

# 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 27, 2016, 10:26AM MDT

## Decided By

Alexander G Greanias  
Nov 03, 2016, 09:32AM MDT

## OPENING and REPORTS

Call to Order (date and time) [Required]      October 27, 2016 9:30 am

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

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

Reports (Summarize any reports given) [Required]

Alex: Due to absences, we will be taking the group picture next week.  
Sea to Shining Sea will be on Thursday, December 1st at 5:00.

Julie: Trek the Trail 5k finished their project as the event was a couple weeks ago. They had 61 participants, which was not an increase despite their linkage with Homecoming Weekend. Going forward, if they come back for funding again, I would like to see a better plan for increasing student involvement, tying in a different sustainability piece, or somehow improving the project.

Kimberly: Dero Zap has two of the three locations installed so far. Unfortunately, there were issues with tree coverage on the solar panel for the third location (University Hall). The idea is to move the solar powered zapper down to the entrance near the Ent Center for the Arts and get a hard-wired component located near University Hall where there is tree coverage. We hope to get funding in the near future for the last two zappers, which would complete the project entirely with all five campus entrances covered. A formal proposal will be coming in soon and we will vote next week.

## PROJECT PRESENTATIONS

Project Presentation 1 (Record project name and summarize presentation)

Linda: OZZI would like to move the machine into Cafe 65 to increase use. There is a \$350 cost for supplies, of which Mark Hayes will cover half. We are hoping GAF will be able to cover the other half with a contingency fund for the project (there is about \$1000 left in that fund).

Project Discussion 1 (Summarize points of discussion for first project presentation)      No answer submitted.

### 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.

Yes: April, Jeremy, Julie, Alex, Mae, Tessa

Decision: Project extension will be funded for \$175.

Qualifications: Written timeline of the move including placing signage about the move

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] None

First Motion under 1st Order of Business No answer submitted.

Second Motion under 1st Order of Business No answer submitted.

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] None

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)

SGA Presentation recap (Julie, Alex, Jeremy): The presentation went very well and engaged SGA in great discussion and questions. There was some confusion that we actually do the projects rather than fund them, but that was the only challenge we ran into. We feel that we were able to convey what GAF does to the senate and help them understand where the money is going.

Sustainability Board: The Office of Sustainability is allowing us to use their bulletin board in Columbine to promote and inform about GAF. Next week after the meeting, anyone who wants to help get the materials ready will head over to the Sustainability Demonstration House.

Mt. Trashmore: The Office of Sustainability will be holding this event on November 17th from 10:00 to 2:00, so keep it on your radar to attend and possibly table for GAF.

Sustainability Demonstration House: There is a volunteering opportunity if anyone wants to get involved with a planning committee that will work towards completing the educational aspects of the demonstration house.

Adjournment (Date and time of end of meeting) [Required] October 27, 2016 10:30