



BOARD MINUTES

Student LEAF

01/14/16 | 6:00 PM | Meeting called by J. Mithun

Board members

J. Mithun, President | K. Donlon, Vice President | J. Fletcher, Grant Coordinator | M. Powers, Treasurer | A. Price, Secretary | J. Collins, Public Relations | J. Valdez, Street Team Director | Jared Valdez, Director of University Relations | R. Jurin, Advisor | K. Leichter, Advisor | Guest: [Name, Title]

Time	Item	Owner
6:07	Call to Order	J. Mithun
6:08	Presidential Updates A. Ross TV is still not working B. We need to start hiring, especially for the president position. The link is up and working on our website. Tell people you think would be good for the position about it and encourage people to apply. C. Expectations overview: arrive at least 10 minutes early, dress professionally, present and conduct yourself professionally, do not leave meeting until we have adjourned.	J. Mithun
	Guest Speakers	
	Vice President	K. Donlon
6:12	Treasurer A. Name Tags came in and look great B. Budget overview: 51.4% of budget spent and our target is 97%. We still have \$68,500 left for grant funded projects. For education we have \$22,500 and that will mostly go toward earth week.	M. Powers
6:15	Public Relations A. Julie is absent. Jessica on behalf of Julie mentioned that we will need to put together a committee for earth week so we can get the ball rolling. We also need to find out when YES and Green Team meets so one of us can be present at their meetings.	J. Collins
[Time]	University Relations	J. Valdez

Time	Item	Owner
6:16	Grant Coordinator A. Stickers and Banners for the recycling bins are in and being put up. There was some pushback from the UC and Michener about the blue bins but Steven is working it out with them.	K. Fletcher
6:17	Grant Projects A. Resident Hall fabric for the bulletin boards instead of using new paper every time they have to change the board decorations. Fabric is cheap and easy and some of the RA's have shown interest. There would also be a significant payback. B. Skatedocks- Vote	K. Fletcher
	New Business	
6:18	Votes: Skatedocks Motion Brought to a Vote by: K. Fletcher Motion Second by: A. Price In Favor: 8 Votes yes Against: 0 against Abstentions: 1 abstentions Ruling: Passed	
6:19	Secretary Updates A. Video on living with zero waste	A. Price
[Time]	Green Team	D. London
	Public Comment:	
6:26	Adjournment	

General Notes: