



# BOARD MINUTES

Student LEAF

*Date | time 10/8/2014 8:00 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
8:00am	Call to Order	[Owner]
[Time]	Old business and approval of last meeting's minutes	[Owner]
[Time]	Weekly Highs and Lows	T. Peterson
8:25am	Presidential Updates	T. Peterson
	A. Will partner with the Campus Rec: educational event, possible lighting retrofit	
	B. Will order new name tags- need to correct the ones ordered and get ones for new hires	
8:05am	Position Updates	Board
	Grant Coordinator (B. Engel)	
	Current Grants in Progress	
	A. Light retrofit in Gunter is in progress but taking a long time.	
	B. Permaculture sign for garden that is more inviting- will go through a company that makes bamboo signs	
	C. Accelerator hand driers in Ross left some money over in the budget	
	D. Dining outdoor recycling stations may get new collection bins to use specifically for dining services	
	New Grants	
	A. We need to look for new grants that are bigger in scale and will make a bigger impact. Especially ones that can be implemented soon	
	B. Potential tray-less dining is being researched	
	C. Discussion of Dog Park near campus- doesn't really fit with LEAF mission.	
	D. Some ideas brainstormed for new grants: waterless urinals, low flow toilets, vacancy sensors, chemical free cleaning campus.	
8:25	Public Relations	G. Washam
	A. Bamboo sign for garden will have to be treated frequently. Will be discussed further to determine source of signs	
	B. Will order more reusable grocery bags to give as promo items	

Time	Item	Owner
8:00	Treasurer <ul style="list-style-type: none"> <li>A. Budget is updated on website</li> <li>B. Have about \$4000 that we would like to use to in other areas</li> <li>C. We have been having trouble with Eco-promotions, the company that makes our promotional items- will look for a new company to work with</li> <li>D. Some students on campus have a slightly skewed concept of what LEAF has done- we may either capitalize on some of the rumors, may meet with tour guides to correct some rumors.</li> </ul>	C. Fernandez
8:41	Street Team Director <ul style="list-style-type: none"> <li>A. Last week's meeting was encouraging- students had a lot of ideas and we will work to build the attendance at the next meeting</li> <li>B. Next meeting will be held Thursday the 16<sup>th</sup></li> <li>C. Having trouble getting a response to get people to work the Frolf Tourney</li> <li>D. Would like to design/ order a t-shirt for street team</li> </ul>	M. Metcalfe
[Time]	Secretary <ul style="list-style-type: none"> <li>A.</li> <li>B.</li> <li>C.</li> </ul>	L. Kowalski
[Time]	New Business <ul style="list-style-type: none"> <li>A.</li> <li>B.</li> <li>C.</li> <li>D.</li> </ul>	[Owner]
[Time]	Events Planning and Management	[Owner]
	Vice President	S. Duncan
[Time]	Closing Remarks	[Owner]
[Time]	Shout outs	[Owner]

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General Notes: