



BOARD MINUTES

Student LEAF

Date | time 4/9/2015 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
7:04	Call to Order	T.Petersen
7:05	Presidential Updates A. Relay - 6pm: Tomorrow night in the Campus Rec center. No confirmation about the waste station tent from Dining. Green Team may be there until midnight. B. Bingo Slides: Powerpoint for BINGO night in Earth week C. Binder Meeting April 23 rd for training purposes D. Housing likely will not hang-up our sustainability tip posters but will hang up our Earth Week schedule posters.	T. Petersen
	Guest Speakers	
7:10	Vice President A. Bears Kick Butts with CPE on April 17 th from 8am-11am. All over campus, whenever a cigarette butt is picked up a green, informational flag will replace it B. Jed from housing would like a few LEAF board members to present to a student affairs practitioner visiting from a foreign country next Tuesday at 11:15 am.	S. Duncan
7:15	Treasurer A. Finance Report a. Purchases made i. 88% in overall spending, have about \$4000 to spare ii. \$51,000 in Grants left B. Board Binders a. Purchased	C.Fernandez

Time	Item	Owner
	C. Job Search Results a. Candidates contacted b. Job training begins as soon as possible D. Board Transition Meal on Friday May 1 st at Santeramos at 7:30pm E. Student Senate Resolution: we will be granted renewal and provide compensation for board members and/or the creation of a para-professional position. Though this is very promising, it isn't set in stone yet- we will have a certain answer soon. F. GA Position Description Created G. Main Focus- Securing our Sunset with Recommendations	
7:25	Public Relations A. Pepper Mueller will be offering extra credit for students that volunteer to help with Earth Week events B. The Mirror is going to be coming to some Earth Week and reporting on our behalf	G. Washam
7:29	Street Team Director A. Got ahold of a few Panhellenic presidents and we will be able to get volunteers from Greek Life and we will sign off on volunteer hours for them.	J. Collins
7:30	University Relations A. Talked to RHA about our projects- excited about the Powersol umbrellas and the Farm	J. Valdez
[Time]	Grant Coordinator	K. Fletcher
7:31	Grant Projects A. Carter/Gunter Hall Projects: they were interested in a retrofit update on the buildings (lights, furniture, etc.). But we unfortunately can't do a retrofit because we are going through an Energy Performance Contract audit. B. Vermaculture project: talked to Jurin and Professor Cody about it. They said that there is already an operation going, but does need to be re-vamped. C. We received a proposal a few weeks ago from a student for efficient water fixtures. Kirk confirmed that our fixture are already efficient. The student would like automatic ones, but those aren't cost effective. D. We also had trouble getting together with the group that wants to do a Zen Garden. Pat said that it is too late in the season to plant but we will keep the project on the list- it may have to be done next year.	
	Powersol: they are delivered and set up, Joe is creating an info-graph with a QR code to provide information	
	TV Project: Chris Vegter is getting the box installed. He is just waiting on some info from Dr. Jurin, we will likely also send him some content before the semester ends	

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	Bottle Filling: recommendation from Kirk is to spend the remainder of our money on bottle filling stations around campus	
	New Business	
7:46	Earth Week: One week until Earth Week!!! A. Need stuff for environmental racism exhibits. B. Will be going to Res Halls soon to distribute water bottles for the Refillathon C. Created exhibit ideas and will buy materials this weekend D. We will get a tarp for tie-dye and any carpet scraps E. We will be getting a Red Bud tree from Happy Life Gardens and we will need to pick it up Thursday night and will plant Friday morning F. Bike to class day: getting ahold of people to man tables around campus G. Movie night: still trying to get popcorn maker and cotton candy machine as well as the sound system and projector H. We need a table in McKee breezeway for Saturday morning's Frolf tournament. We will also create a sign up genius for the event I. Will also need to set up a sign up genius for the Fashion show J. We will distribute posters at academic buildings and Res Halls as well as Coffee Corner K. To Do: clean old tie dye buckets, get promo items for BINGO night, hang up posters, assemble table tents and assembling water bottles, take water bottles to res halls, make clothes donation box and photo booth for fashion show , make exhibits. L. Exhibit ideas: "4 not so fun facts", energy consumption info, plastic usage info by water bottle fillers,	S. Duncan
	Votes Motion Brought to a Vote by: Motion Second by: In Favor: Against: Abstentions: Ruling:	
8:13	Secretary Updates A. Will get new member phone numbers B. Suggested to add members to emails, but will also try to create first.last emails for members	
8:14	Introducing New team members! Name, major, hometown, what sparked your interest in sustainability, favorite sust. Topic, biggest goal for position, favorite goal for LEAF	

Time	Item	Owner
	Public comment	
8:41	Adjournment	L.Kowalski

General Notes: