



# BOARD MINUTES

Student LEAF

*Date | time 3/5/2015 7:07 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
7:07	Call to Order	T.Petersen
	Presidential Updates A. Will be presenting to student senate next Wednesday (11 <sup>th</sup> )	T. Petersen
	Guest Speakers	
7:08	Vice President A. A. Emailed Trenton about Bears kick butts on the Friday before Earth Week B. Pat responded to an email about a tree being planted in our name- Will be looking into buying a tree and planting it in our name.	S. Duncan
7:08	Treasurer A. Got Wall-E rights for \$576 to show during Earth Week B. Secured purchase for T-shirts and stickers- All going out this week about \$1500. C. Presentation to Student senate next week. Overview of what LEAF has done as well as research done earlier this year D. Attending Board of Trustees meeting tomorrow just to observe E. Two recommendations they are asking for is a renewal and a para-professional to help as a UNC employee F. Peer check ins have been going well- 7 weeks left of school G. Spending at 31.03% of total spending- we are confident that we will be able to spend that with upcoming projects H. May 1 <sup>st</sup> for Transition dinner at Santeramos	C.Fernandez
7:15	Public Relations A. Ordered water bottles B. Will give away suckers again next week C. Contacted department heads about us guest speaking in classes about job openings and project ideas	G. Washam

Time	Item	Owner
7:13	Street Team Director A. Sent out 200 emails, got 3 responses B. Talking to some Fraternity members about Bears kick butts and their participation in our events	J. Collins
[Time]	University Relations- Not Present	J. Valdez
7:17	Grant Coordinator A. Brent isn't sure what company we used to purchase die last year- we will have to find a new one B. ENST 291 presentation: will use LEAF Power Point	K. Fletcher
7:20	Grant Projects	K. Fletcher
	Powersol: Umbrellas and bases have been ordered. Will get a QR code set up so students can use the QR app and interact more with the project	
	CRC bike racks: current proposal is for 50 bike racks (but would like 200 if the budget allows)	
	Big Ass Fans: rep will be here tomorrow, hopefully will have proposal submitted soon after	
	Got a proposal from a student for 2 more water bottle fill stations in McKee hall- following up	
	Reusable to-go boxes- Hal in dining is excited about project. Talking with OZZI representatives	
	TV is in the process of being installed. Meeting with Chris Vegter about slide contents. Will also have to find a new place for the old board	
	New Business	
7:32	Earth week A. May be doing a Tree planting ceremony. Would be on Friday Morning- will be looking into the type of tree. B. Submitted flier for Jason for earth week schedule C. Submitted table tents to Jason also D. Ordered T-Shirts for tie-dye E. Will add "ride your bike to class day" for the Monday- in conjunction with CPE F. CPE is very excited to work with us- we still have to give them everything we want for the BINGO night by mid-April	S. Duncan

Time	Item	Owner
	<p>G. Talking with UPC- trying to get Fireside Lounge for Thrift Store Fashion Show- so far not looking promising. We will be stuck in Columbine.</p> <p>H. Needs to get Environmental Racism info to Jamie with RHA</p>	
	<p>Votes</p> <p>Motion Brought to a Vote by:</p> <p>Motion Second by:</p> <p>In Favor:</p> <p>Against:</p> <p>Abstentions:</p> <p>Ruling:</p>	
7:46	Secretary Updates	L. Kowalski
7:46	<p>Public Comment</p> <p>A. Ian Michells- Has potential proposal for a cooking club. He and some friends had previously put together a cooking club to help people learn to cook. The club (Cultural Culinary Creations) was fairly successful. Basically, he would like to resurrect the club in relation to environmental issues and the student body. He would like to have an emphasis on "slow food" (canning, basic preservation, education about conscientious food decisions, in some way going back to our food roots). Some other Universities in Colorado have clubs or organizations similarly structured- so we can study what they do in our research. Stanford University has a community kitchen recently implemented to allow students to get hands on experience. We are figuring out if we'd rather structure this as a class, a community kitchen, or a club. Could potentially start as a club and eventually become a class. Coincidentally, this could be a way to make the Tower Garden Project happen, which dining previously turned down, and have students maintain them and be a source of the produce. Possibly, we could get a kitchen put into the future Campus Commons for this.</p> <p>B. YES wanted let us know they are having an event at Roma's next Thursday.</p>	
8:16	Adjournment	L. Kowalski

General Notes: