



BOARD MINUTES

Student LEAF

9/10/2014 7:00 AM | Meeting called by [Name]

Board members

T. Peterson, President | S. Duncan, Vice President | B. Engel, Grant Coordinator | C. Fernandez, Treasurer | L. Kowalski, Secretary | G. Washam, Public Relations | M. Metcalfe, Street Team Director | Open, Director of University Relations | R. Jurin, Advisor | k. Leichter, Advisor | [Name, Title]

Time	Item	Owner
7:00am	Call to Order	T. Peterson
7:05am	Old business and approval of last meeting's minutes	T. Peterson
7:06am	Weekly Highs and Lows	T. Peterson
7:15am	Presidential Updates	T. Peterson
	A. Sonatasia & Carina (leaders of YES) will be coming to the meeting today to discuss collaboration with YES	
	B. Problems with shower timers on campus- slipping off walls and cracking... will send out email to RAS to put some water on the wall to help them stick	
	C. Discussion about what the benefits of collaborating with YES. We need their volunteer action since we currently have no volunteer base of our own with Street Team so far. We hope to use their help to execute projects and events and in the end, support each other.	
	D. Still looking for position replacements (Grant Coordinator in transition and University Relations). We will all start looking harder for potential people and invite other people to join us.	
7:30am	Position Updates	Board
	Grant Coordinator (B. Engel)	
	Current Grants in Progress	
	A. Hand Dryers still in progress.	
	B. LED lights in Gunter waiting for parts and lobar to implement project.	
	C. Dining services tent at sporting events still waiting on response from Dining Services Coordinator. So far, that project may be a bit behind- may be able to get trash bins for first few games but not fully up and running for a few Football games.	
	D. Organizing for Community Fest- planning on different ideas for activities community members can do. Wanting Tree campus to collaborate with LEAF at that event. Brainstormed activity ideas, with a focus on "eco-friendly" crafts.	

Time	Item	Owner
	New Grants	
	<ul style="list-style-type: none"> A. Unofficial proposal from student on campus to Brent: Student saw LEAF as something that students can look up to. They pointed out that LEAF students are late to class frequently. We will keep that in mind and hold ourselves to a high standard in order to properly represent ourselves. B. Potential/ unofficial proposal to set up slacklining posts to protect the trees on campus when students are slacklining. C. Tray-less dining in the dining halls. Encountering problems with the design of the kitchens around the use of the trays for the disposal of food and transportation of dishes. We will further look into possible behavior or design modifications. D. Light controls in Res Halls. We could put more motion sensors in the rooms but we predict that will cause a lot of frustration for residents. We would like to use the card sensors that sense your Student ID to turn the lights on- turning them off when you leave the room with your ID. University wide budget cuts and Res Hall occupancy being down is causing a roadblock. RHA wants to find ways to reduce energy consumption so that they can reduce the price of room and board- encouraging students to live on campus. E. Starting a LEAF award to recognize students who show outstanding sustainability and environmental behavior in the benefit of our campus. Will brainstorm potential types of awards. 	
8:00	Public Relations	G. Washam
	<ul style="list-style-type: none"> A. Group pictures still planning on being done sometime in the next week or two. B. Community Fest planning will need a solid idea of what activities we want to do so that supplies can be purchased 	
7:50	Treasurer	C. Fernandez
	<ul style="list-style-type: none"> A. Student accounts have been paid and our budget is estimated to be in the low \$90,000 for the semester. B. Update on last year's summary is up in Student activities office and is open to public viewing C. Will hope to get a copy of budget up on board in Student Activities office. D. No new purchases were made this week. E. Still waiting for invoice from makers of shower timers so that we can pay for them. Ecopromotions has a tendency to delay payments. F. Next Tues is State of Univ Address by Kay Norton- we will try to get a few of our members there to attend. 	
[Time]	Street Team Director — ABSENT	M. Metcalfe
8:06	Secretary	L. Kowalski
	<ul style="list-style-type: none"> A. Planning to inventory everything LEAF has in storage this Friday B. Will meet with Chris Vegter about LEAF's online presence Thursday (11th) 	

Time	Item	Owner
	C. Reminder of new email address. All members can access it- secretary will be main admin.	
	D. Planning on all members canvassing their classrooms to try to recruit new members and generally spread the word about LEAF	
8:10	Pres & VP of UNCO YES came to meeting	[Owner]
	A. We need to stay separate in order for people to be aware that there are two entities but still together toward common goals. YES would like for us to advertise for each other not just for ourselves.	
	B. YES has water conservation theme for the month of Sept. "Flesh is for Zombies" in Oct and waste reduction in Nov. Hemp history Next semester.	
	C. Idea for potential proposal to set up Tower Gardens/ Vertical Farms on campus. Would mainly like to get more urban gardening methods implemented	
	D. Juice Plus Program will be considered as a promotion to encourage students to eat more Fruits & Veggies	
	E. Want to Collaborate for Earth Week and Arbor Day this year.	
	F. Tessa Atkins is being consulted about Trash pickups around campus as campus activities. Planning on Nov 8 th .	
	G. Cheba Hut promotions being put up this month with several different objectives and topics.	
	H. Meetings Thurs @ 7 PM in council room in UC	
	I. YES Calendar will be posted through LEAF outlet soon so that we can double-promote their events.	
	J. Discussion of what we want to do with the board in Ross hall. We will be sharing the Board with YES and want to collaborate on the design. We will choose a design that doesn't need to constantly be updated.	
	K. Reminded them about new LEAF email	
	L. YES will attend our meetings at the end of every month to update us on the the upcoming month.	
8:30	Events Planning and Management	[Owner]
	Vice President	S. Duncan
	A. Trello App will be monitored to keep up on LEAF's To Do's	[Owner]
8:35	Meeting Adjourned	[T. Peterson]

General Notes: