



BOARD MINUTES

Student LEAF

Date | time 4/14/2015 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 | J. Collins, Street Team Director | Jared Valdez, Director of University Relations | R. Jurin, Advisor | K. Leichter, Advisor | Guest: [Name, Title]

Time	Item	Owner
7:05	Call to Order	T.Petersen
	Presidential Updates A. Relay for Life went well and wants to involve us with planning next year	T. Petersen
	Guest Speakers	
7:07	Vice President A. Bears Kick Butts: From 8-11am this Friday (17 th). Not many of us will be able to make it and only a few of the Greek Life members will be able to make	S. Duncan
7:08	Treasurer <ul style="list-style-type: none"> Finance Report: no new purchases, at 88% of total spending budget Final Earth Week purchases shouldn't exceed for than \$800 Job Training for Treasurer being this Wednesday with Mitch. Also getting in touch with Michelle Quinn to potentially meet one last time before the semester ends. They are excited and optimistic about the Student Senate resolution. Board Binders: has a training binder for each leaving position All paid positions will pay out the last week of May and resume immediately before school starts again in the fall 	C.Fernandez
7:15	Public Relations A. Will pick up tree next week for the Friday planting of Earth Week B. An ENST professor (and possibly others) may offer extra credit for helping with events	G. Washam
7:17	Street Team Director A. Still sending emails to people B. Got additional emails through department lists	J. Collins
7:19	University Relations A. Talked to RHA about earth week and explained to them in detail about all of the events we are hosting and encouraged them to bring friends along	J. Valdez

Time	Item	Owner
7:20	Grant Coordinator	K. Fletcher
7:20	Grant Projects <ul style="list-style-type: none"> A. Relay for Life: someone from Greek Life asked about a project in the Greek houses (efficiency, recycling, etc.). We are unsure about the ability to work on a property that isn't University owned 	
	Powersol Umbrellas: accidentally order too few bases for the umbrellas- but will get it resolved soon. Will get LEAF signage on them soon. Considering putting QR codes on our signage to gather survey responses and event information.	
	TV Project: missing a network connection, will get it fixed and billed to facilities.	
	Water Bottle Fill Station: get a proposal for additional filling stations around campus	
	New Business	
7:32	Earth Week Updates: <ul style="list-style-type: none"> A. Going shopping for food and materials tomorrow B. Getting exhibits put together C. Got sign-up genius set up for Frolf and Fashion Show D. Finished Powerpoint for BINGO night E. Have McKee breezeway booked F. Still trying to get tables booked for the Bike to Class Day (10-2 on Monday) G. Will pick up Tray-less Tuesday posters tomorrow and take dining hall table tents and posters in soon H. Have popcorn maker, projector, speakers, screen, will try to get cotton candy machine also I. Will go to Parson's to get water bottles and other merchandise on Friday J. Will get Twitter set up so that we can have a hash-tag K. Still to do: assemble exhibits, make donation box/photo booth, distribute water bottles, discard old tie-dye (have to get chemical info first) 	S. Duncan
7:29	Votes: Install \$45,000 worth of water bottle fill stations around campus Motion Brought to a Vote by: T. Petersen Motion Second by: S. Duncan In Favor: 8 Against: 0 Abstentions: 0 Ruling: Pass	
7:52	Secretary Updates <ul style="list-style-type: none"> A. Student Affairs meeting: interesting but brief. Comparison between UNC and a small school in Qatar 	

Time	Item	Owner
	B. Will make unco.edu page a PR responsibility next year. Will also give Annie contact info for photographer for “meet the committee”	
7:56	Adjournment	T. Petersen

General Notes: