

Student LEAF Meeting Minutes

Date: October 23, 2013

Start Time: 7:00 am, Council Room @ University Center

In Attendance: Brian Gilmore, Jake Mitchell, Cyrus Fernandez, Brent Engel, Alex Armani Munn, Mackenzie Metcalfe, Sophi Robbins, Kirk Leichter, Richard Jurin

Not In Attendance: Kaitlin Spring

Workshop –Team Building Exercise

1. Secret Agent/Guardian Angel
 - a. Each person must pick a Secret Agent that is like their bodyguard
 - i. Do not tell who your secret agent is
 - b. Now, in addition to your secret agent, you must pick a guardian angel
 - i. Do not tell who your guardian angel is
 - c. You just found out that your secret agent is trying to kill you!
 - i. You must keep your guardian angel between you and your secret agent at all times!
 - ii. Every time I say go, you must move so that your guardian angel is still between you and your secret agent.
 - iii. GO!!!

Officer Reports

President:

- 1) Items of Business
 - a. Bylaws/Governances
 - i. Email with the bylaws has been sent out to everyone.
 1. Please review the everything in purple and email back any revisions by 10/23/2013
 - a. **Have not received revisions from anyone except Kirk.**
 - b. **Please try and get these to me ASAP. (By Oct 30)**
 2. Would like to have them voted on by 11/6/13
- 2) Proposals, Proposals, Proposals, Proposals!
 - a. Pull up Budget
 - b. Discuss, collectively, what we need to do to generate these proposals
 - i. If we can't get the students to do it, then do we need to change how the proposal process works?
 1. So, instead of a proposal, do they simply submit an idea?

- Probably will generate more production than waiting for submitted proposals
 - Do we use suggestions as a voting system? Case by case
 - Misunderstanding of sustainability needs to be addressed in order to get usable suggestions
 - More access to LEAF website for information
- 3) Meeting with Michelle Quinn on 10/24/2013
- a. Will discuss the budget, how we calculate our money, and get a better understanding of our financial structure through the University.
 - b. Cyrus, Kirk, and Brian will be attending that meeting.
 - i. Cyrus cannot attend.
 - 1. Jury duty
 - c. Need to email Michelle a copy of the budget before we meet with her.
 - i. Done!
- 4) Meeting with Ryan Speir at UNC Bizhub
- a. Ryan will be helping us write letters to businesses to participate in the Sustainability Challenge as panel judges.
 - b. Meeting is 10/24/2013 at 2:30 pm
- 5) Meeting with Office of Assessment
- a. Found that UNC may already have the data that we need to understand how students view student leadership across campus
 - b. Email sent, waiting on reply.

Treasurer:

- 1. Fund status.
 - a. \$132,876.03 as of 10/23/2013
 - i. With carryover and what is “currently” in our account less what we have spent. Fairly certain this is the most accurate figure.
 - ii. There is \$175,000 worth of available funds in the capital account
 - 1. We have spent roughly \$23,000.
 - a. Only one of these projects was from this semester!!!
 - i. Can crushers for \$8,000

Director of University Relations

- 1. Reports
 - 1) Student Senate
 - 2) RHA
 - a) Battle of the Cans?
 - (a) Booked a room to have an interest meeting

- (b) Teach them how to go about the process but let them advertise and manage for themselves
 - (c) Make sure they don't put in full cans to affect weight
 - (d) How do we advertise our involvement? Stickers, website, put it on the Ross board
 - (e) May be able to get free posters with Recycling Day
 - (f) Incentive? Winner gets a sustainable project installed in their hall
 - Tree with plaque of winning res hall
 - Spaghetti party.....? At least some kind of celebration.
- 3) Sustainable Steering Council
 - 4) Y.E.S
 - (a) Cultural Cook Off
 - 5) Any others?

Public Relations:

- 1) The website
 - a) Who have you talked to?
 - b) Meeting with Chris Vegter
 - c) Meeting with Joelle
 - d) When can we get this done?
- 2) The Board in Ross Hall
 - a) Something is up? Need to put up a border and Student LEAF heading.
- 3) New Event
 - a) Three day event in the UC where people show up and do a proposal with LEAF and Street Team members sitting at a computer
- 4) Continue targeting student organizations, contact heads of clubs?
- 5) Faculty mentor? Need someone with expertise to assist in marketing
- 6) CLASSROOM CANVASSING
- 7) Engaged Scholars Symposium- poster and round table
- 8) Publicizing bike share system? (W/ Outdoor Pursuits)

Grant Coordinator:

- 1. Projects
 - a. Active
 - i. UC Water Bottle Filling Stations
 - 1. Status? Still dealing with piping with the final one
 - 2. Final Report needed
 - 3. Signage?
 - a. Joe will be meeting with us today at 8:30 am to show us the sign he made.
 - ii. Dining Services Can Crusher
 - 1. Notice of Award

- a. Signatures have been received
 - b. Kirk has the notice of award
- 2. Time of completion
- 3. Can only order 4, and then need to order the last one on the 26th to comply with out of the country shipping
- b. New Potential Proposals
 - 1. Composting Proposal from Student Senate
 - a. Our STUDENT SENATE REP COMES THROUGH!!!
 - i. Kaitlin Lundebly has submitted a proposal on behalf of Student Senate
 - ii. Geared towards financing an industrial composter
 - b. Some revisions need to be made
 - i. Where are we with those revisions?
 - 2. Any other new proposals?
 - a. Could bio-diesel production be a viable option for UNC?
 - i. Need quantifiabiles to calculate ROI
 - 1. Cost of fuel, how many gallons used annually, etc.
 - ii. Feasability? Possible with mowers and some parts of grounds fleet, no need for more storage for fuel, concern about growing stuff within tanks?, need to talk to Dining about source material
 - b. Students at Kepner have expressed interest in the water stations
 - c. Indoor Recycling- Brent started proposal process
 - d. Meditation Garden, cancer rehab station?
 - e. Solar trash compacters- Jake working on proposal, talk to Steven Abbath (sp?)
 - f. Water stations- Candelaria
 - g. Ideas from tie-dye table
 - h. Solar charging station for tour trams
 - i. Ross Garden- permaculture class in the spring
 - j. Dining- big opportunity for new proposals in modifying Dining Halls
 - k. Rethink Gourmet To Go bags
 - l. Solar parking roof- \$\$\$

