



BOARD MINUTES

Student LEAF

Date | time 11/5/2014 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
7:04	Call to Order	L.Kowalski
	Presidential Updates A. Need more slides for powerpoint (gregg - will get to you soon!) B. Tie dye for earth week specifically (instead of election week) C. Lighting project, just going to move forward without price estimate D. LEAF Hockey game on Saturday the 14 th at 4pm- All welcome!	T. Petersen
	Guest Speakers	
7:05	Vice President A. Hiring Updates: working on reviewing the application that we did get. No new updates since. We were asked by Laura Connelly to speak in her class soon. We will find a proper time asap.	S. Duncan
7:09	Treasurer A. Financial Report: some new purchases (mugs, bags). Promotional items will be used as such. Also USB chord and food for Street Team Meeting B. Presentation of the New Budget SP 2015 C. 3 Year Report Update has been collected and sent to everyone for comment and input. D. 3 Year Report Narrative: meeting with Kirk to review analysis of budget E. AVP Meeting Scheduled: with Michelle Quinn, Evan Welch, Cindy Thill, and Kirk Leichter- about how LEAF wants to move forward with the process of renewal. We could go through an election of the student body, or there could be a board override where we would just present to the Board of Directors.	C.Fernandez
	New Copy of REVISED FEB MTG MASTER LEAF BUDGET 14-15.xlsx	

Time	Item	Owner
7:26	<p>Public Relations</p> <ul style="list-style-type: none"> A. Planning event for next week with Brain Games- will have to be postponed to the 18th. B. Offering help with the dining projects and coordination with Weld county and the school C. Hasn't ordered water bottles yet- will soon. D. We will re-inventory the "supply closet" in Parsons hall as a group on Friday the 20th at 4:15 pm 	G. Washam
7:36	<p>Street Team Director (studentleaf@unco.edu, julianna.m.collin@gmail.com)</p> <ul style="list-style-type: none"> A. Got email and Google doc to work and has started communicating successfully B. Would like to do more engagement events on campus just to collect names and participants C. Wants to build street team to help with Earth Week and any other event. Will spread the word and make a FB post. 	J. Collins
7:43	<p>University Relations</p> <ul style="list-style-type: none"> A. RHA Meeting recap: talked about Carbon Rally (though we will call it something about water bottles). Michael from Student Senate gave presentation to RHA to change amendment to encourage/require the civic engagement chair to attend our meetings. Student senate will vote on the topic next week. Will also encourage the liaison of the board as well. 	J. Valdez
7:47	<p>Grant Coordinator</p> <ul style="list-style-type: none"> A. Dining Meeting and follow up: meeting was discouraging. They shut down tray-less dining completely with the argument that they don't have it in their budget to increase the staff to clean the tables. Were more interested in the reusable to-go containers. They didn't like the trays that we chose because they weren't self-washing. They saw a sanitation issue, a food waste issue, and an issue with such a large to-go box. But they are willing to see a presentation from a representative from one of the potential companies that we would work with. Tower gardens were also not well received- thought that they wouldn't get enough out of them to make them worth it. They had staffing concerns with this as well. Overall, they were interested in the projects in general, but would like to see more information. B. Bags and Mugs got here. We are now running out of room in Parsons so we have to downsize and use inventory efficiently. C. Powersol meeting: scheduled for the 11th. Going over the details to move forward with the project. Will likely sample around campus initially. 	K. Fletcher

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[Time]	Grant Projects	
	Recycling proposals: Stephen Abbath hasn't gotten back- will ask him again to try to move forward.	
	Vacancy Lighting: will be researching more estimates and try to get a quote. Will hopefully vote on project in the next few weeks.	
	TV Project: Talked with Chris Vegter. TV stand will be ordered. We still need to put together the presentation that will be displayed on the TV	
	New Business	
8:01	<p>Earth Week</p> <ul style="list-style-type: none"> A. Get response back from Student Senate. Excited to collaborate with us- will begin planning with them. B. So far have tie-dye and thrift store fashion show scheduled. Also will design continuous Env. Racism exhibits. C. Considering asking dining to collaborate and due lights-out meals and trayless meals throughout the week D. Would like to organize a garden tour around campus. We would also like to do a movie showing again because it was so successful last year. 	
8:11	<p>Sustainability Goals Council</p> <ul style="list-style-type: none"> A. Google Doc has been built and will be open for edits and annotations. 	
	<p>Votes: Approval of Master Budget</p> <p>Motion Brought to a Vote by: T.Petersen</p> <p>Motion Second by: K.Fletcher</p> <p>In Favor: 6</p> <p>Against/ Abstentions: 3</p> <p>Ruling: Approved!</p>	
8:13	<p>Secretary Updates</p> <ul style="list-style-type: none"> A. Application qualtrics will be posted on the home page of our website. 	L.Kowalski
8:15	<p>Public comment:</p> <ul style="list-style-type: none"> A. Is there anything that the Res. Halls can be doing for LEAF? We are aggressively looking for proposals and street team involvement B. We will now have a street team intern to help us out with anything that we need. C. Clarification of what street team is? A group within our group to grow our man power and spread throughout campus. We want to involve as 	

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	many people as we can, even though the physical LEAF Board is very selective and exclusive.	
8:19	Adjournment	L.Kowalski

General Notes: