to make sure the lunch did not go to waste, but we did not get to talk to many of them.

Discussion on potential ways to improve:

- Find a time that allows more GAF members to attend
- Different day of the week, preferably Tuesday, Wednesday or Thursday
- Location change: possibly Dwire Atrium, SLL Office, El Pomar Plaza

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)

- Review of Sustainable Seafood proposal coming up October 13
- Review of presentation to SGA on October 28
- Potential projects
- Discussed working with education students to help them with projects in the schools they go in
- Alex will look into community oriented projects at the conference and we will discuss that possibility in future meeting
- Update on Patagonia event on April 10
- Bookstore approved for them to sell discounted items at the event
- A Patagonia executive will be presenting at the event

Adjournment (Date and time of end of meeting) [Required] October 6, 2016 10:30