



BOARD MINUTES

Student LEAF

Date | time 11/5/2014 7:00 PM | 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. Leichter, Advisor | Guest: [Name, Title]

Time	Item	Owner
7:02	Call to Order	T.Petersen
7:03	Presidential Updates A. No new updates since past meeting	T. Petersen
	Guest Speakers	
7:04	Vice President A. So far no applications for next semester B. Emailed Jessica Ray about Earth Week planning	S. Duncan
7:39	Treasurer A. Current Financial Report: no new purchases or Grants have been past- nothing exiting our accounts. Currently gathering funds from student fees- will be getting more accurate estimate in the coming weeks. B. Finance Executive Summary: creating budget narrative to re-cap what has been happening over last three years financially. Will figure out exactly how funds have been allocated over time. Will be presented to Student Senate and UNC Board of Directors at the end of this year. Worried that if we don't pass and complete enough projects this year, it will reflect poorly on the organization. C. Financial Update from Michelle Quinn and Cindy Thill: update will happen soon.	C.Fernandez

Time	Item	Owner
	Grants are highest priority financially speaking. Need to build student engagement to generate more proposals from students and keep a flow of progress. Need less talk, more action!	
7:06	Public Relations A. We should be doing some in class canvassing for hiring new members B. Still waiting to hear back from Dining about doing the Hot Chocolate event this Friday	G. Washam
7:08	Street Team Director A. Noticed that many groups on campus would appreciate a short presentation from LEAF at their own meetings in order to better collaborate B. Also working with DOFUR to reach out to students/orgs on campus	J. Collins
7:10	University Relations A. Spoke to Enst class about getting ideas from students and applying for positions. B. Will continue to canvas classes C. Will be reaching out to other orgs about collaborating together D. Will get updated list of projects to better inform people of our work	J. Valdez
7:13	Grant Coordinator A. Sent updated projects and information to Chris Vegter to update our website and possibly on the TV in Ross hall. B. Thought of LEAF potentially “adopting a spot” on campus	K. Fletcher
[Time]	Grant Projects	
	TV LEAF info in Ross hall: Has been working with Chris Vegter to gather finer details and a cheaper choice. Will be voted on when project is further along	
	Dining Projects Tray-less Dining: Tower Garden: Re-useable To-Go Boxes: Meeting with dining next week to discuss potential projects and how to make them possible	
	Power Sell Umbrellas:	

Time	Item	Owner
	Umbrellas with solar panels and charging stations will be researched further.	
7:19	New Business	
	<p>Earth Week Committee:</p> <p>Want to collaborate with as many groups as possible (potentially focus on at least one group every day. Maybe have each day focused on a specific Environmental issue. Very hopeful to work with Campus Greek Life.</p> <p>Possible activities: FROLF tournament, continuing some past activities/traditions, "carbon rally"-campus wide competition to make the biggest effort in some way (likely through the use of water bottles and water bottle filling stations on campus)</p>	
	Formal Sustainability Goals Committee: will begin soon to gather ideas	
8:13	Reminder from Kirk to get information to him quickly and projects can get taken care of quickly.	
8:00	<p>Votes: TV in Ross hall. Estimated cost about \$2300. Using a TV so that we can spread information in a less wasteful and more eye-catching way, rather than using large amounts of paper and risking having our own posts covered by other people's posts, and having our existing board over looked. Energy star TV with 720p or better resolution, about 40in screen size. Will try to purchase second hand, if possible.</p> <p>Motion Brought to a Vote by: T.Petersen</p> <p>Motion Second by: K. Fletcher</p> <p>In Favor: 7</p> <p>Against: 0</p> <p>Abstentions: 2</p> <p>Ruling: Passed</p>	
8:08	<p>Secretary Updates</p> <p>A. Encouraging all members to reach out if in need of help at all!</p>	
8:17	Adjournment	T.Petersen

General Notes: