



BOARD MINUTES

Student LEAF

02/25/16 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. Leichter, Advisor

Time	Item	Owner
6:13pm	Call to Order	J. Mithun
6:14	Presidential Updates <ul style="list-style-type: none"> A. Faculty email- Julie, Kory, and Mitch still need Jurin to approve to get them set back up. Once they are set up, on the top right hand corner where our names are you can search another inbox which will be connected to the student leaf email. B. Google account is set up- BAND will have all the info on how to get into it. There is a powerpoint started for general presentations. Also we should start a calendar with all of the earth week events on it as well as different documents for training the new hires. C. Bylaws- Send Jessica the parts you edit. Check out director of university relations' duties and see if any apply to you. 	J. Mithun
	Vice President	K. Donlon
6:17	Treasurer <ul style="list-style-type: none"> A. Pricing for gifts <ul style="list-style-type: none"> 1. Soda stream- \$100 2. Bikes- Bike peddler \$350 and Ride Greeley \$340. There might be some on sale. We could maybe get it custom painted by a student. 3. Tye-dye kit- same as last year is \$75 and covers around 100 shirts 	M. Powers
6:23	Public Relations <ul style="list-style-type: none"> A. Earth week update <ul style="list-style-type: none"> 1. Tree planting is moved to Arbor day (29th) and will be a separate celebration 2. Shirts look good and getting discount 3. Posters went to print 4. Week after Spring Break the tents for dining hall tables will go up 5. Lorax movie will be \$550 6. Housing is okay will water bottle competition- about 2,518 students in res halls. 	J. Collins

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	7. Put together a draft budget before order anything 8. UNC radio might volunteer at events or we will get speakers 9. Stationary Blender bike?- Maybe get UNC PD to donate one.	
6:39	Grant Coordinator A. Haven't gotten any more news from Dane and Emily and Zen Garden	K. Fletcher
6:39	Grant Projects A. Vacancy lighting update- Monday will attend a meeting about installing new ones B. Powersol update- Switching out 19 umbrellas. Coordinated times so Katie can be there. They are stronger, better Umbrellas but with the same powersols. Katie is also sending out an email to all the departments that are in charge of them reminding them that they are expensive and they are responsible for taking care of them. Will probably get switched out after Spring Break. C. Skatedocks are going in Tuesday and will take pictures of all the locations of installation.	K. Fletcher
	New Business	
	Votes: Motion Brought to a Vote by: Motion Second by: In Favor: Against: Abstentions: Ruling:	
6:45	Secretary Updates A. Will make a band event for our presentation to Venessas group.	A. Price
[Time]	Green Team Marie absent	M. Lee
	Public Comment:	
6:49	Adjournment	

General Notes: