



# BOARD MINUTES

Student LEAF

*Date | time 1/22/2015 12:00 AM | 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
[Time]	Call to Order	[Owner]
	Presidential Updates <ul style="list-style-type: none"> <li>A. Number one Priority: Proposals</li> <li>B. Jenna Finley</li> <li>C. To-Go Boxes</li> <li>D. New Lights</li> <li>E. Hockey Game</li> <li>F. We got an app!!</li> <li>G. Potential reschedule</li> </ul>	T. Petersen
	Invited Guest Speakers	
[Time]	Vice President <ul style="list-style-type: none"> <li>A. Hiring Updates</li> <li>B. Proposal idea?</li> </ul>	S. Duncan
[Time]	Treasurer <ul style="list-style-type: none"> <li>A. Finance report</li> <li>B. Update on 3 year budget               <ul style="list-style-type: none"> <li>o Meet with Evan and Cindy Thill 1/26</li> <li>o Timeline:                   <ul style="list-style-type: none"> <li>▪ January 30<sup>th</sup>- 3 year budget and budget narrative Submitted to LEAF Board members</li> <li>▪ February 6<sup>th</sup>- Comments, Reviews, Feedback back to Cyrus</li> <li>▪ February 13<sup>th</sup>- Final Draft submitted to LEAF Board Members</li> <li>▪ February 20<sup>th</sup>- Completed 3 year budget and budget narrative considered complete and ready for formal approval.</li> </ul> </li> </ul> </li> <li>C. BOT Meeting</li> </ul>	
[Time]	Public Relations <ul style="list-style-type: none"> <li>A. Partner with brain games- event</li> <li>B. Quotes</li> </ul>	G. Washam

Time	Item	Owner
	C. Greeley Tribune	
[Time]	Street Team Director	J. Collins
[Time]	University Relations A. Club organization leaders about coordinating & creating proposals and partnerships	J. Valdez
[Time]	Grant Coordinator A. Write ups of past projects	K. Fletcher
[Time]	Grant Projects	
	Dining	
	Website/Slideshow	
	Powersol	
	Earth Week Committee	
	New Business	
	Votes Motion Brought to a Vote by: Motion Second by: In Favor: Against: Abstentions: Ruling:	
	Secretary Updates	
	Public comment	
	Adjournment	

General Notes: