



BOARD MINUTES

Student LEAF

Date | time 11/5/2014 7:00 AM | Meeting called by T.Petersen

Board members

T. Petersen, President | S. Duncan, Vice President | B. Engel, Grant Coordinator | C. Fernandez, Treasurer | L. Kowalski, Secretary | G. Washam, Public Relations | M. Metcalfe, Street Team Director | Jared Valdez, Director of University Relations | R. Jurin, Advisor | k. Leichter, Advisor | [Name, Title]

Time	Item	Owner
7:08am	Call to Order	[Owner]
	Old business and approval of last meeting's minutes	[Owner]
	Weekly Highs and Lows	T. Petersen
7:10am	Presidential Updates	T. Petersen
	A. Need us to find a time that we can go on buses and survey riders	
	B. Housing is excited about the concept of vacancy lights. They will wait to attend a conference to look for vendors and find prices. Will trial the sensors in either a few select rooms or the rooms of a small building on campus.	
	C. There is also the possibility of putting motion sensors in classrooms on campus.	
	D. Housing is now willing to do full recycling in halls.	
8:20am	Position Updates	G. Engel
	Grant Coordinator (B. Engel)	
	Current Grants in Progress	
	A. Gunter light changes are in progress	
	New Grants	
	A. Meeting later this week about tray-less dining	
	B. Looking for someone to maintain tower gardens	
	C. Researched vacancy lights- they look straight forward	
	D. Will talk to facilities about recycling cans in the UC soon	
	E. Still working with Professor Mosher about sustainable practices for the upcoming brewery	
	F. Still researching recycling at Arlington Apartments. Will need to focus on education for the residents	
	Trunk-or-treat was successful last week. Pictures will be posted soon	
[Time]	Public Relations- not present	G. Washam

Time	Item	Owner
7:32	Treasurer <ul style="list-style-type: none"> A. About \$100 left our account last week. B. Still at 12% of semester's spending C. Will update the current numbers and send them to us and post them publicly D. Submitted grant for research project about student perception of sustainability and university response to sustainability. Conducting study at 1:15 in Candelaria 1140. 	C. Fernandez
7:44	Voting for Cyrus' Educational Study <p>All in Favor: 7</p> <p>All Oppose: 0</p> <p>All Abstain: 1</p> <p>Motion passes</p>	
[Time]	Street Team Director- Not Present	M. Metcalfe
7:50	Secretary <ul style="list-style-type: none"> A. Meeting time for next semester has been decided on Wednesdays 7-9 B. Only 3 meetings left for the semester 	L. Kowalski
[Time]	Announcements	[Owner]
8:10	University Relations <ul style="list-style-type: none"> A. Talked to RHA about reaching students in the halls B. Will talk to Geology Club and Pan Hellenic about attending each other's meetings. 	J. Valdez
	Vice President <ul style="list-style-type: none"> A. Idea of having a sustainability summit here at UNC. Would be a big undertaking but would be worth it. B. Hot coco next Monday will get set up by Gregg. C. Needs participants to go to the Poudre Learning Center on Sunday (9th) for her Environmental Ethics Class D. Will post on Facebook page Bear PAY it Forward, Newly Approved Grants, and upcoming events 	S. Duncan
8:26	Adjournment	

General Notes: