

# 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  
Nov 03, 2016, 09:50AM MDT

## Decided By

Alexander G Greanias  
Nov 10, 2016, 09:56AM MST

## OPENING and REPORTS

Call to Order (date and time) [Required] November 3, 2016 9:30 am

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

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

Reports (Summarize any reports given) [Required] None

## PROJECT PRESENTATIONS

Project Presentation 1 (Record project name and summarize presentation)

Dero Zap

The Dero Zap project is returning for an increase of \$10,316.66 in their funds so they are able to install two more Dero ZAP stations and cover every major entrance onto campus.

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

Project 1 Vote Yes: Julie, Alex, Mae, Tessa, Mack, April  
Recuse: Linda

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] 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)

Sustainability Board in Columbine: Anyone who is able is invited to come to the Sustainability office today at 11:00 am to help prepare the content for the board.

Adjournment (Date and time of end of meeting) [Required] November 3, 2016 9:50 am