



BOARD MINUTES

Student LEAF

Date | time 10/22/2014 7:08 AM | Meeting called by T.Peterson

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]
7:05am	Old business and approval of last meeting's minutes	[Owner]
7:06am	Weekly Highs and Lows	T. Peterson
7:15am	Presidential Updates	T. Peterson
	A. We are looking for a way to better communicate with the Dining Services Interns. Jenny Larson is our connection to them	
	B. We want to aim for evening meetings next semester in order to allow more people to come to our public meetings and to allow Street Team to attend our meetings	
	C. Got a quote at \$3 per bag for reusable gourmet to go bags in dining	
	D.	
7:18am	Position Updates	Board
	Grant Coordinator (B. Engel)	
	Current Grants in Progress	
	A. Bears Bistro reusable menus- Will trial the idea soon	
	B. Tray-less dining being discussed with facilities	
	C. Sprinkler system is getting repairs and is just unfortunately taking a while to get into position and work out all the kinks	
	New Grants	
	A. We are planning on re-doing our grant process to make it easier in order to encourage more people to submit proposals.	
	B. Board of Trustees meeting will be coming up soon and we will need to prepare for it	
7:30	Public Relations	G. Washam
	A. Looked for TVs, installation for under \$1000 is possible. Only issue left is how quickly we will be able to put the TV up in Ross. Also unsure if we even want to get a TV. We can potentially partner with University College on it.	

Time	Item	Owner
	<ul style="list-style-type: none"> B. BINGO night on campus potentially in the first week in November C. Hot Chocolate event also November 10th 	
7:48	<p>Treasurer</p> <ul style="list-style-type: none"> A. We are not meeting in Council Room next week B. Working with Michelle on Dining Services Survey and involving sustainability into it. Should be getting responses by Nov 1st. Working to find incentives to encourage students to complete it. From the survey there will be a focus group put together- may potentially need LEAF funds to get gift cards for participants. C. Will put up current Budget online. We are a bit behind where we'd like to be as far as the number of grants we have approved and worked on this semester. We need to spend as much of the budget as possible- either now or next semester. Currently at 11.94% in spending for the semester. <p>8:05 Focus Group with Jimmy Kohles about Bear Bus/ Boomerang bus ridership</p> <p>Street Team Director</p> <p>A.</p>	C. Fernandez
8:35	<p>Secretary</p> <p>A. Looking at next semester's class schedules to schedule a more efficient meeting time that is more accessible for students. Will contact Chris Vegter to update the meeting times on website.</p>	L. Kowalski
[Time]		[Owner]
[Time]		[Owner]
8:42	<p>Vice President</p> <ul style="list-style-type: none"> A. Some proposal ideas to brainstorm: Arlington Apartments recycling B. Double Checking where we are with vacancy sensors. Some meetings will happen in the next couple of weeks and will have updates for next week's meeting. 	S. Duncan
8:50	Meeting Adjourned	L. Kowalski

General Notes: