



Green Party of Pima County
GPPC-SC (Steering Committee) Meeting Agenda

Tuesday, October 31, 2017, 7:00 PM – 9:00 PM
Location: Conference Room, Historic Y, 738 N. 5th Ave.

- A. **Call to Order** – Welcome – Facilitator – (Note: times rounded to the nearest 5 minutes)
- B. **Declaration of Quorum** (5 votes per bylaw IV, D) and **Role Assignments** – Stack Taker, Note Taker, Time Keeper, Vibes Taker, Public Scribe – Facilitator – 5 minutes [5 minutes]

GPPC-SC (Green Party of Pima County - Steering Committee)

County Committee Officers:

- _____ Mike Cease, Chairperson (1.0)
_____ Vacant, 1st Vice-Chairperson
_____ Beryl Baker, 2nd Vice-Chairperson (1.0)
_____ Vacant, [Chuck Irvin, Acting (Non-Voting)] Treasurer
_____ Matt Smith, Secretary (1.0)

At-Large Representatives:

- _____ Eduardo Quintana, **Facilitator**, Outreach Representative – Minority (1.0)
_____ Lena Rothman, Outreach Representative – Gender (1.0)
_____ Najima Rainey, 1st GPPC Representative (1.0)
_____ Dino Miller, 2nd GPPC Representative (1.0)

Guests: _____

- C. **Call to the Audience** – Make announcements, state opinions, pose concerns -- limited to 2 minutes per non-member of the committee (only GPPC members may participate per bylaw IV,B,1, although public may attend per A.R.S § 38-431.01,A).
- D. **Consent to the Agenda Contract** – Facilitator – 5 minutes [10 minutes]
- E. **Standing Committee Reports** – (3 minutes each in length) – 40 minutes [50 minutes]

GPPC-SC (Steering Committee) Officer's Reports:

1. Chairperson
2. 1st Vice-Chairperson
3. 2nd Vice-Chairperson
4. Secretary
5. Treasurer
6. Outreach Representative - Minority
7. Outreach Representative - Gender
8. 1st GPPC Representative
9. 2nd GPPC Representative

Standing Committee Coordinator's Reports:

10. GPPC-CG (College Greens), Vacant, Coordinator
11. GPPC-CP (Campaign and Planning), Josh Reilly, Coordinator
12. GPPC-DE (Direct Action and Events), Vacant, Coordinator
13. GPPC-FC (Fundraising Committee), Dino Miller, Coordinator
14. GPPC-MC (Media Committee), Eduardo Quintana, Coordinator
15. GPPC-MR (Membership and Registration), Chuck Irvin, Coordinator
16. GPPC-SM (Social Media Committee), Josh Reilly, Coordinator
17. GPPC-TC (Technology Committee), Steven Adger., Coordinator

F. **Resignations** – Facilitator inquires if officers are willing to commit to continue serving in her/his office; Chairperson inquires the same of the Minority Outreach Representative (facilitator for this meeting) – 5 minutes [55 minutes]

G. **Other Business**
Electronic Business

Unfinished Business

1. Standing Committee accountability concerns – Beryl B. – 10 minutes [65 minutes]
2. “Cease for City Council, A Green New Deal for Tucson” campaign committee donations/expenditures report – Mike C. – 10 minutes [75 minutes]
3. Nov. 7th Gen. Meeting, Election Night Party – Najima R. – 5 minutes [80 minutes]
4. E-QUAL (<http://apps.azsos.gov/equal/>), sign nominating petitions for 2018 Green Party candidates Eve Reyes Aguirre (U.S. Senate) and Stuart Starkey (Arizona State Superintendent of Schools) – Mike C. – 5 minutes [85 minutes]

New Business

1. November 4th Lois Gibbs (Love Canal) visit hosted by the Environmental Justice Task Force – Eduardo Q. – 5 minutes [90 minutes]
2. School of the Americas (SOA) Watch Border Encounter Weekend Kick-Off meeting of Arizona Greens on Thursday, November 9th – Eduardo Q. – 10 minutes [100 minutes]
3. Future GPPC Sponsored Events Discussion – Beryl B. – 5 minutes [105 minutes]

H. **Review of Decisions Taken** – Note Taker – 5 minutes [110 minutes]

I. **Meeting Evaluation** – 10 minutes [120 minutes]

What worked well: _____

What needs improvement: _____

J. **Adjournment and next meeting**

Date, Time, Place: Tuesday, November 28, 2017, 7:00 PM - 9:00 PM, Conference Room, Historic Y, 738 N. 5th Ave. (last Tuesday of every month)

Facilitator: Gender Outreach Representative, Lena Rothman