

# Green Action Fund General Committee Meeting Minutes

Use this form to record minutes during General Committee Meetings.

Status: Approved

## Submitted By

Tessa Bronner  
tbronner@uccs.edu  
Oct 20, 2016, 10:34AM MDT

## Decided By

Alexander G Greanias  
Oct 27, 2016, 09:36AM MDT

## OPENING and REPORTS

Call to Order (date and time) [Required] 10/20/2016 @ 9:30am

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]

Julie: DRIVE project update, Jeremy liaison, extensive feedback.

Linda: DeroZap project update. Budget to do three solar sensors and movement of one. Come back to GAF to increase budget in coming months.  
Bag-it movie in library potential through sustainable course.

## 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]

-Alex: ASSHE recap. Popular themes from the conference include: Universities as testing grounds for future expansion, community, revolving funds and return investments, and project leaders (liaison).

First Motion under 1st Order of Business [ X ] Alex Greanias

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

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]

Alex, Julie, Jeremy: AASHE presentation to SGA practice run.

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

- group photo update for next meeting, Oct. 27th
- COH sustainable Board for November
- Facebook likes, comments, rate, and review.
- social mixer meeting 10/26 @ SLL office 7pm. Mixer date not set as of now.
- Patagonia Worn Wear program upcoming

## ADJOURNMENT

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

April: Education influence for UCCS discussion for next weeks agenda

Adjournment (Date and time of end of meeting) [Required] 10/20/16 @ 10:30am. First (Mack), Second (Tessa).