



BOARD MINUTES

Student LEAF

02/18/16 | 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 | M. Lee, Green Team | R. Jurin, Advisor | K. Leichter, Advisor

Time	Item	Owner
6:05pm	Call to Order	J. Mithun
6:05	Presidential Updates <ul style="list-style-type: none"> A. Relay for life- if anyone is interested we can make a team. Maybe at least green team can be there in the beginning of the night with their tent B. We still had shower timers that were paid for so Jessica ordered 150 for the COWY event C. Bylaws- need updated versions by the end of the month D. Hiring- deadline will be April 1st. Reach out to cultural centers to get people to apply 	J. Mithun
6:35	Vice President <ul style="list-style-type: none"> A. Registration for tournaments is March 28th. \$35 per team. We might not have enough people to participate/win B. Incentives- Reward or scholarship for successful projects idea C. Student Senate- wants Kory to come back and make announcements every Wednesday 	K. Donlon
6:10	Treasurer <ul style="list-style-type: none"> A. Waiting to hear back from New Belgium and trying to find another bike shop for a bike donation 	M. Powers
6:13	Public Relations <ul style="list-style-type: none"> A. Earth Week update: <ul style="list-style-type: none"> a. 800 shirts from eco promotions would be \$7000 but we decided on getting 350 instead. Will say earth week 2016 on the back b. Proof s by Friday or Monday c. Water bottles- glass is \$9, plastic is \$3, and steel is \$6. 1,000 bottles. d. Pat- wants a red rose tree that will cost \$375 that will be put in the Zen Garden area on Friday e. Dining- events already on agenda for meeting- trying to get in on the meeting f. UC- light out event and reservations- still waiting to hear back. 	J. Collins

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	<p>Jody Hollman and Andrea Hall are points of contact. Also talk to Jay Dinjis who is the director of the UC</p> <p>g. Movies- recommended were Hoot, Free Willy, Finding Nemo, and Good Dinosaurs all around \$575 each. We want to continue a tradition of the Lorax instead</p> <p>h. Move prizes to the tree planting event or the end of the week on Friday?</p> <p>i. Not going to do the Frisbee Gold tournament anymore</p>	
6:43	<p>Grant Coordinator</p> <p>A. Storage- Kirk got us space in Bishop Lehr. Katie and one other person maybe will have access on their student ID</p>	K. Fletcher
6:43	<p>Grant Projects</p> <p>A. Hanson Willis has blind spots for the vacancy sensors and they have been getting complaints. We might need to go over budget in order to have more sensors installed</p> <p>B. Pat met with Dane and Emily about the Zen Garden and said their plans will mesh well. Emily might be able to get the Japanese Consulate to give funding. Need to be strict on deadlines.</p> <p>C. Skatedocks arrived and are on the list to start getting installed</p>	K. Fletcher
	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>	
	<p>Secretary Updates</p> <p>A. Venessa wants us to present to National Society of Collegiate Scholars</p>	A. Price
6:50	<p>Green Team</p> <p>A. Went to the Jane Talkington seminar and have some feedback about her</p> <p>B. Friday Fest- Allison hasn't released the 2016 schedule but if it's the same as last year, events will start in April.</p>	M. Lee
	Public Comment:	
7:08	Adjournment	

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General Notes: