



# BOARD MINUTES

Student LEAF

*Date | time 10/29/2014 7:06 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
7:09am	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
7:07am	Presidential Updates	T. Peterson
	A. Frisbees were ordered and picked up by Frolf Tourney winners	
	B. Got a suggestion to have a mass paper recycling event during finals.	
7:14am	Position Updates	Board
	Grant Coordinator (B. Engel)	
	Current Grants in Progress	
	A. Revised Grant format- will soon get it posted on our website	
	B. Talked to Steve Abath about recycling containers for Arlington Apartments, Michener Library, and the UC. Will order more receptacles soon. We want to expand on indoor recycling on campus to make it easier and more convenient for residents.	
	New Grants	
	A. Looking for Solar companies to get Solar Panels on the future Tram Garage	
	B. Trayless Dining- will meet with someone soon to talk about the possibilities/ any issues that would need to be worked out	
	C. Spoke with Chem Professor about future brewing class- will be involved with the entire process to implement sustainable practices from the beginning. Would increase returns if we work for efficiency and reduced waste.	
	D. Will look for locations for potential tower gardens	
7:40	Public Relations	G. Washam
	A. Trunk or Treat on Halloween. Will have to get candy and decorations as well as a non-candy option for kids with dietary restrictions.	
	B. Putting together Hot Chocolate event in McKee Breezeway on November 10 <sup>th</sup>	

Time	Item	Owner
7:53	Treasurer <ul style="list-style-type: none"> <li>A. No new Transactions</li> <li>B. Any receipts or invoices have to be sent to Cyrus so he can account/budget for any purchases</li> <li>C. Will be rolling over about \$135,000 to next semester's budget.</li> <li>D. Will set up a transition meeting soon for out new/in-transition members. Also will open positions for the 2015-16 year starting in January.</li> <li>E. Need to publish more projects or events on our social media sites.</li> <li>F. Wants to get an education grant for the focus group he is doing.</li> <li>G. Has finished questionnaire with Michelle about student perceptions of sustainability. Will be held Nov 5<sup>th</sup> from 1:15-2:15. Open event but has 8 person cap.</li> </ul>	C. Fernandez
8:02	Street Team Director <ul style="list-style-type: none"> <li>A. No Street Team meeting this week</li> <li>B. Will ask for volunteers for upcoming events</li> <li>C. Is reaching out to people about getting a BINGO game set up and Trunk or Treat details</li> </ul>	M. Metcalfe
8:05	Secretary <ul style="list-style-type: none"> <li>A. Will get info from Jimmy about surveying Buses in the next couple of weeks.</li> </ul>	L. Kowalski
[Time]		[Owner]
8:07	Vice President <ul style="list-style-type: none"> <li>A. Will need volunteers for Env Ethics class project</li> <li>B. Bears PAY it forward is also asking for volunteers- some LEAF members will help with it.</li> </ul>	S. Duncan
[8:15]	Closing Remarks <ul style="list-style-type: none"> <li>A. Earth Week committee meetings will be starting at the beginning of next semester. Will get emails and contacts out.</li> <li>B. Meteorology and Geology club both want to work with us on various projects.</li> </ul>	[Owner] [Owner]
8:18	Adjourned	

General Notes: