GAF General Meeting

Teams video conferencing

October 9th, 2020

10:14 am

* Officer Updates
* GAF Audit update – Kimberly
  + Audit will wrap up soon; all good feedback with processes in place that will support GAF
* PC, Natalie
  + website is updated with project deadlines (Large 10/23; Small, Research 10/30; Conference, committee member rolling) – change since we’d like to have two meetings prior to Thanksgiving break to have presenters
  + Two projects as potential submission
  + May need to update the Funding Guidelines about project deadlines for small grant – right now it says they are rolling and have information about if too close, then it will be bumped – will revise and provide updated content to vote on at the next general committee meeting
* Chairs, Josh and Hannah
  + No update
* Treasurer, Zach
  + Speedtypes for each project will help us keep better financials. Are there any other things the committee would like to know about financials? Potentially bring information on types of projects we approve to help inform future project approvals. Budget template will be ready to present at the next general committee meeting.
  + GAF Financial Chart Summary -pie chart template of types of projects
* Communications, Lexi and Zano
  + No update
* Minutes Approval
  + 9/11/20 | Motion to approve: Jeff; Second: Ryan; Unanimous Approval
  + 9/25/20 | Shared meeting minutes with entire committee; will motion to approve at next general committee meeting

10:36 am

* Website Update
  + [https://gaf.uccs.edu/projects/projects-funded](about:blank) - still have about 30+ projects (135 projects total and $850,500 invested in project)
* Canvas brainstorming
  + Invite project proposers with a link (Natalie)
  + Natalie and Kimberly to meet next Tuesday to review proposal and rubric processes
* Project solicitation
  + Hannah - Landscape Archaeology
  + Kimberly - F/S Listserv and Constant Contact
  + Lexi – Instagram Post and Story
* Committee recruitment – have emails to faculty by Oct 23rd
  + Ryan – Laura Eurich, Andrea Baker (Communications)
  + Josh – Stiles, Kwitek (BI)
  + Natalie - Havlick, Skop (GES)
  + Hannah – Gibbes (GES)
  + Zano – RAs and residential students
  + Kimberly – Scott and Greg (Engineering) and Sustainability Committee
* Announcements
  + Ryan – AASHE Conference is virtual and is lower cost, so people can still sign-up and access all the presentations. Also, would like to submit a conference grant proposal for Summer 2021, contact Ryan if you’d like to join him in writing and proposing.
  + Hannah – project update – Sustainability Culture Survey – not presenting at AASHE, but will present April 2021 at AAG – Association of American Geographers. Will send out a When2Meet for photos
  + Kimberly – stay tuned for end of year celebration information and save the date
* Action Items - All
  + Review and submit changes to meeting minutes (9/25 and 10/9)
  + Send emails to faculty representatives to nominate students to join the committee (by Oct. 23rd)
  + Connect with personal/professional networks about potential projects
  + Complete When2Meet from Hannah about photos

11:02 am

* Adjourn Meeting

**Members:**

1. Natalie Rodriguez- present
2. Joshua Hellman- present
3. Jeff Spicher- present
4. Hannah Daugherty- present
5. Zachary Reese- present
6. Zano Rana- present
7. Ryan Maikell- present
8. Alexis Musgrave- present
9. Kimberly Reeves- present
10. Teodora Dancer- not present
11. Katharina Zito- not present
12. Prudence Crawmer- not present