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

**Thursday, April 29, 2021 | 1:00-2:00pm**

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

**Not in Attendance**: Teodora Luna

**Guests:** Jeremy Ross, Callie Powers

Meeting Start Time: 1:04pm

* Welcome + Introductions
* Approve Meeting Minutes
  + Zach Motion, Natalie Second, **Unanimous approval**
* Heller Center Outdoor Classroom; Rhonda Goodman-Gaghan, Matthew Barton, Minette Church
  + **Qualifications**
    - GAF will only pay for materials ($9,594) and labor/delivery/instillation ($5,230)
    - GAF will not cover future structural needs or maintenance
    - Provide additional quote for the materials and labor (if lower quote received, approved funds will be adjusted to meet those labor/delivery/instillation/material costs. Approved funds will not increase if new quote returns with higher cost).
  + **Motion to vote:** Natalie motion, Pru Second
  + **Vote Yes:** Kimberly, Pru, Natalie, Adam, Zano, Jeff, Kayla
  + **Vote No:** Ryan, Zach, Lexi
  + **Abstained:** 0
  + **Approved amount**: $14,824
* Portable Raman Spectroscopy for Contamination Detection and Water Monitoring; Yaroslav Balytskyi, Kelly McNear
  + **Qualifications:** None
  + **Additional Information**
    - Potential to resubmit as research/SEED grant (max $5,000)
  + **Motion to vote:** Kayla motion, Ryan Second
  + **Vote Yes:** 0
  + **Vote No:** Kimberly, Pru, Natalie, Adam, Zano, Jeff, Kayla, Ryan, Zach, Lexi
  + **Abstained:** 0
  + **Approved Amount:** $0
* KFL Solar; Kayla Mulkin
  + **Qualifications**
    - GAF funds will remain allocated for solar project regardless of outside grants approval. In this case the approved amount will be held in GAF reserves for future use, with no time limit to spend funds.
  + **Motion to vote:** Ryan motion, Adam Second
  + **Vote Yes:** Lexi, Pru, Natalie, Adam, Zano, Jeff, Ryan, Zach
  + **Vote No:** 0
  + **Abstained:** Kimberly, Kayla
  + **Approved Amount:**  $50,000

Action Items:

* Meeting at Heller Center next week, 1-2 p.m., Kimberly will send e-mail reminder

Meeting Adjourned: 2:07pm