GAF General Meeting

Teams video conferencing

September 11th, 2020

**Members:**

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

**Non-Voting members:**

1. Karisa McCulloch (Internal Audit Manager)- present
2. Regan Grekoff (guest)- present

**10:00am**

* Welcome Back
* Tech setup
* Introductions from everyone
* Assign someone to take meeting minutes (Pru Crawmer accepted)
* Moment of Silence

**10:15am**

* Introduce Natalie (5-10 minutes)
* Introduce Ryan (5-10 minutes)
* Vote in new member

**Vote:**

1. Natalie Rodriguez- yes
2. Joshua Hellman- yes
3. Jeff Spicher- yes
4. Hannah Daugherty- yes
5. Prudence Crawmer- yes
6. Zachary Reese- yes
7. Zano Rana- yes
8. Alexis Musgrave- yes
9. Kimberly Reeves- yes

Hannah first motioned, Zach seconded.

* New Secretary (5-10 minutes)
* Pru Crawmer presented
* Vote for New Secretary

1. Natalie Rodriguez-yes
2. Joshua Hellman- yes
3. Jeff Spicher- yes
4. Hannah Daugherty- yes
5. Zachary Reese- yes
6. Zano Rana- yes
7. Ryan Maikell- yes
8. Alexis Musgrave- yes
9. Kimberly Reeves- yes

Hannah first motioned, Josh seconded.

**10:30 am**

* Audit discussion- Kimberly & Karisa (5-10 minutes)

Kimberly spoke about updating Meeting Minutes on our website for the public to view.

Karisa stated how wonderful this campus is and her audit will be focusing on how our funding organization and process is completed of students projects.

Karisa’s information is:

Karisa McCulloch

Internal Audit Manager

University of Colorado

[karisa.mcculloch@cu.edu](mailto:karisa.mcculloch@cu.edu)

* New pillar discussion/introduction- Natalie (open time frame)

The potential 6th pillar will be focused on the importance of social equity, environmental equity, practicing inclusion, and honoring all students on campus with sustainable project opportunities.

Natalie will send out resources on social equity and environmental equity for us to look over, as well as us researching on our own. Feedback will be shared at our meeting.

Everyone think about the new pillar and we will discuss at our next meeting on September 25th.

**10:45 am**

* Meeting Ajourned