



BOARD MINUTES

Student LEAF

02/04/16 16:00 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 | M. Lee, Green Team | R. Jurin, Advisor | K. Leichlieter, Advisor

Time	Item	Owner
6pm	Call to Order	J. Mithun
6:04	<p>Presidential Updates</p> <p>A. Announcement: Jane Talkington, candidate to be the new ENST director, is talking Thursday February 11th from 11am-12:15 pm in Ross 1060. Go and hear her speak and give feedback.</p> <p>B. Meetings overview:</p> <ul style="list-style-type: none"> a. Green Team- Location and time undetermined. Jessica will attend b. Student Senate- Wednesday at 5:30pm in the Council Room. Kory will attend. c. RHA- Monday at 7pm in the Columbine Suite. Jessica will attend. d. YES- Thursday at 7pm. Location unknown. Kory will attend. e. Board of Trustees. Jessica and Kory will attend <p>C. Sustainability Council Meetings April 5th at 3:30pm in the Council Room</p> <p>D. COWY Leadership Conference- Asked us for 150 water bottles for goodie bags but Jessica was thinking post its and pens will be cheaper and more doable.</p> <p>E. Storage update- Katie will talk to parsons about getting more space for LEAF in order to get Green Team stuff out of dining services storage.</p> <p>F. Compost update- campus doesn't have compost anymore. Hal is looking at different vendors and Jessica requested to get someone that is able to expand all over campus because it is something students are requesting a lot.</p> <p>G. Tents- pop-up tents are about \$280 each. Make a proposal for new ones?</p> <p>H. Hiring- let everyone know we are hiring in class and at the booths. Julie will send out a mass email to all the contacts we have with a link to the application and will make another Facebook post about it.</p> <p>I. We need to compile a list of contacts and a list of events we are involved in and the time of year they happen for the new committee members.</p>	J. Mithun
6:16	<p>Vice President</p> <p>A. Getting more involved in events</p> <ul style="list-style-type: none"> a. There is a dodge ball and bubble soccer tournament and LEAF 	K. Donlon

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	<p>should make a team and compete in it.</p> <p>b. Other suggestions were to make our own, student LEAF sponsored, event.</p> <p>c. We could team up with outdoor pursuits and do a workshop like the s'mores event or the bike workshop.</p>	
6:18	<p>Treasurer</p> <p>A. Links in emails- make a hyperlink for the application in emails we send out. Emails have never been sent out to people who sign up at the booth so we will start that asap.</p> <p>B. Budget update- no changes. Please let Mitch know right after any purchase made with the University card.</p>	M. Powers
6:21	<p>Public Relations</p> <p>A. Earth Week Tentative schedule:</p> <p>a. Monday: Plant a tree day, meatless Monday in the dining halls, and scavenger hunt?</p> <p>b. Tuesday: Tray less dining in the dining halls and tie dye (everyone save your plastic bags from the grocery store for this event)</p> <p>c. Wednesday: Lights out (UC, dinning halls, etc.), outside event (ideas: plant in a pot, bird seed feeder), give wrist bands or cups to bar crawl (Jessica suggested doing something with Bricks instead).</p> <p>d. Thursday: Movie night- email Cyrus to find out how to acquire movie rights</p> <p>e. Friday: Speakers- so far no response, set up booths for local vendors.</p> <p>B. Hot coco event next week- look for a poll on best days and times for everyone</p> <p>C. Swag ordering- pens and sticky notes for COWY event</p> <p>D. Look for email with earth week tasks in the next couple days</p> <p>E. Katie- Bing was a hit last year on Wednesday night for earth week, Arbor day is April 15th and Pat likes to plant trees so maybe we can partner with him as a lead in to earth week, open mic night could be another option</p> <p>F. Jessica- Bike raffle during earth week- something other than the bamboo bike because it was too expensive. And have a bike to class day.</p>	J. Collins
6:35	<p>Grant Coordinator</p> <p>A. Ideas for other possible projects- budget proposals wisely. If there is something you really want to fund, we can do partial funding. Brainstorm and keep that in mind before we vote on anything else.</p>	K. Fletcher
6:35	<p>Grant Projects</p> <p>A. Zen/healing garden update</p>	K. Fletcher

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	<ul style="list-style-type: none"> a. Emily hasn't hear back from the Japanese designer b. Pat hired a landscaper who made the design's already c. Katie's advisor put a girl in touch with her about adding pollinator gardens to the Zen Garden plans- Jessica mentioned that the Permaculture garden already has a Pollinator part d. Pat wants to know before planting season what are decision is <p>B. Sticker that were ordered last year came in to replace on top of the trash cans with better instructions on what items go in each container.</p> <p>C. Umbrella update- didn't get a response from Joe, very uncharacteristic of him, and is following up this week</p> <p>D. Skate docks- Finally got approved to order and install</p>	
	New Business	
	<p>Votes:</p> <p>Motion Brought to a Vote by:</p> <p>Motion Second by:</p> <p>In Favor:</p> <p>Against:</p> <p>Abstentions:</p> <p>Ruling:</p>	
6:55	<p>Secretary Updates</p> <ul style="list-style-type: none"> A. 25 Marvelous Gifts That'll Make You A Better Person article B. Mitch- send me the updated budget for the website C. Julie- Coffee Sleeves need to be approved by Kim first but she is on board. 	A. Price
6:43	<p>Green Team</p> <ul style="list-style-type: none"> A. Waste not and volunteers- waste not is a program created by the school of teacher education and they take the extra food on campus to homeless shelters. They are looking for volunteers. Marie will get more details of time, location, and how many people they need. B. Outdoor pursuits/tent rental- Outdoor pursuits is taking one of our tents and table cloth to store and rent out to students. C. New Student Orientation fairs summer 2016- need people to attend this summer in order to set up a booth to teach incoming students about LEAF and Green Team. Marie is also looking into dates for these events. D. Resident hall education/sustainability chair- Looking for a sustainability chair but needs to be a resident. Also wants LEAF to present at council meetings as an educational event (like the event we participated in at Harrison). We would need to advertise the week before at RHA and around campus in order to get a better turn out. 	M. Lee

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	<p>E. Moving educational materials and t-shirts to outdoor storage and organizing</p> <p>F. Friday fest volunteers before the end of semester and summer 2016- Looking into dates for these too.</p>	
	Public Comment:	
7:10	Adjournment	

General Notes: