



BOARD MINUTES

Student LEAF

9/10/15 | 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
6:47	Call to Order	J. Mithun
6:48	Presidential Updates <ul style="list-style-type: none"> A. Chalk A Lot Event this Saturday from 8am-6pm <ul style="list-style-type: none"> 1. Let Jessica know by tomorrow (Friday) if you can make it B. Email from Marie about the climate march. Can we represent student LEAF? Should we walk as green team? C. Waiting to hear back from Tori about email password 	J. Mithun
	Guest Speakers	
6:50	Vice President <ul style="list-style-type: none"> A. Guest Speakers <ul style="list-style-type: none"> 1. Any ideas on who can come to talk about sustainability, climate change, etc? B. Gathering all the info on Student LEAF from previous years <ul style="list-style-type: none"> 1. Send anything to Kory- Mitch has something? C. Fixing the Sprinkler's <ul style="list-style-type: none"> 1. Katie is talking to Pat about it 2. Signs for the sprinklers to not touch them? D. Got an email from the mirror for an interview about student LEAF 	K. Donlon
6:57	Treasurer <ul style="list-style-type: none"> A. Budget B. Kirk will be back next week for actual numbers for funds 	M. Powers
7:00	Public Relations <p>Not present at meeting- Annie talking on her behalf</p> <ul style="list-style-type: none"> A. Took inventory: There are a lot of gray shirts and bags 	J. Collins

Time	Item	Owner
	B. Setting up a booth this upcoming week- will keep you updated! C. Getting in touch with Cyrus about where to order. Any ideas for swag? D. Tie Dye event before it gets too cold!	
[Time]	Street Team Director	J. Valdez
[Time]	University Relations	J. Valdez
7:02	Grant Coordinator A. Ross TV Update <ol style="list-style-type: none"> Chris Vegter said to turn the box on in the back and it will work Find out how we edit it B. Passwords for social media. <ol style="list-style-type: none"> Check with Julie to see if any worked 	K. Fletcher
7:02	Grant Projects A. Occupancy Sensor Project <ol style="list-style-type: none"> Tom Giggy, head electrician, is getting a quote on cost. Its looking like \$600-\$1000 per room. There are 53 occupants in Belford hall. There's an app to calculate ROI that we're looking into 	
	New Business	
	Votes Motion Brought to a Vote by: Motion Second by: In Favor: Against: Abstentions: Ruling:	
7:14	Secretary Updates A. First.Last emails- I will get then ASAP	
	Public Comment: A. Dina- Chalk A Lot: Green Team will be there and need volunteers. Can we get more recycling bins on campus? B. Ellen- Sean Work: Internship about carbon footprint program in the state. Cut carbon emissions by 30% by 2030?	

Time	Item	Owner
	C. Synovia- Karen Barton is a possible guest speaker	
7:17	Adjournment	

General Notes:

Everyone free next Thursday after the meeting for our committee dinner at the Rio?!