



BOARD MINUTES

Student LEAF

9/17/15 | 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 |
|------|---|-----------|
| 6:00 | A. Call to Order | J. Mithun |
| 6:01 | Presidential Updates A. Office hours when people can come talk to us if they cant make the meetings B. Posters for the meetings <ul style="list-style-type: none"> Getting approved for next weeks meeting C. Cans to Candelaria Oct. 1-15 th (Register by Oct. 4 th) <ul style="list-style-type: none"> Anyone able to go? D. Picture from the sustainable living fair. Something green team can look into getting for the sporting events E. Promotional items: <ol style="list-style-type: none"> https://ecopromotionsonline.com/products/apparel-t-shirts/popular-organic-cotton-t-shirt-ring-spun https://ecopromotionsonline.com/products/pens-pencils-writing-pens-sale/recycled-retractable-ballpoint-pen https://ecopromotionsonline.com/products/drinkware-watersports-bottles/25-oz-foldable-sports-bottle https://ecopromotionsonline.com/products/bags-lunch-new-items-office-school-waste-free-lunch/insulated-lunch-cooler-w-drink-pocket https://ecopromotionsonline.com/products/conservation-activity-books-new-eco-friendly-products/usa-made-coloring-book-adults http://www.brandnexus.com/buttons/custom-pin-buttons F. Proposal idea <ul style="list-style-type: none"> Michener windows- get shades or something to regulate the temperature better? | J. Mithun |
| | Guest Speakers | |
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| 6:36 | Vice President | K. Donlon |

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| | <p>A. Guest Speakers Update</p> <ul style="list-style-type: none"> Met a lot of interesting people at the sustainable living fair in Fort Collins Need topic ideas for his possible guest speakers <p>B. Possible collaboration with the Northern Colorado Renewable Energy Society (NCRES) and The Atmosphere Conservancy (TAC)</p> <ul style="list-style-type: none"> NCRES worked with CSU and could do the same with UNC Talked to the president and could talk about something to do with Carbon energy/ carbon footprints, etc. | |
| 6:28 | <p>Treasurer</p> <p>A. Budget</p> | M. Powers |
| 6:30 | <p>Public Relations</p> <p>A. Table next week</p> <ul style="list-style-type: none"> Possibly Wednesday September 23rd Could be when we have office hours We need an informational poster <p>B. Designing poster- Suggestions loved and welcomed</p> <ul style="list-style-type: none"> Complete draft by next meeting in order to approve <p>C. Calendar of hopeful events for the semester</p> <p>D. Purchasing swag</p> <ul style="list-style-type: none"> Will have the exact amount of everything by next meeting in order to approve <p>E. Tie dye will possibly last until green week when we normally do a tie dye event</p> <p>F. Scheduling</p> <ul style="list-style-type: none"> Let Julie know next meeting if there are any big dates you cannot do anything this semester (midterms, presentations, etc.) because she is going to start planning things in advance for this semester! <p>G. Has a packet of forms that need to be filled out after using the card</p> | J. Collins |
| 6:40 | <p>Street Team Director</p> <p>A. Shower Timers</p> <ul style="list-style-type: none"> Going to do an inventory Ordering more Handing them out in the dorms Julie suggested getting signage on how to use the shower timers (you need to wet them first before you use them) Synovia mentioned if we order them again from the same place to make sure they only say LEAF and not YES club on them | J. Valdez |
| 6:40 | <p>University Relations</p> <p>A. First RHA meeting update</p> <ul style="list-style-type: none"> Positive feedback Told them about 1 event a month and RHA wants to partner with us on some events <p>B. Mentioned his proposal idea about getting more recycling bins closer to the</p> | J. Valdez |

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| | <p>parking lots on campus</p> <p>C. Meeting with Elan, Sustainable RA in Turner, next week to talk about a universal activity for the RA's about sustainability</p> | |
| 6:10 | <p>Grant Coordinator</p> <p>A. Occupancy Sensors</p> <p>B. Vote- Will vote another meeting after floor plans have been reviewed</p> <p>C. TK Recycling</p> <p>D. Proposal Ideas?</p> | K. Fletcher |
| 6:10 | Grant Projects | |
| | <p>Occupancy Sensors</p> <ul style="list-style-type: none"> Kirk says there is a significant payback period and it's not worth putting occupancy sensors in old buildings like Belford. They are a better project for new buildings. They will look at floor plans of other buildings (Turner and Lawrenson). | |
| | <p>TK Recycling</p> <ul style="list-style-type: none"> TK wants something to replaces the can crushers Katie is talking to Steven | |
| | <p>Bike Racks have arrived!</p> <ul style="list-style-type: none"> Can we have a bike party when they are all set up?! | |
| | <p>Water Bottle Filling Stations</p> <ul style="list-style-type: none"> Jed wants to put one in Arlington A lot of people want more everywhere | |
| | 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> | |
| | Secretary Updates | |

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| | <p>A. first.last emails</p> <ul style="list-style-type: none"> Emailing Jurin to get a faculty approval | |
| | <p>Public Comment:</p> <p>A. Marie Lee</p> <ul style="list-style-type: none"> Green Team is every other Tuesday at 7:15pm in Zach's. This Tuesday is at Cheba Hut. Come join us! <p>B. Dina</p> <ul style="list-style-type: none"> Dr. Hoyt mentioned getting the student computer labs to turn off computers automatically like the faculty computers do Member of Green Team and Geology Club- Could we team up during our table/office hours in order to attract more people? Dr. Hoyt mentioned a woman who could be a guest speaker about sustainable living in the dorms. Will be in town in Oct. Will get us contact information Meeting with Michelle from green team and Cyrus about making a sustainable survey to ask around campus. Any ideas on questions? Trying to get a grant for prizes. <p>C. Kirk</p> <ul style="list-style-type: none"> Another project idea is recycling in the UC Ballrooms <p>D. Ellen</p> <ul style="list-style-type: none"> Possible to put another garden in? Talk to Pat McDonald, ground manager Does Student LEAF have a booth at community fest? <p>E. Synovia</p> <ul style="list-style-type: none"> UCCS has their own version of LEAF and knows the president, Kimberly Reeves. Get in contact with her in order to get ideas and possibly be a guest speaker? | |
| 6:45 | Adjournment | |

General Notes: