

Green Action Fund General Committee Meeting Minutes

Use this form to record minutes during General Committee Meetings.

Status: Pending

Submitted By

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Apr 18, 2019, 10:36AM MDT

OPENING and REPORTS

Call to Order (date and time) [Required] Thursday, April 18; 9:05am

Roll Call (check off all members in attendance) [Required]

[X] Kimberly Reeves
[X] Jeff Spicher
[X] Tyler Wendtland
[X] Jacob Bostick
[X] Annabelle Nippe
[X] Brandon Bishop
[X] Margo Pengilly
[X] Brandon Goldstein
[X] Maria Mullins

Reports (Summarize any reports given) [Required]

Update presentation from Formula SAE - on track to hopefully make it into the 10% that are approved to race. All committee members are welcome to attend meetings. Events: April 23 + May 3 (El Pomar Plaza)

Overview for next two weeks:

- four presentations for April 25
- four-five presentations for May 2
- presentation overview: be on time; take your own notes; be succinct with questions; complete rubrics + assign proxy (if need be); Tyler taking time (7min presentation + 2min question + 7.5min discussion); Margo taking notes (except when presenting, then Kimberly)

Tabling Overview:

- Earth Day event - Monday, April 22 (9-11am) West Lawn
- Mountain Lion Motorsport co-tabling event - Tuesday, April 23 (11-2) El Pomar Plaza
- Mountain Lion Motorsport unveiling event - Friday, May 3 (9-4) El Pomar Plaza

Liaison Discussion:

- Sign-up for projects (see notes in Teams)
- Discussion on positive, encouraging language to support each project
- Updates each meeting

Voting:

- Funding Guideline language was brought forward to committee. See below for existing language and proposed changes on page 1 of the Funding Guidelines.

Existing:

"Funding Principles

All funding decisions shall be made without regard to race, sex, creed, religion, color, national origin, disability, military or veteran status, gender identity, or sexual orientation. All funding decisions shall be made in a viewpoint neutral manner and shall not take into consideration the views or beliefs of the requesting party/parties."

Change: "All funding decisions shall be made as per the UCCS Non Discrimination Policy." <https://www.uccs.edu/lgbtresourcecenter/resources/uccs-and-colorado-lgbt-policies>

Motion: Tyler

2nd: Margo

Yes: Annabelle, Tyler, Brandon G., Margo, Jacob, Maria, Jeff

No:

Abstain:

SGA Senator of Sustainability Update:

- food waste audit at RF and the Lodge for Fall 2019; working with Aux Marketing + DHS; need volunteers; working with OoS for food waste audit overview

PROJECT PRESENTATIONS

Project Presentation 1 (Record project name and summarize presentation) n/a

Project Discussion 1 (Summarize points of discussion for first project presentation) n/a

Project 1 Vote n/a

Enter votes of all members present: Yes, No, Yes with qualifications OR No Vote/Recuse/Absent

ENTER FINAL COMMITTEE DECISION and any notes.

Project Presentation 2 (Record project name and summarize presentation) n/a

Project Discussion 2 (Summarize points of discussion for second project presentation) n/a

Project 2 Vote n/a

Enter votes of all members present: Yes, No, Yes with qualifications OR No Vote/Recuse/Absent

ENTER FINAL COMMITTEE DECISION and any notes.

Project Presentation 3 (Record project name and summarize presentation) n/a

Project Discussion 3 (Summarize points of discussion for second project presentation) n/a

Project 3 Vote n/a

Enter votes of all members present: Yes, No, Yes with qualifications OR No Vote/Recuse/Absent

ENTER FINAL COMMITTEE DECISION and any notes.

OTHER BUSINESS ITEMS

1st Order of Business (Summarize first agenda item and any decisions or action items) [Required] n/a

First Motion under 1st Order of Business [Required] Kimberly Reeves

Second Motion under 1st Order of Business [Required] Kimberly Reeves

Summarize any decision or action taken by committee under 1st Order of Business n/a

First Motion under 2nd Order of Business [Required] Kimberly Reeves

Second Motion under 2nd Order of Business [Required] Kimberly Reeves

Summarize any decision or action taken by committee under 2nd Order of Business n/a

2nd Order of Business (Summarize second agenda item and any decisions or action items) [Required] n/a

First Motion under 3rd Order of Business [Required] Kimberly Reeves

Second Motion under 3rd Order of Business [Required] Kimberly Reeves

Summarize any decision or action taken by committee under 3rd Order of Business n/a

3rd Order of Business (Summarize third agenda item and any decisions or action items) n/a

ADJOURNMENT

Any further notes or discussions (add any other items for the record here) n/a

Adjournment (Date and time of end of meeting) [Required] 9:56am