**Green Action Fund | General Committee Meeting | Minutes**

**Thursday, March 11, 2021 | 1:00-2:00pm**

**Attendees**: Ryan Maikell, Kayla Mulkin, Jeff Spicher, Adam Paquette, Zano Rano, Natalie Rodriguez, Zachary Reese, Lexi Musgrave, Kimberly Reeves, Teodora Luna,

**Not in Attendance**: Katharina Zito, Ashley Douds, Pru Crawmer,

**Guests:**

Meeting Start Time: 1:03pm

* Welcome
* Approve meeting minutes
  + Feb 25: Natalie motioned; Jeff second; approved unanimously
* Team Building Exercise – led by Zano
* Exec Committee Updates
  + Ryan, Chair –
    - Update to contacting Career Center and other hubs to help grow GAF; working on a template so future GAF members can utilize it, too
  + Natalie, Project Coordinator –
    - Project has been submitted from Chris Ertman, SOLE Center Sustainable Gear – repair center with industrial sewing machine to extend the life of the materials and items they rent out through SOLE – Natalie will send out the project early next week (3/15) for the committee to review before she schedules a presentation
    - Working on closing out projects
    - GAF Audit updates – creating speedtypes per project to reduce the need to chase down receipts; four projects will have their own speedtype as of this semester
  + Lexi and Zano, Communications Co-Chairs
    - Second newsletter is in the works; will share a draft to review by the next general meeting
  + Zach, Treasurer –
    - Project and spending overview (FY17-present) – see word document as reference
    - Most number of projects are coming from GES, OoS, Engineering
    - Education/Outreach is the largest project category type
    - Waste reduction is the largest spending
    - We can use this data to emphasize types of projects that we can encourage to apply
    - The FY21 student fee for GAF totaled $122,286. With some spendings for recent projects, the current checking account amount is $63,959.65. There is $280,492.04 in our reserves (savings). Encumbered $127,668.11. Total available for GAF to award: $216,783.58
* Updates
  + Potential projects
    - Blast chiller for DHS that would allow premade food to be donated safely to Clyde’s Cupboard
    - Engage Communications Department to integrate sustainability into more curriculum
    - Solar installation for KFL
  + Clean-up events – OoS is hosting clean the stream for UCCS’ adopted waterway Friday, April 23rd

Meeting Adjourned: 1:57pm