



# BOARD MINUTES

Student LEAF

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

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## Board members

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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
7:08	Call to Order	T.Petersen
		[Owner]
	Weekly Highs and Lows	
7:09	Presidential Updates	T. Petersen
	A. Doodle polls- about Hockey game and next semester's office hours and training day	
	B. Spread word about hiring- will set up a Qualtrics survey for applications	
	D. Housing- still researching vacancy lights	
7:11	Grant Coordinator	K. Fletcher
	<ul style="list-style-type: none"><li>• TV Project- Will meet with Chris Vegter about Kepner TVs and also to get onto the UNC computers slideshow</li><li>• Sustainability Planning Committee- Looking for one or two more people for goals committee</li><li>• Dining meeting- was postponed but will hopefully happen soon</li><li>• Housing and powersol- solar powered umbrellas that are cheaper and look better than a similar product found last year. Will meet with housing about putting them outside the Res Halls</li></ul>	
7:24	Public Relations	G. Washam
	1) Radio advertisement we got- UNC Radio running	
	2) TV in Ross- will have proposal written with final details soon.	
	3) Final event for the year- no available spaces in the UC for the rest of the semester. Will book something for the beginning of the year	
	4) Swag ordering for next semester- ordering new shirts and water bottles, jute bags, pens, stickers, etc.	
	5) Will find out when a good tie-dye event day would be	
	6) Will look into having some sort of presence at Relay for Life in April 2015	

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Time	Item	Owner
7:32	<p>Treasurer</p> <ul style="list-style-type: none"> <li>- Movement in Budget from last two weeks: \$150-200 of odds and ends</li> <li>- Paid Position Pay Schedule: settled with payed positions</li> <li>- End of semester recap budget: at 12.93% of total spending. Expecting to get &lt;\$88,000 next semester. Rollover from this semester will allow for a robust budget next semester</li> <li>- Orienting the board towards Spring Semester from the budget perspective: will get name tags and website photos</li> <li>- End of Semester Board Dinner: Thurs at Santeramo's at 6pm and White Elephant</li> <li>- Data analysis is almost complete from Research Project- project was successful</li> <li>- Will be submitting another research project next semester about correlation between income and sustainability, will work alongside the Bear Pantry</li> <li>- Congrats to Brent for Graduating!!!!!!</li> </ul>	C. Fernandez
[Time]	Street Team Director- not present	J. Collins
7:42	<p>Secretary</p> <ul style="list-style-type: none"> <li>A. Reformatting meeting minutes template with Chris Vegter</li> </ul>	L. Kowalski
		[Owner]
7:46	<p>University Relations</p> <ul style="list-style-type: none"> <li>A. Rec Board Meeting- met with campus rec. Went over a few prices and some trends that they are currently seeing. Will brainstorm a possible partnership with Outdoor Pursuits next semester</li> <li>B. Is trying to get ahold of UPC about Earth Week- hope to involve them in the plans</li> <li>C. Will contact Admissions office about having a presence at big tour days</li> </ul>	J. Valdez
7:57	<p>Vice President</p> <ul style="list-style-type: none"> <li>A. Earth Week Committee- Looking into partnerships. Will brainstorm over winter break. Will purchase signage for us that we can reuse every year.</li> <li>B. ASB meetings have time conflict with LEAF meetings- will get resolved before Jan</li> <li>C. Position openings will be set up by tonight.</li> </ul>	S. Duncan
8:06	<p>Richard Jurin &amp; Kirk Leichter</p> <ul style="list-style-type: none"> <li>A. Going to the Provost about having a Sustainability director on campus. May need LEAF funding initially, position may eventually pay for itself.</li> <li>B. We will be getting an energy audit on campus to point out any inefficiencies and shortcomings in our buildings.</li> <li>C. Wants to have 2 students to attend an Event in Portland, OR (AASHE)</li> </ul>	

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Time	Item	Owner
	D. Would like to set up an ENSS open house in the spring semester	
8:16	Adjournment	

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General Notes: