



BOARD MINUTES

Student LEAF

9/24/15 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 | J. Valdez, Street Team Director | Jared Valdez, Director of University Relations | R. Jurin, Advisor | K. Leichter, Advisor | Guest: [Name, Title]

Time	Item	Owner
6:05	Call to Order	J. Mithun
	Presidential Updates A. Get a bike as a prize for someone who completes a proposal and it is a successful project as incentive to get people to send in proposal ideas. There is a place in Fort Collins that makes bamboo bikes B. There is a new hemp store in Greeley! Jessica met the owner, Aaron. UNC Students get a discount of 8% off. Jurin is working with Aaron on getting all UNC letterhead to be printed on hemp paper. C. We should make a list of all our social media accounts and passwords	J. Mithun
6:07	Guest Speakers	
	Michael Kelly- Resident Hall Association <ul style="list-style-type: none"> Looking for a sustainability chair for the NACURH conference There will be an info night if you are interested Email Michaelm.kelly@unco.edu Only requirement is that you are not older than a Junior 	
[Time]	Vice President Not Present	K. Donlon
	Treasurer	M. Powers
6:12	Public Relations A. Our booth will be in the UC on Wednesday 9/30 from 8am-4pm <ul style="list-style-type: none"> Sign up for a time to be at the booth! Another booth Wednesday 9/7 Wear a Student LEAF shirt and nametag B. Julie will send out an email to us with the Eco promotions information	J. Collins

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	<p>and we will approve before it gets ordered</p> <p>C. Found seed packets on eco promotions and brought up the idea of doing a possible planting event next semester.</p> <p>D. Signing us up to have a booth at community fest</p> <p>E. Tried getting the twitter password but had no luck and ended up emailing twitter to see if we can get access.</p> <p>F. Will contact IT about getting the student leaf email password reset</p>	
[Time]	Street Team Director	J. Valdez
6:17	<p>University Relations</p> <p>A. Student Senate Meeting</p> <ul style="list-style-type: none"> Updated them on the occupancy sensor project and water bottle filling stations and received good feedback <p>B. Fabric Project</p> <ul style="list-style-type: none"> Talk to the hall directors or Brad Shade (director of housing) 	J. Valdez
6:21	<p>Grant Coordinator</p> <p>A. Tom wants to do an LED retrofit in Michener because he believes it will be a better allocation of the money (in terms of energy savings) than the occupancy sensors</p> <p>B. John Clarke is putting the water bottle filler in Arlington Apartments</p> <p>C. Everyone should post on the LEAF Facebook page</p>	K. Fletcher
	<p>Grant Projects</p> <p>A. Occupancy Sensor Update</p> <ul style="list-style-type: none"> Looked at floor plans for other buildings and they all had a similar problem to Bedford Lujan looked like the best option and Tom will get a price estimate 	
	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>	

Time	Item	Owner
	Abstentions: Ruling:	
6:25	Secretary Updates A. Need your bear numbers in order to get first.last emails	
	Public Comment: A. Dina <ul style="list-style-type: none"> • Making a picture to use as a background for computers that show what can be recycled, composted, and thrown away • Can we get hand dryers in the bathrooms? • Do we have low flow toilets? • Guest Speaker ideas: Bamboo bikes representative and Patagonia's online clothes recycling representative • Need suggestions for the sustainable survey she's putting together. Does Student LEAF want to be advertised or represented in the survey? • Green team can use volunteers at sporting events. B. Kirk <ul style="list-style-type: none"> • Bike Racks are going in • Talked to IT about computer power management and found out that all monitors are set to turn off after 15 minutes but everyone has the ability to change the settings. Classroom monitors turn off after minutes. The CPU's are programmed not to shut off and that cant be changed. 	
6:45	Adjournment	

General Notes: