



# BOARD MINUTES

Student LEAF

*Date | time 2/26/2015 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
7:06	Call to Order	L.Kowalski
7:06	Presidential Updates A. Need slides for pre-made posters for housing B. Will not be able to attend Thursday meeting. We will have to move it to April 14 <sup>th</sup> at 7pm	T. Petersen
	Guest Speakers	
7:09	Vice President A. Hiring Updates: cutting off application deadline March 20 <sup>th</sup> and then conducting interviews on the 26 <sup>th</sup> B. Trenton from CPE contacted: Bears kick butts event- April 17 <sup>th</sup> , they would like our involvement	S. Duncan
7:17	Treasurer A. Finance Report: no new ins/outs B. Treasurer Job Search: have found up a promising applicant, has given him some documents to study. Also have interest from Jared Valdez- he will submit an application C. Meeting with EMSA: Enrolment office- Meeting with the leaders of most departments. We were able to reach out and become acquainted with them- meeting went very well! D. Update on 3 year Budget Narrative: made an additional recommendation for a para- professional or grad student (going to meetings like EMSA in order to be thoroughly integrated at a faculty level. Also would be a figure to represent during the summer) assistant to show the BOD that LEAF deserves to exist and that this would make organizational continuity. E. Peer Check in: encouraging peer-to-peer conversations to stay on the same page and check in with each other. F. Eco-Promotions has planted 15 trees in our name because of our work with them	C.Fernandez

Time	Item	Owner
7:30	Public Relations A. Outreach event was a success- would like to repeat it soon. B. Will be ordering water bottles tomorrow and stickers	G. Washam
7:36	Street Team Director	J. Collins
7:37	University Relations A. Talked with student senate and RHA about getting applications: talked about passing along the word that we are trying to fill positions. Updated senate on our current/future projects	J. Valdez
7:38	Grant Coordinator  <ul style="list-style-type: none"> <li>OZZI meeting: went well. They will talk further with OZZI and are considering using the reusable containers in the UC as a pilot. Only concern so far was drying after washing because of a lack of room</li> <li>Hal also suggested getting a golf cart for Coffee Corner instead of their big van.</li> </ul>	K. Fletcher
	Grant Projects  A. Powersol: proposal is completed. There was an issue with the bases, but it has been figured out.	
	B. TV Install: Took board down- installation is underway	
	C. CRC/Big Ass Fans- waiting on proposals and inspection from the company	
	New Business	
7:50	Earth Week  A. Met with Jessie from UPC about Thrift Store fashion show. She was concerned that we wouldn't have a stage in Columbine- suggested moving it to Fireside lounge. Want to use educational aspects B. Movie night: Will try to get popcorn machine and cotton candy machine C. Emailed Pat about tree planting and garden tour, waiting to hear back D. Will email Jimmy Kohles about Bears pay it forward E. Will make a flier to list out schedule of events. Will also look into a table tent. F. Will have to find the type of dye used last year for the tie dye event	
7:50	Goals committee: Google doc has been created and project is underway	

Time	Item	Owner
8:05	<p>Proposal: 19 Powersol Umbrellas, and bases of \$38,000</p> <p>Motion Brought to a Vote by: T. Petersen</p> <p>Motion Second by: L. Kowalski</p> <p>In Favor: 9</p> <p>Against: 0</p> <p>Abstentions: 1</p> <p>Ruling: Pass</p>	
8:08	<p>Secretary Updates</p> <p>A. Meeting minutes need to be sent to me by mid-day Wednesdays: Will create group email to collect agenda points</p>	
8:10	Adjournment	L. Kowalski

General Notes: