Roll Call/Introductions

* Kayla, Keenan, Jordan, Ikenna, Dennis, Isabella, Konrad, Laura, Dylan, Mandi, Dylan

Business:

* Motion to approve last meeting’s minutes, seconded by Keenan, approved by committee
* Discussing new times, Monday 4-6pm for the rest for the Semester,
  + Motion to approve new meeting time and location, seconded by Dennis, approved by committee
* Reviewing Bylaws and Bylaw Changes, overview then go through changes
* Sustainability Strategic Plan overview
* Membership and member qualifications
* Removed *full time student* qualification, changed to *enrolled student*
* Student at Large, non-Voting members
* *Senator of Sustainability, do they need to be voted in?*
* *Executive Committee shall not be vacant*
* Committee positions, responsibility
* Two absences, removed “unexcused” language
* Rolling proposal applications, large grant deadline. Can project applicants put urgency on getting approval?
* Small Grant – under $15,000, Large Grant – Over $15,000
* Discussions over meeting, how often should we vote?
  + Bylaws and Ballot Fee Language tabled until next meeting

Executive Board:

* Executive Position Duties discussion
* Outreach Chair, working together on outreach until position can officially be filled
  + Laura, Isabella, and Daylin
* Discussing project deadlines, Applications for Spring?
* Idea workshops, application workshops, ensuring staff sponsors know their roles.

**Voting Jordan in as Treasurer**

* Experience handling budgets in the military
* Extensive treasurer experience

Motion to vote Jordan in as a voting member, seconded by Dennis, approved by committee

Motion to vote Jordan in as Treasurer, seconded by Dennis, approved by committee

**Mandi Johnson**

* Why do you want to be a voting member?
  + Previously involved in sustainability, pursuing GES,
  + The committee is a great way to put student voices to work
  + Worked in non-profit management, California Mutual Housing Association

Motion to vote Mandi as a voting member by Kayla, Seconded by Isabella

**Isabella Polombo**

* Why do you want to be a voting member?
  + Being able to do something that she’s already pursuing in the realm of project management,
  + It’s concerning that so many students are unaware of GAF’s projects
  + Would she be interested in Outreach Chair, discussion on being part of Outreach Subcommittee
  + May have to miss part of one meeting per month

Motion to vote Isabella as a committee member by Kayla, seconded by Dennis, approved by committee.

**Laura Peterson**

* Eager to be a part of the action for local environment,
* What is one thing you would change on campus?
  + Kentucky Blue Grass on campus, water usage, having walkable gardens
  + Love to see shift for Solar on campus

Motion to vote Laura in as a voting member by Kayla, seconded by Jordan, approved by committee

**Dennis Molina**

* Wants to go full time into Committee Chair, has the availability
* Wants to ensure students are aware of the amount of funding they have access to.

Motion to approve Mandi Johonson as Vice Chair, Motion to vote Dennis Molina in as Chair, seconded by Jordan, Approved by committee

No other CU Campuses have Green Fees that are utilized, unique committee.