



# BOARD MINUTES

Student LEAF

10/10/15 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 <ul style="list-style-type: none"> <li>A. Community Fest sign up sheet</li> <li>B. Volunteer sign up sheet to help green team at the football games. Sign up for at least one game</li> <li>C. Trunk or Treat</li> <li>D. COPRIG- Talked to Dane to set up an event in early November by one of the new bike racks (maybe) for 20 or 30 minutes to talk about why riding bikes is good of our community, etc.</li> <li>E. TV in Ross still is broken</li> <li>F. Pamphlet for the booth should include what projects we've done in the past, what we're working on now, what we've talked and about and can't do, and then ask what ideas people have and a possible prize for entering and moving forward with a proposal</li> <li>G. Update on the bookstore reusable bags- Bookstore said they have around 5-6 thousand transactions the first week of school. LEAF cant fund that many bags so maybe we could do bags for the first day or only if you bought or rented used books.</li> </ul>	J. Mithun
	Guest Speakers	
6:09	Vice President <ul style="list-style-type: none"> <li>A. Is there a proposal about making a Zen garden?</li> </ul>	K. Donlon
6:10	Treasurer <ul style="list-style-type: none"> <li>A. Got the real numbers for this year and will have the official budget for next week</li> <li>B. Budgeted too high last year and a \$30,000 deficit rolled over this year</li> </ul>	M. Powers

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6:11	Public Relations <ul style="list-style-type: none"> <li>A. Meeting with the card office to fix an issue with using the card in order to make the purchase of the swag and hopefully it will get here in time for community fest.</li> <li>B. IT should have our email fixed by Monday</li> <li>C. The booths will just be on Wednesdays for now</li> </ul>	J. Collins
[Time]	Street Team Director	J. Valdez
6:12	University Relations <ul style="list-style-type: none"> <li>A. Got Elan's contact info and will set up a meeting to make a sustainability program for RA's</li> </ul>	J. Valdez
6:15	Grant Coordinator <ul style="list-style-type: none"> <li>A. PR opportunity with Zon <ul style="list-style-type: none"> <li>• Will offer \$150 gift card to the bookstore if students like the FB page</li> </ul> </li> </ul>	K. Fletcher
6:15	Grant Projects <ul style="list-style-type: none"> <li>A. Ellen put in a proposal for xeriscaping by Ross <ul style="list-style-type: none"> <li>• Pat is hesitant because xeriscaping is normally planned with the building designs and landscaping and thinks we should be more focused on the Zen garden</li> </ul> </li> </ul>	
	B. Someone put in a proposal for MCB to make the wall street journal paperless. They don't want any money they just want us to email the dean.	
	C. Dina's proposal for the sustainable survey prize money	
	D. Recycling proposals from Steven <ul style="list-style-type: none"> <li>• MAX-R in Michener and the fancier version in the UC</li> <li>• Still need to know exactly how many and the general area they will be placed</li> </ul>	
	New Business	
6:38	Votes Passing Dina's Proposal for Survey Prize Money Motion Brought to a Vote by: J. Mithun	

Time	Item	Owner
	Motion Second by: A. Price In Favor: All Against: None Abstentions: R. Jurin Ruling: Motion Passed	
	Secretary Updates	
6:45	Adjournment	

General Notes: