

Green Action Fund General Committee Meeting Minutes

Use this form to record minutes during General Committee Meetings.

Status: Approved

Submitted By

Ella S Taylor
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Oct 19, 2017, 11:06AM MDT

Decided By

Julie Galusky
Oct 19, 2017, 05:15PM MDT

OPENING and REPORTS

Call to Order (date and time) [Required] October 19, 2017 10:00 AM

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

[X] Alex Greanias
[X] Jeremy Nelson
[X] Kimberly Reeves
[X] Julie Galusky
[X] Joey Vijayam
[X] Beth Kolodgy
[X] Kyle Gruenhagen
[X] Ella Taylor
[X] Jeff Spicher
[X] Emily Garberding
[X] Jennifer Cowan
[X] Airelle Cassidy
[X] Jacob Bostick
[X] Elijah Salberg
[X] Mary Claire Rizzard

Reports (Summarize any reports given) [Required]

GAF Documentary composed of students telling their thoughts and feelings about the impact GAF has on the UCCS community and to promote the renewal of GAF in the Spring 2013.

PROJECT PRESENTATIONS

Project Presentation 1 (Record project name and summarize presentation)

Bobcat Mulch Kit Presentation: recycling leaves and grass clippings to reduce organic yard waste.

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

Proposing that by buying a mulching kit for the bobcat for maintenance services on campus (\$265). This will help put more natural nutrients back into the grounds on campus, by doing this it will reduce the use of fertilizer throughout grassy areas.

Project 1 Vote

Emily- Yes
Jeremy- Yes
Joey-Yes
Linda- Yes
Kyle- Yes
Jeff-Yes
Eli- Yes
Jen- Yes
Alex- Yes
Ella- Yes
Julie- Yes
Jacob- Yes

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) OIT Electric Cart Proposition

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

OIT is trying to get an electric cart to reduce the time spent getting to classes with technology issues. OIT is requesting 5,918.17 dollars from GAF. OIT is hoping to reduce the carbon footprint on campus by using an electric cart. OIT needs to find a more safe and climate controlled space to store the electric cart.

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.

Emily- Yes
Jeremy- Yes
Joey- Yes
Linda- Yes
Kyle- Yes
Jeff- Yes
Eli- Yes
Jen- Yes
Alex- Yes
Ella- Yes
Julie- Yes
Beth- Yes
Jacob- No
Mary Claire- Yes

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]

Voting on Dylan as non-voting member and Arielle as voting member of GAF.

First Motion under 1st Order of Business Alex Greanias

Second Motion under 1st Order of Business Ella Taylor

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

Both parties Dylan and Arielle were unanimously voted onto the GAF committee.

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.

2nd Order of Business (Summarize second agenda item and any decisions or action items) [Required] N/A

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.

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)

Executive Meeting (10:00-11:30 AM) at the Sustainability House is a demonstration meeting for electric vehicle drive. We will be discussing marketing and projects going forth into the next semester to promote GAF.

