**Green Action Fund General Committee Meeting**

*September 27, 2022*

**Sustainability Demonstration House Meeting Room – 10:00 – 11:30am**

**Attendance:**

 Committee - Keenan Powell, Kayla Williams, Konrad Schlarbaum, Dylan Harris

Guests – Ikenna Ozor, Daylin McAdoo, Dennis Molina

Absent – Hayden Strait, Jordan Pitts, Laura Peterson

**Agenda: General Committee Meeting – (1.5 hrs.)**

1. 10:00
	1. Welcome
		1. Assign someone to take minutes. - Kayla
		2. Budget update (Konrad).
			1. About $100,000, still waiting on census update to account for all student fees.
		3. Meeting time update – Wednesday's 6-8, but a majority of our new members cannot make that time, other options?
			1. What if we had our meetings 5-7pm?
			2. Every meeting should be hybrid for more accessibility
			3. Before the workday around 7am?
			4. Meet once a month at the end or beginning of each month?
				1. The end of each month may work so that the executive committee has time to meet
				2. Kayla is sending out another doodle poll
2. 10:25
	1. New member voting
		1. Introduction
			1. Current Committee intros – Kayla, Konrad, Dylan, and Keenan
			2. Responsibility of voting members – attend regular meetings, review, discuss, and vote on projects, and attend other events/tabling.
				1. Ikenna Ozor – Second-year graduate student studying Cellular and Molecular Biology, wants to join GAF to encourage, support, and provide an opportunity for people’s ideas to be heard.
				2. Daylin McAdoo – Sophomore studying Environmental Science and Sustainability, originally from Texas and attended PPCC where she learned more about sustainability, wants to join GAF to learn more about how to make campus and the local community more sustainable.
				3. Dennis Molina – Junior studying Communications, wants to join GAF to learn more about sustainability and projects on campus, currently serves on the Student Government funding committee, and cares about budget allocation.
		2. Q&A
			1. What experiences have you had that could be applicable to GAF? (Keenan)
				1. Ikenna – PSSC second place for Share Hub, 3-minute Thesis Challenge, RA at undergrad.
				2. Daylin – Wants to be more involved, can provide a unique perspective from her traveling experiences.
				3. Dennis – Budgeting committee for Student Government, installing solar panels on house.
			2. What GAF projects are you familiar with that you would use as an example to describe to someone what GAF is? (Konrad)
				1. Pips - Dennis
				2. Hiking trails on campus – Ikenna
			3. What GAF project would you do with unlimited funding? (Dylan)
				1. Solar panels for all the buildings, electric car charging stations/student rebate for buying electric cars – Dennis
				2. Nano technology to get rid of water pollution in the Springs – Daylin
				3. Current committee comments:

Cultural programming – Dylan

Update on the Harvesting Daylight project and KFL Solar – Keenan

Hosting a movie night at the Ent Center focused on climate change anxiety/stress, maybe showing 2012– Dennis

Hosting film night Downtown for community engagement – Dylan

* + 1. Discussion
		2. Vote-in – Yes for all members
			1. New voting members: Ikenna Ozor, Daylin McAdoo, Dennis Molina
				1. Congrats!
1. 11:00
	1. Review/discuss executive committee positions (Kayla).
		1. Open: Chair, Vice Chair, Treasurer, and Outreach Coordinator.
		2. Executive committee voting next meeting.
			1. Consider how these roles can help build your resume
			2. Paid positions
				1. Warrants further discussion

Should paid positions be included in fee language?

Would need to be added to the Bylaws

How many positions should we fund? Will it be a stipend like SG?

1. 11:15
	1. Review goals for the semester:
		1. Recruitment
			1. Should there be a maximum amount of voting members?
				1. Unofficially 12
			2. Speak in person in classes
				1. Recruiting outside of GES dept./sustainability
				2. We want a diverse committee of students from varying kinds of majors
		2. filling executive board
			1. Recruiting more members will help fill exec.
			2. Sending out executive committee position information
			3. There is a time commitment for each position outside of the general committee
		3. Marketing
			1. Sunset fee and campaigning – getting rid of five-year sunset
				1. Inflation increase language

Communicate our 10% on five dollars to campus community

* + - 1. Internship for marketing majors with GAF to create a marketing plan
		1. Applications
			1. Tabling – hearing student’s ideas
		2. Collaboration
			1. The Lyda Hill Institute – Dylan
			2. Student government
			3. Other sustainability orgs on campus
1. Announcements:
	1. Tabling dates – September 30 (UC), October 4 (Columbine), October 7 (Dwire), 10-11 am
		1. Possible tabling at Creek Week on Sept. 30
			1. Class projects should be considered for proposal ideas
		2. Next meeting info – send out another doodle poll
	2. Meeting Adjourned at 11:31 am