



BOARD MINUTES

Student LEAF

10/15/15 | 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
6:15	Call to Order	J. Mithun
	Presidential Updates <ul style="list-style-type: none"> A. We donated 122 lbs. for cans to candelaria B. Green Team will merge to the street team probably next year but we will work on it this year. C. Community Fest- We will have toilet rolls to make binoculars and telescopes to spot trash and teach the kids what can be recycled. We will also have the LEAF frames for photo booth. We also have candy and any leftover will be used for trunk or treat. D. Trunk or treat- 5pm-9:30pm on Oct. 31st. We are signed up and will dress up as the lorax and trees! E. Transportation took kit wants to set up an event by the new bike racks to talk about implementing better transportation. They will get some sort of media and will speak for about 20 minutes. 	J. Mithun
	Guest Speakers	
6:24	Vice President <ul style="list-style-type: none"> A. Working on getting guest speakers set up 	K. Donlon
6:25	Treasurer <ul style="list-style-type: none"> A. New budget made B. \$250 total for grant funded projects for the sustainability survey 	M. Powers
[Time]	Public Relations <ul style="list-style-type: none"> A. Julie was absent this meeting 	J. Collins

Time	Item	Owner
6:20	<p>Street Team Director</p> <p>A. Merging into Green Team</p> <p>B. Marie- TK has a plastic wrap ball that they would like help unwrapping either the 14th or 15th of November to make it in the Guinness book of world records.</p>	J. Valdez
6:27	<p>University Relations</p> <p>A. Went to the Power Ed by Mckinstry meeting about sustainability. They are looking for a 7-8 person committee. Jared will forward us an email about bringing them to our campus.</p>	J. Valdez
6:32	<p>Grant Coordinator</p> <p>A. Updated proposals- Michener will have 15-18 recycling stations broken up to wrap around the pillars. Recommends only funding the Max-R stations for the UC proposal and will only be put in on the ballroom floor. If there is extra money in the budget then we can use it to put the more expensive ones in downstairs because Jay Dingis doesn't want the blue ones on the main floor.</p> <p>B. Talked to Pat about Ellen's naturalized landscape by Ross. Pat suggested xeriscaping instead and will look into locations on central campus where the landscaping is near their lifespan and need replacing anyway. Another alternative that Pat also likes is the proposal for a botanical garden or a zen garden next to the cancer rehab center. Need to research medical herbs to be planted in it.</p>	K. Fletcher
[Time]	Grant Projects	
	New Business	
6:49	<p>Votes Signs proposal and Michener proposal</p> <p>Motion Brought to a Vote by: Jessica</p> <p>Motion Second by: Annie</p> <p>In Favor: Signs Proposal: Jared; Michener Proposal: Mitch, Annie, Jessica, Jurin, Kirk, Katie, Kory, and Jared</p>	

Time	Item	Owner
	Against: Signs Proposal: Annie, Jessica, Katie, Kory, Mitch, Jurin, Kirk Abstentions: Julie Ruling: Signs Proposal: Doesn't pass; Michener Proposal: Passes	
	Secretary Updates	
	Public Comment:	
6:53pm	Adjournment	

General Notes: