



BOARD MINUTES

Student LEAF

Date | time 2/19/2015 12:00 AM | Meeting called by T.Petersen

Board members

T. Petersen, President | S. Duncan, Vice President | J. Fletcher, Grant Coordinator | C. Fernandez, Treasurer | L. Kowalski, Secretary | G. Washam, Public Relations | M. Metcalfe, Street Team Director | Jared Valdez, Director of University Relations | R. Jurin, Advisor | K. Leichlieter, Advisor | Guest: [Name, Title]

| Time | Item | Owner |
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| 7:00 | Call to Order | T. Petersen |
| | <p>Presidential Updates</p> <ul style="list-style-type: none"> A. Employee tapping: want to reach out to anyone that may seem fit for a LEAF position and encourage people to apply B. Bulletin board: only received 2, waiting for more from everyone else. C. FB posts: We need to pick up our Facebook posts so that there is at least one thing per day D. Big Ass Fans: That is the technical name! Makers are coming out and assessing the Rec within the next week. We estimate that we can pay off one fan per year and will likely need fewer than we think. E. Meeting with Jenna: didn't go as well as we had hoped. She said that projects can't happen because the school is at too high of a risk financially. Jenna did remind Brad to contact us and move things forward with meetings. | T. Petersen |
| | Guest Speakers | |
| 7:06 | Vice President | S. Duncan |
| 7:06 | <p>Treasurer</p> <ul style="list-style-type: none"> A. Finance Report: passed our proposal on Decals and recycling containers for housing- currently in the works. No new purchases other than that. B. Results of Meeting with Michelle Quinn: Originally, the BOD loved student LEAF and its potential, so we do have quite a bit of support and a positive presence on campus. Michelle was originally interested in LEAF as a way to connect staff, administration, faculty and students. Cyrus will have to present to Student Senate on what we are hoping for. We may suggest that we could use a para-professional to work along with us and over the summer to help us out. We do not have to go through an election at the end of the year! Eventually, Michelle will present what we have to the faculty board and student senate. At the end of the day, the BOD will have the final say as to whether we stay on campus. Our primary focus is still to get ideas in from students. We could re-circulate old projects, but we would like to give new projects a chance. We will get more feedback after the BOD March meeting. | C.Fernandez |

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| | <ul style="list-style-type: none"> C. How do we proceed as an organization? we need to focus on projects and getting input from students. D. Presented to and Econ class about the Treasurer position- got interest from one student. | |
| 7:20 | <p>Public Relations</p> <ul style="list-style-type: none"> A. Tuesday 24th event: 9am. Booth to promote position openings, project proposals. We will also be holding an event on April 6th, we'll need to come up with an event- may promote our Powersols if we have them in time B. Promo Ideas: event on April 6th, and next Tuesday C. Stickers: will order new ones soon, ones that are waterproof. | G. Washam |
| [Time] | <p>Street Team Director</p> <ul style="list-style-type: none"> A. Reminder email: We still need to talk to our friends and try to boost street team. We have also tracked down our long list of emails. B. Do Officers have any help with anything: anything that Street Team can do. We need something to attend to encourage them to join us. C. Designing flier for Street Team: May want to set up a more official email with the help of Chris Vegter. | J. Collins |
| 7:29 | <p>University Relations</p> <p>A. Update on RHA Bylaw: They amended the requirement to attend our meetings at least once per month and be engaged in emails, keeping contact with Jared or Tori.</p> | J. Valdez |
| 7:32 | <p>Grant Coordinator</p> <ul style="list-style-type: none"> A. Qualtrix submissions: got a few that Cyrus sent her. One submission for a "Slow Food Program" and to give out a reusable water bottle to each person at Graduation. Another Submission from Campus Rec. | K. Fletcher |
| 7:34 | <p>Grant Projects</p> | |
| | <ul style="list-style-type: none"> A. Powersol: color sample looks good to who has seen it so far. We may get some push-back from housing on color. Will try to vote on it by next week. | |
| | <ul style="list-style-type: none"> B. Big Ass Fans: Distributors are coming to evaluate buildings. | |
| | <ul style="list-style-type: none"> C. CRC Bike Rack/Shelter Proposal: Rec also sent proposal about Solar powered back rack/shelters. Will work with everyone involved to choose the kind of shelter that we will need. | |

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| | D. Reusable To-Go box/ OZZI Sample: OZZI sent us a sample box. It is one of the Clam-shell style, which is what dining wanted to see. We don't have the highest of hopes for the meeting or dining's opinion. | |
| | E. Ross TV: Parts are here, the TV is in the Warehouse, and sometime next week will show electrician where to put it. Chris Vegter will put together info box. | |
| 7:48 | New Business | |
| 7:48 | <p>Earth Week:</p> <p>A. Not much development has happened this week.</p> <p>B. Met with Trenton from CPE last week- he is very excited to get us involved with Earth Week BINGO night. We just have to put together the content we want to cover. Will have to get prizes for game and will give out tshirts.</p> <p>C. We have confirmation for Turner Green as well as Lindou Theater for movie night. We still need to get a noise permit.</p> <p>D. Rundown so far: (All Week) UC Exhibits, Water Bottle competition, Environmental Racism Ed in Res Halls.</p> <p>Monday: Garden Tour</p> <p>Tuesday: Movie Night</p> <p>Wednesday: Tie-Dye morning, BINGO at night</p> <p>Thursday:</p> <p>Friday: Thrift Store Fashion Show</p> <p>Saturday: Frolf Tournament</p> | |
| | <p>Votes</p> <p>Motion Brought to a Vote by:</p> <p>Motion Second by:</p> <p>In Favor:</p> <p>Against:</p> <p>Abstentions:</p> <p>Ruling:</p> | |
| 8:00 | <p>Secretary Updates</p> <p>A. Inventory Rundown</p> | |
| 8:09 | Public Comment | |
| 8:09 | Adjournment | L. Kowalski |

General Notes: