Welcome: GAF Meeting minutes 9/12/22

* Meeting start 1:06pm, new members could not meet, we will need to rethink or meeting time.
* Meeting end 2:30pm

Presentation Start:

Members

* Kayla Green Action Fund Grant Coordinator
* Keenan Powell – SGA
* Hayden Strait Secretary
* Konrad Schlarbaum
* Dylan Harris

Guest: Jordan

Presentation

* History
* Overview
* Projects
* Procedure
* 5 Pillars/ Sustainability Strategic Plan
* Students can bring just simple ideas to GAF Coordinator so they can be fleshed out, have guidance etc.
* Dylan – Research Seed Grant, conduct research, are grad students able to apply for seed Grants for research?
  + We had a Grad student reach out, mostly faculty that apply for seed grants, 5,000-dollar cap on seed grants.
  + Capstone projects and advance courses, pursue through GAF, not just for a grade.
  + Want to increase student involvement with applying for funding. Semester long project, may take more than a semester to implement, might need faculty or staff members to finish the project.
* What does a committee member do? - Dylan Harris
  + Show up to meetings, review projects, listen to presentations, help table and advocate for GAF and what we do.
  + Sunset vote comes up every 5 years, may decide what fee amount, if any goes towards GAF.
  + Enrollment is down, budget is down, student concerns over fees and prices, hope GAF is not grouped in with that desire to decrease fees.

Projected Budget for 2022-2023

* Budget based off enrollment, still waiting for enrollment verification.
* Some projects are not closed out but still have money set aside for them, $50,000 that has carried forward.
* Would prefer to use as much of the fund per year as possible.
* Library solar project funding, Colorado College has net 0 library.

Review updates to bylaws for committee

* Open administrative positions:
  + Chair
  + Vice Chair
  + Treasurer
  + Outreach

Goals for the semester of the Green Action Fund:

* Recruit more members, especially for the executive committee
* Encourage more people to apply/ get more grant applications
* Increase awareness around Green Action Fund/demonstration house
  + Reach out to The Scribe
    - Emailed Scribe 9/14 about advertising or column
  + Present in classes about GAF
  + 10-year anniversary celebration
    - Fee passed in April 2008, maybe celebrating Spring semester?
  + market campaign of what GAF has done; help to feel more accessible
* Committee marketing, especially for sunset vote
  + Presentation around previous GAF projects
* Increase collaboration with SGA
  + Konrad and Kayla presenting to 9/15

Announcements:

* New meeting time to be scheduled with new member availability in mind, this will be decided by 9/19, hope to meet again the week of 9/26
* We will be reviewing the funding guidelines next meeting and voting in new members