



BOARD MINUTES

Student LEAF

Date | time 9/24/2014 7:09 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. Leichlieter, Advisor | [Name, Title]

Time	Item	Owner
7:09am	Call to Order	T. Peterson
7:05am	Old business and approval of last meeting's minutes	[Owner]
7:06am	Weekly Highs and Lows	T. Peterson
7:10am	Presidential Updates	T. Peterson
	A. Frolf Tournament- flyer has been made, some people have already signed up but we are anticipating a lot for people	
7:13am	Position Updates	Board
	Grant Coordinator (B. Engel)	
	Current Grants in Progress:	
	A. Dog Park: possible location was found very close to campus that the Univ owns already and is not using	
	B. Met with Jenny Larson- she should be ordering the tents soon, assuming everything looks right on them	
	New Grants	
	A. Possible new recycling/composting in the UC- especially for the dining hall. Students now seem to be confused about what waste goes where.	
	B. Dr. Jurin proposed a project to weather proof the Permaculture garden	
	C. We would like to do "LEAF Awards", want to keep the school's deans involved	
7:23	Public Relations	G. Washam
	A. We will collect our recyclable trash for the Community Fest for "Race to Recycle", will further plan the smaller details until the event	
	B. Frolf: Will contact Brent at Campus Rec to borrow Frisbees to avoid buying them to avoid the costs	
	C. Will possibly make wooden sign for garden	
7:42	Treasurer	C. Fernandez
	A. Shirts have been purchased this weekend, mileage reimbursed to drivers.	

Time	Item	Owner
	B. We are at 11% in total spending for the year	
	C. Funds are set aside for our upcoming events in order to purchase prizes or promotional items.	
	D. We need to identify grant with strong Return on Investment as well as Return on Environment for the University. Focus on expanding past projects to the rest of campus (LED light retrofits, etc.)	
7:55	Street Team Director	M. Metcalfe
	A. Will organize Street Team meeting for Tuesday or Thursday evenings	
7:56	Secretary	L. Kowalski
	A. Interview Process for new members: Want to avoid too many people interviewing applicants, but for time's sake and the sake of choosing the right person, we may do panel interviews. Will interview next Wednesday.	
8:01	Guest: Marie Lee from Dining Services	Marie Lee
	A. Commercial for games will be filmed- needs to be scheduled. We decided to join them to film at the beginning of our meeting on Oct 8 th .	
8:10	Vice President	[Owner]
	A. Will get food for Street Team Meeting	
	B. Try to work with Street Team as a core event planning outlet.	
	C. Lamination of Bear Bistro order cards is in progress but we are running into strong road blocks from Dining Services. Will try to resolve issues soon.	
		S. Duncan
[Time]	Closing Remarks	[Owner]
[Time]	Shout outs	[Owner]

General Notes: