



# BOARD MINUTES

Student LEAF

*Date | Time | Meeting called by [Name]*

## Board members

C. McQueen, President | D. Dorbin, Vice President | J. Fletcher, Grant Coordinator | A. Serna, Treasurer | K. Berry, Secretary | H. Betz, Public Relations | M. Lee, Green Team | K. Leichter, Advisor |

Emily (guest)

Time	Item	Owner
6:01PM	<p>Call to Order:</p> <p>Ariana, Daniel, Marie, Costin, and Katie are present. Hannah, Kirk and Kaleigh are not.</p>	C. McQueen
6:02	<p>Presidential Updates:</p> <ul style="list-style-type: none"> <li>• Leah Shultz (RA North Hall) wants event in North, wanted to use the blender bike for that. "I am ok with that, but we need to have a presence there."</li> <li>• We should be at the North Hall event to establish LEAF a little more. Wednesday at 6:30pm, bike needs to be before the 11<sup>th</sup>.</li> <li>• Got an email from someone at the library, not sure what class.</li> <li>• Hunter Lovins is giving a guest speaker, wants to do a lunch/meeting. Not sure if it requires an honorarium, but we would need to look at the budget.               <ul style="list-style-type: none"> <li>○ Is this something that would actually benefit us? If she is already here, why pay her?</li> <li>○ Need to look at the budget to see (Meet with Kirk)</li> </ul> </li> </ul>	C. McQueen
6:06 PM	<p>Vice President:</p> <ul style="list-style-type: none"> <li>• Excited to be working with this group.</li> <li>• Looking around projects: agriculture project, landscaping.               <ul style="list-style-type: none"> <li>○ Fraiser fields, as an example, very inefficient.</li> <li>○ Directed Daniel to Pat McDonald.</li> </ul> </li> </ul>	D. Dorbin
6:08PM	<ul style="list-style-type: none"> <li>• Got emails about the tents, not sure about doing anything because we have not gotten budget numbers back. Kirk is on vacation. Once we get the budget we can get questions answered about the tents. Kirk will be back next week.</li> <li>• Ideas for what to do as treasurer, just wanting to formulate the ideas.</li> </ul>	

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6:15PM	<ul style="list-style-type: none"> <li>• Submitting proposal for a Xero-scape Zen Garden at the Kohl House. Would be a collaboration between LEAF and the cultural center.</li> <li>• Two proposals, one from Pat and one from an outside company. Both would be around \$28,000. Emily suggests going with All Terrain, they would be able to do it sooner and more sustainably.</li> <li>• Why the Kohl house? It is the Asian Pacific Student Services Cultural center. They are the only cultural center that has not had any work done on it.</li> <li>• Fire pit for native ceremonies. First university to have a smudging ceremony. This would be very important for Native students.</li> <li>• We want to look at the space to get a better sense for this. <ul style="list-style-type: none"> <li>○ Also, ribbon cutting ideas.</li> </ul> </li> </ul>	Emily (guest)
6:20PM	<p>Grant Coordinator:</p> <ul style="list-style-type: none"> <li>• Good meeting with OP, they are very excited about the bike shelter idea.</li> <li>• Leave no trace workshop at OP</li> </ul>	K. Fletcher
	Grant Projects: OP bike Shelters	K. Fletcher
6:30	<p>Green Team:</p> <ul style="list-style-type: none"> <li>• Bootleg and Brewfest in Garden City. Was able to get community members to volunteer. RECORD BREAKING DIVERSION! Very cool. Made some great contacts in Garden City. Still need more volunteers there.</li> <li>• The Moxi wants us at events. Making a lot of connections in the community, which is great.</li> <li>• Volunteers: 4 more Friday Fests. Sept. 30<sup>th</sup> is the last one, big block party. We need at least one other person with Marie on Friday Fests. We need to get the emails out to the departments. <ul style="list-style-type: none"> <li>○ Pushing for volunteer hours.</li> </ul> </li> <li>• Keep putting out emails for volunteers and community service.</li> </ul>	[Owner]

Time	Item	Owner
6:45PM	Adjournment	C. McQueen

General Notes: