Board Minutes

Student LEAF

Date|9/24/2018 4:00 PM | Meeting called by Z. King

Z. King, President | M. Wike, Vice President | E. Scott, Grant Coordinator | T. Rapport , Treasurer | L. Van Es, Secretary | T. Boen, Public Relations| J. Jenkins, Green Team | K. Leichliter , Advisor | C. Romulo, Advisor

| Time | Item | Owner |
| --- | --- | --- |
| 4:00 | Call to Order |  |
| 4:00 | Presidential Updates:* Send rough estimate of tasks and time spent on each
 |  Z. King |
| 4:10 | Vice President:* Update posters (with slogan, “want to be a force of nature?”, etc)
* Public comments BEFORE meeting
* Trading ideas – bring yours and we’ll share ours
* Open the circle
* Earth Guardians as extras in sprinkler video
 | M. Wike |
| 4:22 | Grant Coordinator:* Proposal evaluations and voting
	+ Performance and Visual Arts Lighting Revamp
		- Project score of 59
		- $72,000
		- Done in three phases
		- PASSED
	+ Holmes Water Stations
		- Project score of 49
		- About $6000
		- Installing two instead of three
		- PASSED
 | E. Scott |
| 5:04  | RECESS |  |
| 5:12 | Grant Coordinator* Proposal evaluations and voting
	+ Frolf solar lights
		- Project score of 36
		- PASSED
	+ Solar Flower
		- Postponed
 | E. Scott |
| 5:18 | Green Team:* Unable to contact Marie – will keep an eye out
* “Let’s Talk Trash” shirts for volunteers
 | J. Jenkins |
| [Time] | Treasurer: |  T. Rapport |
| [Time] | Public Relations: * Send volunteering availability
* “Lights by LEAF” for frolf and pva lights
 | T. Boen |
| [Time] | Secretary: | L. Van Es |
| [Time] | Vote: Called to a vote by:Seconded by:For:Against:Unsure:Notes: |  |
| [Time] | Vote: Called to a vote by:Seconded by:For:Against:Unsure:Notes: | [Time] |
| [Time] | Vote: Called to a vote by:Seconded by:For:Against:Unsure:Notes: | [Time] |
|  | Adjournment  | [Owner] |
|  |  |  |

General Notes: