

Student LEAF Meeting Minutes

Date: July 18, 2013

Start Time: 4:00 pm, Meet-Me Conference Call

Officer Reports

President:

- 1) HUGE Thank you to Brent!
 - a. Conducted all Student Orientations this summer and has been doing an PHENOMENAL job with this!
 - b. Committee cannot thank Brent enough for his hard work and dedication!
- 2) Items of Business
 - a. Business Casual Shirts
 - i. Each staff member needs to email Cyrus
 1. Jake, Alex and Brian still need to Email Cyrus their size
 - ii. These will be ordered next week, and left with Black Eye Graphics to be embroidered
- 3) Sophi's official title
 - a. I have received all emails from each member
 - i. Sophi's new title will be:
 1. Director of University Relations
- 4) Meeting Time for next year
 - a. Do we have a concrete time and place?
 - i. Still needs to be addressed.
 1. Time appears to work best in the morning throughout the week before 9 am.
 2. Location and day still need to be determined
- 5) Infrastructure NPV Calculator
 - a. Geared towards trying to achieve revolving fund status
 - i. Allows approximate calculation of a projects NPV to allow our staff to interpret the potential cost savings that could be achieved
 1. In turn, this would allow us to go back to Michelle Quinn and ask for some of the savings to come back to UNC
- 6) Potential Entrepreneurial Sustainability Challenge with Monfort
 - a. Cyrus-
 - i. Drafted an idea to submit a contest to the Monfort College of Business
 1. Some sum of grant money would be put up for grabs with Monfort
 2. All criteria would be the same with grant process
 3. Could allow for some very quality student proposals to be driven out of Monfort to help drive the revolving fund idea

4. Several details need to be worked out first.

Public Relations:

- 1) Street Team Update
 - a) How many committed members do we have?
 - b) Have they figured out a name yet?
 - c) Is there another meeting planned for this week
- 2) Community Fest
 - a) Where do we stand?
- 3) Taste of UNC
 - a) Where do we stand?
- 4) Any other potential events?

Treasurer:

1. Fund status.
 - a. \$30,000 as of 7/18/2013
2. Promotional Inventory On-Hand
 - a. Do we have a spreadsheet of this yet?
 - i. YES!!!!
3. Each member will need to review and approve of the budget once it is finalized.
 - a. There will be a meeting towards the beginning of the Fall semester of 2013, where the budget will be presented so each member understands the workings of it.

Grant Coordinator:

1. Projects
 - a. Active
 - i. Irrigation System Upgrade
 1. Is status still the same?
 2. Need Final Report
 - ii. Outdoor Recycling Containers
 1. Status/Updates?
 - a. Anymore up?
 - b. Need Final Report
 - iii. Animal Waste Stations
 1. Status/Updates?
 - a. Finished and installed
 - b. Need Final Report
 - b. New proposals
 1. UC Water Bottle Filling Stations
 - a. Where does the project stand?
 - b. Anticipated start and completion date?

2. Veg/Fruit Expansion for Dining Services

- a. Might be beneficial to get with Donn again and set up a time to go over more of the details and finalize a better proposal

Closing Items

- 1) Sustainable food production demonstration garden
 - a. What does the committee think?
 - i. Should we go through with the project?
 - ii. Is an additional conversation with Donn needed?
 - iii. If there were a potential to work out a deal with Dining, administration, facilities, etc. to build a greenhouse; what would the committee think then?
 - iv. Additional Comments
- 2) Enjoy your summer
- 3) Please try and complete said tasks in a timely manner so we are ready for Fall!

**** Final reports must include a brief summary discussing the following: granting process, project implementation (success and challenges), final financial report, and future recommendations.***