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

**Thursday, April 15, 2021 | 1:00-2:00pm**

**Attendees**: Ryan Maikell, Adam Paquette, Zano Rano, Natalie Rodriguez, Zachary Reese, Kimberly Reeves, Teodora Luna, Pru Crawmer, Hannah Mooney, Lexi Musgrave

**Not in Attendance**: Jeff Spicher, Kayla Mulkin

**Guests:** Jeremy Ross

Meeting Start Time: 1:05pm

* Welcome + Introductions
* SOLEstainable Gear – Chris Ertman
  + Qualifications
    - Purchase storage for materials, $40
    - Add extended warranty to machine, $500
    - Submit timeline of preventative maintenance
    - Only trained SOLE staff can use embroidery machine with SOLE purchased thread
  + **Motion to vote:** Natalie motioned, Ryan second
  + **Vote Yes:** Ryan, Kimberly, Teodora, Lexi, Pru, Natalie, Zachary, Adam, Zano, Jeff, Kayla
  + **Vote No:**
  + **Abstained:**
  + **Approved amount**: $14,290 ($13,750 requested, $40 storage bin, $500 extended warranty)
* Aquatic Center Pool Covers – TJ Peck, Skyler Rorabaugh, Sage Mortson (student employee)
  + Qualifications
    - Research best option to sell or recycle old pool cover and inform GAF of plans
  + **Motion to vote:** Pru motioned, Zachary second
  + **Vote Yes:** Adam, Natalie, Jeff, Kimberly, Ryan, Kayla, Teodora, Lexi, Zachary, Pru
  + **Vote No:**
  + **Abstained:** Zano
  + **Approved Amount:** $14,999
* Sustainable Communication Development – Ryan Maikell
  + Qualifications
    - Submit schedule of conference workshop you will be attending once set
  + **Motion to vote:** Adam motioned, Pru Second
  + **Vote Yes:** Adam, Lexi, Natalie, Zachary, Teodora, Jeff, Kayla, Zano, Kimberly, Pru
  + **Vote No:**
  + **Abstained:** Ryan
  + **Approved Amount:**  $3,097 ($600 conference fee, $1335 AirBnb and $1662 airfare)

Action Items:

* All presentation rubrics must be submitted by 21st end of day.
* Next meeting on 22nd, 1 – 2 p.m.
* Set aside one hour to vote on projects on the 29th, 1-2 p.m.

Meeting Adjourned: 2:07pm