



BOARD MINUTES

Student LEAF

Date | time 11/19/2014 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 | Guest: [Name, Title]

Time	Item	Owner
7:10	Call to Order	[Owner]
	Old business and approval of last meeting's minutes	[Owner]
	Weekly Highs and Lows	T. Petersen
7:10	Presidential Updates	T. Petersen
	A. Dining's Green team: they did an info table and it looked very messy. From now on, we will at least try to consult with them before their events.	
	B. Class Presentation: persuasion class is doing a presentation on us	
	C. Hiring/Application postings: will open position applications in December and will keep them open for a few months.	
	D. Hockey Game: we have been invited to have box seats at a UNC Hockey game, will probably do next semester	
	E. Pre-made bulletin board and timers: may make pre-made bulletin boards for the convenience of RAs. They could put them up during earth week (or anytime).	
	F. Wants to pick a day that all of our office hours would be on to make it more simple for people to visit us in office.	
7:20	Grant Coordinator	B. Engel
	A. TEAMWORK and communication- Key to success: wanted to stress acting as a cohesive unit. This includes focus during meetings and full participation.	
	B. BIG Project right now: Recycling	
	o Brent met w/ Steven Abbath	
	o UC and Library Bins ordering and signs for them	
	o About \$3,000 for signage on all existing bins and potential new bins (important part for education and proper waste separation)	

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	<ul style="list-style-type: none"> o \$75,000- estimated cost for enough bins to fill the UC and Library o Arlington Apartments: Arlington said they don't really have a problem with recycling. Housing recycling is difficult as it is- improvement would need to be a campus-wide effort. 	
	<ul style="list-style-type: none"> C. Other BIG project for next semester: Dining projects <ul style="list-style-type: none"> a. Meeting later today w/ Jenny Larson and some other Dining Managers. Meeting at 4 probably in Parsons b. Tray-less: Plateware would have to change- will have to remind Dining Services the benefits of such a project. One strong drawback is that they may take advantage of LEAF and expect us to buy whole new sets of dishes and foot the entire bill. c. Tower Gardens in dining halls d. Reusable containers e. New plateware/aesthetic D. L.E.D.uation w/ Tori <ul style="list-style-type: none"> a. Gunter lights b. Dumbing down sustainability: want a quick, simple definition that can be read and understood as people walk past it. Will continue to think of educational opportunities. E. Chris Vector and TV <ul style="list-style-type: none"> a. Kepner T.Vs.: will talk to Chris about TVs b. Tom Giggy: Installation est. @ \$1300, purchase of TV around \$350 @Walmart. F. Brewing <ul style="list-style-type: none"> a. Waiting on legal stuff from Prof. Moshier G. We should develop a sustainability plan for the future to aid in our moving forward from here. H. Received new proposal for charging stations/tables-only \$1,500 per table- will research further. Will have trouble with housing with this project. I. Potential idea to do a white roof project and paint some roofs on campus white to reduce energy usage on cooling. Will research further and get something more solid put together. 	
7:50	<p>Public Relations</p> <ul style="list-style-type: none"> A. Prep week/ Finals week event? Hot chocolate event was very successful- may want to do something like that (cookies/coffee) B. Will contact Univ. Relations about announcing our job postings on the Weekly email 	G. Washam

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8:03	<p>Treasurer</p> <p>A. General Update: No new purchases have gone out. 15% of spending. Excited for potential new projects to spend our money.</p> <p>B. Purchases: no new</p> <p>C. Research Update on Survey, Focus Group and Photo journaling Data: questionnaire is going well. Getting really encouraging data from responses about the campus' sustainability presence.</p> <p>D. Notification of Second Focus Group: focus group went well last time. Doing it again in Candelaria 0395 at 1:15-2:15</p> <p>E. Transition dinner before the semester ends- Dec 4th</p>	C. Fernandez
8:12	<p>Street Team Director</p> <p>A. No one showed up to meeting last week- don't suspect anyone will show up during prep week either</p> <p>B. Might do event during prep week</p> <p>C. Greek life is required to do "Alpha Trainings"- LEAF may want to work with them on one- especially if there is a sustainability one.</p> <p>D. Looking for ideas on how to draw people in for street team.</p> <p>E. May want to do a paper recycling collection for the end of the semester to collect old notebooks and papers.</p>	M. Metcalfe
8:23	<p>Secretary</p> <p>A. Would like to work more consistently between Street Team and Green team. Will meet with Jenny and street Team Dir about potential idea</p> <p>C. Aspen A next semester- will need to order tables</p>	L. Kowalski
8:29	<p>Announcements</p> <p>University Relations</p> <p>A. Looking at sustainability page on UNCO website- would like to see more LEAF presence on page.</p> <p>B. Will contact other groups on campus about collaboration for earth week events</p>	<p>[Owner]</p> <p>J. Valdez</p>
8:31	<p>Vice President</p> <p>A. ASB meeting time conflict: they set up their meetings for the same time as LEAF meetings- will have to work with them to establish an agreement.</p> <p>B. Earth week committee (April 20th) would like to head. Needs to get started now. Will work in tandem with UPC and RHA (and any other groups that would like involvement). Committee will include Synovia,</p>	S. Duncan

Time	Item	Owner
	Julie, Jared, Gregg, and whoever else would like to join or when help is needed.	
	C. Will try to set up a bingo night for next semester (possibly during Earth Week)	
8:50	Adjournment	

General Notes: