



# BOARD MINUTES

Student LEAF

03/24/16 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
6:04pm	Call to Order	J. Mithun
6:50	Presidential Updates A. Applications: We got four applications but we still need to promote hiring by talking in our classes and handing out more flyers. We should also start putting together some good interview questions.	J. Mithun
	Vice President	K. Donlon
6:41	Treasurer A. Spending target: we have \$37,000 left for projects B. Ordering materials: We should order everything at once. The rough estimate for earth week budget is \$8,500 but that's not including additional prizes.	M. Powers
6:33	Public Relations A. Earth week updates: Will order 200 collapsible water bottles for bike to campus and the refillathon, 250 shirts for tie dye, instead of the bird feeder event we are doing a pledge board where people can make a hand print or a finger print, we potentially have the panorama room for all the speakers B. Potential event in breeze way next week	J. Collins
6:06	Grant Coordinator	K. Fletcher
6:06	Grant Projects A. Vacancy lighting: switch to Gordon hall because the sensors will be in a better place B. PowerSol: The custom color choice of yellow and blue are delaying the process a lot, dining services wants 12 more, which will be about \$30,000. C. Electric Vehicle Charging Stations: Researched through GE and found out we could get a dual or a stand alone, people will have to pay for the service, there is a yearly cost of \$180 per year for enhanced networking,	K. Fletcher

Time	Item	Owner
	and the stands average at about \$2,000-\$3,000 each.	
	New Business	
6:21	<p>Votes: Vote for the Healing Garden proposal</p> <p>Motion Brought to a Vote by: Katie</p> <p>Motion Second by: Annie</p> <p>In Favor: 8 yes</p> <p>Against: 0</p> <p>Abstentions: 0</p> <p>Ruling: Motion passes</p>	
6:30	<p>Secretary Updates</p> <p>A. Got a bike donated from UNC PD!</p> <p>B. Updates for the website</p>	A. Price
6:25	<p>Green Team</p> <p>A. Reed Pritchard wants to come be a guest speaker about carbon credits and will give us his availability</p> <p>B. Cheba Hut would like volunteers for their 4/20 festival to recycle</p>	M. Lee
6:20	<p>Public Comment:</p> <p>A. Zen Garden: Japanese consulate has not been responding to emails so she recommends that we hold off on the Zen garden part of the proposal and go with Pat's original proposal of just a healing garden. This proposal is \$24,000 and will include the cost of the tree we will plant for Arbor Day.</p>	Emily
6:54	Adjournment	

General Notes: