



BOARD MINUTES

Student LEAF

Date | time 10/15/2014 7:08 AM | Meeting called by Lauren Kowalski

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	[Owner]
7:00am	Old business and approval of last meeting's minutes	[Owner]
7:10am	Weekly Highs and Lows	T. Peterson
7:15am	Presidential Updates	T. Peterson
	A. Frolf Tournament recap. Will do same event in the spring	
	B. Talking to Student Senate about safe ride car purchase. Still being worked on and brainstormed	
	C. Researched reusable To-Go boxes for dining	
	D. Want to change the proposal template into a Qualtrics Survey to make it faster and easier for students to fill them out and submit them	
	E. May need to spend extra education money on a way to keep the shower timers stuck to the wall	
	F. Talked to RHA employees about the vacancy sensors. Hoping to trial them in smaller buildings and RA rooms to see how people like them. Could also do vacancy sensors in the classrooms as a trial or just an easier implementation.	
	G. Discussion of stopping the sale of bottled drinks on campus when the Pepsi contract ends. Will talk further with dining about the contract and the possibilities. We could potentially host a showing of "Tapped" documentary for campus education on reducing the use of bottles.	
	H. Fabric RHA boards will soon be a proposal, people are excited about it at this point. Will look for a wholesaler for fabric to be more affordable	
	I. Surveys about potential Bear Carts were filled out and most people had a positive response. When the garage is built, we hope to put solar panels on the garage to make the electric carts 100% clean. Some talk of rearranging sidewalks to allow a lane for carts.	
	J. Will order new name tags soon	
7:15am	Grant Coordinator (B. Engel)	
	Current Grants in Progress	

Time	Item	Owner
	A. Materials for Gunter Retrofit have been ordered! B. Need further research for laminated order sheets for Bears Bistro C. Will research tray-less dining further D. Encountered some issues with the sprinkler system- still being programmed and figured out, it will be fixed soon New Grants A. Also researched reusable containers by looking at how other schools have been able to implement them. Will contact other universities and research further. B. Spoke to Pat about the permaculture garden, he has been taking pictures of it and we will make a photo book or something of that nature C. Will soon get the proposal for vertical gardens. Some logistical issues still need to be worked out in order for them to be more properly implemented. We hope to be able to place them inside but will likely have trouble finding a place that the university will allow. D. Received proposal from Jenny Larson for promotional items for dining	
7:25	Public Relations A. Looking for our next event. Thinking of a recyc-oil, Bingo night, etc. B. Discussion of PR potential at this year's Schultz Speaker C. FB/Twitter post about Gunter Retrofit would be helpful D. Will order more shirts for promotional items- found a woman in Loveland that does custom embroidery. Will order some clothes soon. E. Potential Hot chocolate event when it gets colder F. Trunk or Treat car coming up soon G. Will work on Ross Hall Board. Potential to set up a TV instead	G. Washam
7:45	Treasurer A. No new purchases have been made in the recent weeks- nothing has moved out of our account B. We are low on spending for the year so we will not hesitate to fund event small projects C. Welcome to our new members! There is money in budget for training purposes and shadowing D. Will put together end-of-semester dinner E. Reallocating funding from some accounts to others that we may spend more in other places F. Working with Michelle Golden to create survey about recycling on campus. LEAF will likely get involved with it to give to new incoming students. G. Next week will have updated budget	C. Fernandez
7:55	Street Team Director A. Next meeting is tomorrow, hoping for good turn out B. Will plan to tap into RHA with LEAF involvement	M. Metcalfe

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	C. Interested in getting involved with the upcoming brewing class and try to help teach sustainable practices from the beginning. We hope to be able to get involved with the brewery that they will build on campus to make at least that operation sustainable.	
8:00	Secretary	L. Kowalski
	A. Website needs updating for the proposal template. Will contact Chris Vegter.	
8:40	University Relations	J. Valdez
	A. Will start shadowing to get into the swing of things and meeting other organizations on campus	
8:40	Events Planning and Management	[Owner]
	Vice President	S. Duncan
		[Owner]
8:52	Meeting Adjourned	[L.Kowalski]

General Notes: