

Green Action Fund General Committee Meeting Minutes

Use this form to record minutes during General Committee Meetings.

Status: Approved

Submitted By

Julie Galusky
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Oct 17, 2016, 10:19AM MDT

Decided By

Alexander G Greanias
Oct 20, 2016, 09:31AM MDT

OPENING and REPORTS

Call to Order (date and time) [Required] October 13, 2016; 9:30 AM

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

[X] Jeremy Nelson
 [X] Mae Rohrbach
 [X] Craig Olson
 [X] April Lanotte
 [X] Kimberly Reeves
 [X] Julie Galusky

Reports (Summarize any reports given) [Required]

Julie presented a project update:

- SWELL - variety of topics, small groups of students ranging from 5-12 each Friday
- MOSAIC Bus Project - presented to 65 international students, 18 students signed-up, 13 students participated in training and received bus pass. Office continues to encourage use and provides great feedback from survey. Kimberly to send Julie updated Metro map link.
- Hyperloop - Cool Science presentation - day before received 12 students + 2 faculty/staff. Day of - demonstrated hyperloop every 30 minutes and had over 500 people engaged over the course of the day. Space Foundation teacher/student presentation? April and Julie to loop around with Radu.

PROJECT PRESENTATIONS

Project Presentation 1 (Record project name and summarize presentation)

Sea to Shining Sea

- Sea to Shining Sea Presentation - Polly Moorman and Joel Bagley
- Marine Stewardship Council - regulates and maintains world's standards on sustainable fishing
 - 2016-2019 UCCS was awarded Chain of Custody Certification - 1st in the state of Colorado
 - Event Details: class presentation (30?), dinner (700+), lecture + Q&A (400),
 - Chef Barton - well-known for his engaging TED Talks

Questions:

- Charge for dinner at Roaring Fork? Yes, if you do not have a meal plan or Munch Money.
- Less expensive than restaurant and you get dinner and a show
- Open to collaborating with student organizations, etc? Yes.

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

Discussion:

- Very positive, lots of student engagement, wish it was a longer series and not just one night
- Sounds like partnership with MSC will continue to provide engagement and educational material
- Requirements - provide GAF with figures and summary after programming

Project 1 Vote

YES: Julie, Mae, Jeremy, April
YES by Proxy: Linda, Tessa, Alex
Absent: Mack

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] Approve meeting minutes for Oct 6

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

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

Summarize any decision or action taken by committee under 1st Order of Business n/a

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]

GAF Handbook is available on MLC

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

Jeremy will present more information on the idea of a GAF Enterprise Grant category and criteria at next meeting.

ADJOURNMENT

Any further notes or discussions (add any other items for the record here) Motion to Adjourn
1st - Julie
2nd - Jeremy

Adjournment (Date and time of end of meeting) [Required] 10:30 am on October 13, 2016