

Green Action Fund General Committee Meeting Minutes

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Status: Pending

Submitted By

Tessa Bronner
tbronner@uccs.edu
Dec 13, 2016, 02:06PM MST

OPENING and REPORTS

Call to Order (date and time) [Required] December 8, 2016 9:00 am

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

Alex Greanias
 Tessa Bronner
 Jeremy Nelson
 Mae Rohrbach
 Craig Olson
 Kimberly Reeves
 Linda Kogan
 Julie Galusky

Reports (Summarize any reports given) [Required] None

PROJECT PRESENTATIONS

Project Presentation 1 (Record project name and summarize presentation)

Kraemer Family Library Fitness Study Stations

- A cycle and treadmill for library that are quiet and slow-paced in order for students to use while working
- Promotes health and wellness and helps introduce students to cycling who may have otherwise been intimidated
- Location: 1st floor of the library near the apse
- Many other universities have already purchased these into their libraries
- Nursing and health sciences students may use for research

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

- Include \$500 extra for a marketing campaign to encourage use and advertise the machines
- Data needs to be collected, particularly about the number of people who use it
- Location may be intimidating because it is so public

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.

Qualifications: \$500 additional funds for marketing and data

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

No:

Abstain:

Decision: Passes

Project Presentation 2 (Record project name and summarize presentation)

Sustainable Kitchen Project

- Currently purchase the most economical options for food and cheap disposable plates because of a tight budget
- Asking for additional funding to bring sustainability into the classes with better quality ingredients and compostable plates
- Work with Nanna Meyer to incorporate sustainability, but budget restrictions are preventing them from fully incorporating it
- The kitchen offers free cooking classes for students as well as regular special events and use for various student groups

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

- The Rec and Wellness Center does not have composting service right now, so if this is funded they will need to have a discussion with the Sustainability Office about making sure the products are disposed of properly
- There is no set plan for how they will purchase these products after the GAF supply is gone
- How will they measure impact?

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.

Qualifications: They need to look into disposal options for the composting, a plan for measuring success, and a plan for repurchasing supplies after these supplies run out

No: Jeremy, April

Yes: Alex, Mae, Julie, Tessa, Linda,

Abstain: none

Decision: Passes

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]

Hyperfalcos

- The budget is being completely redone. They don't need the \$46,000 anymore.

- Two new proposals are asking for 6,210 for travel and 12,700 for a half-size mock-up

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

Travel: Exclude meals and advertising, will fund for half of the final amount.

Mockup: Just materials and supplies will be funded (not labor).

Travel vote:

Yes: Alex, Julie, Mae, Tessa, April

No: Linda

Abstain: Jeremy

Mockup vote:

Yes: Julie, Alex, Mae, Linda

No: April, Tessa

Abstain: Jeremy

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]

Mack has resigned from the Communication Chair position; it is undecided if he will still be able to be on the committee next semester

Mae is now running for Communication Chair

Vote: Passes

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)

No answer submitted.

Adjournment (Date and time of end of meeting) [Required]

December 8, 2016 10:38 am
