



# BOARD MINUTES

Student LEAF

*Date | time 2/12/2015 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       |
|------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|
| 7:01 | Call to Order                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | L.Kowalski  |
|      | Presidential Updates <ul style="list-style-type: none"><li>A. Meeting with Jenna Finnley tomorrow at 10am about housing and dining projects- will have an update next week.</li><li>B. Relay for Life: will likely send Jared to their meetings. We may potentially get our registration fee waived if we work the event and sort trash. Will pass along updates as they come.</li><li>C. Hockey game can do an announcement about us at the game during intermission</li></ul> | T. Petersen |
|      | Guest Speakers                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |             |
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| 7:02 | Vice President <ul style="list-style-type: none"><li>A. Hiring updates: no new applications</li><li>B. We will be canvassing a class than many of us have tomorrow</li><li>C. Tips on getting proposals: canvassing classrooms is always successful. Also going to meetings with other campus orgs.</li><li>D. Met with Green Team this week, they suggested a lot of potential projects that we can keep in mind</li></ul>                                                     | S. Duncan   |
| 7:07 | Treasurer <ul style="list-style-type: none"><li>A. Finance report</li><li>B. Update on the 3 year budget</li><li>C. Strengths/Weaknesses: Setbacks/Opportunities as a form of analysis</li><li>D. Meeting with Michelle Quinn Next Thursday at 10am (Invite Only). By this time next week we will know whether or not we will go through an election.</li></ul>                                                                                                                 | C.Fernandez |

| Time   | Item                                                                                                                                                                                                                                                                                                                                                                                                                                         | Owner       |
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| 7:38   | Public Relations<br>A. Saturday is the Hockey game that is hosting LEAF- just to clarify<br>B. Still trying to have an event with Brain Games soon<br>C. Will be having info event in UC on Wed 18 <sup>th</sup> morning- no decided time yet                                                                                                                                                                                                | G. Washam   |
| [Time] | Street Team Director- Not present                                                                                                                                                                                                                                                                                                                                                                                                            | J. Collins  |
| 7:47   | University Relations<br>A. RHA meeting update: Working with them to get a representative to attend our meetings. We are trying to get them to change a bylaw to require it. Bylaw is currently being reviewed and we will eventually know the verdict.                                                                                                                                                                                       | J. Valdez   |
| 7:51   | Grant Coordinator                                                                                                                                                                                                                                                                                                                                                                                                                            | K. Fletcher |
| [Time] | Grant Projects<br>A. We have been experiencing issues with our Qualtrics surveys (Applications, Proposals). We will have it fixed soon.                                                                                                                                                                                                                                                                                                      |             |
|        | A. Powersol meeting: Went very well. Representative from Powersol called into the meeting. Only roadblock we've encountered so far is a color issue. We have been told that there are only 12 tables on campus that we could put an umbrella on. We will discuss the possibility of buying some new tables around campus that would accommodate the Powersol. We are thinking we will go ahead and order all 14 (2 at UC, 12 around campus). |             |
|        | A. Ozzi samples: dining wants to see samples of the to-go boxes and a presentation from Ozzi. Ozzi will send samples and cutlery for us to look at.                                                                                                                                                                                                                                                                                          |             |
|        | B. recycling proposal: Decals for and around recycling bins that better describe which trash goes where. Proposal also includes new rollout recycling bins.                                                                                                                                                                                                                                                                                  |             |
|        | C. Ordering TV stuff: talked to Chris- got quote for the box that goes with TV (showing content). Moving along slowly                                                                                                                                                                                                                                                                                                                        |             |
|        | New Business                                                                                                                                                                                                                                                                                                                                                                                                                                 |             |
| 8:09   | Votes: Recycling Receptacles/ signage<br>Motion Brought to a Vote by: T. Petersen<br>Motion Second by: L. Kowalski<br>In Favor: 9<br>Against: 0<br>Abstentions: 0                                                                                                                                                                                                                                                                            |             |

| Time | Item                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Owner       |
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|      | Ruling: Pass                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |             |
| 8:14 | <p>Earth Week Updates</p> <ul style="list-style-type: none"> <li>A. Seeking clarification of a few questions about the week: Making sure we can put other Org's logos on event posters. Wants to double check the types of prizes that we will give out for Earth Week competitions. We got a solid estimate of the number of people ~ 2,419 people.</li> <li>B. We need to decide on a name for the water bottle competition during earth week- going with Refill-a-thon</li> <li>C. Contacted UPC for an MC and DJ for thrift store fashion show</li> <li>D. Finally got ahold of someone from CPE to do a BINGO night. There is an event on Earth Day that we will try to snag.</li> <li>E. Trying to organize an event for Student Senate but we can't quite decide on what type of event to do- will continue to try to come up with one.</li> <li>F. Talked to Jenny Larson from dining- they already do a lights-out lunch that they'll continue. We are trying to do a Tray less-Tuesday but we have to come up with an incentive or education for the students to get more students to do it. We will get a nice sign that dining can reuse. Will talk to Jenny about making sure the dining hall supports this.</li> <li>G. Movie screening: On Turner Green Tuesday of Earth Week. Green Team would like to be involved in this event. Will book the event.</li> <li>H. Arbor Day? Looked for campus Arbor Foundation- want to do an Arbor Day event. Will contact Pat to look into it.</li> <li>I. Emailed the Event Coordinator at UNC Student Radio- still waiting on a response</li> </ul> | S.Duncan    |
| 8:38 | <p>Secretary Updates</p> <ul style="list-style-type: none"> <li>A. Inventory: Monday the 16th 10:30-12:30</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |             |
|      | <p>Public Comment</p> <ul style="list-style-type: none"> <li>A. In res. Halls- we could do a competition between halls on who can produce the least trash/ most recycling, compost</li> <li>B. Senior Seminar projects can be funded by LEAF- if they submit proposals!</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |             |
| 8:52 | Adjournment                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | L. Kowalski |

General Notes: