



# BOARD MINUTES

Student LEAF

10/22/15 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
6:09	Call to Order	J. Mithun
6:10	Presidential Updates <ul style="list-style-type: none"> <li>A. Community Fest was a success but we were cutting it very close in the planning department. Next year we know to plan well in advance to prevent stress and make our booth even more successful.</li> <li>B. UNC Symposium is Monday 10/26 from 1-2:30 in the ballroom. We are signed up to have a booth so please sign up and show up dressed professionally.</li> <li>C. Trunk or Treat is Saturday 10/31 from 6-9:30 pm in the south parking lot. We have a pumpkin and candy. We need to get costumes and decorate someone's car.</li> <li>D. Bylaws are on the website. Everyone should read them and be familiar with them. Everyone needs to be carrying out his or her job duties so everything is left on one person to be doing. We are also going to be looking at electing a president for next year to start training soon. If anyone knows someone that would be good for the position please let us know and tell them how to apply.</li> <li>E. From now going forward we should only be using our first.last email when communicating with each other and others regarding Student LEAF matters.</li> </ul>	J. Mithun
	Guest Speakers	
[Time]	Vice President	K. Donlon
6:15	Treasurer <ul style="list-style-type: none"> <li>A. Has the budget to be updated on the website</li> </ul>	M. Powers
6:15	Public Relations	J. Collins

Time	Item	Owner
	<p>A. Considering doing the hot chocolate event in either the McKee breezeway or at the booth (or both). An idea to use LEAF cups or holders for the hot chocolate was brought up so people know who we are and aren't just getting a cup of hot chocolate on the run.</p> <p>B. Booths for the remainder of the semester are as follows: 10/29 from 9am-4pm, 11/04 from 9am-4pm, 11/12 from 9am-4pm, and 11/19 from 9am-4pm. We will have sign up sheets the week before so you know when to be there.</p> <p>C. Putting together speakers for earth week in the spring. Maybe get extra credit for attending from teachers.</p>	
[Time]	Green Team	[Owner]
[Time]	University Relations	J. Valdez
6:20	<p>Grant Coordinator</p> <p>A. Still need information on medical plants that can be used in the zen garden</p> <p>B. PR Update- Joe with Powersols reached out to Katie about the Zon Facebook contest to win stuff from the bookstore. The contact is Nate Hoss and Julie will be taking over this project</p>	K. Fletcher
[Time]	<p>Grant Projects</p> <p>A. Vacancy lighting estimates for other residence halls are as follows: Lujan- \$8,400; Gordon- \$3,800; Sabin= \$5,600; Hanson Willis- \$1,900</p>	
	<p>B. UC proposal- one recycle station costs about \$2,200. What is suggested is to give money for a set number of stations for the UC instead of passing the whole proposal of \$35,000 and using up the majority of our budget. We are thinking \$10,000 to buy about 5 stations to go upstairs in the UC.</p>	
	New Business	
	<p>Votes</p> <p>Motion Brought to a Vote by:</p> <p>Motion Second by:</p> <p>In Favor:</p>	

Time	Item	Owner
	Against: Abstentions: Ruling:	
6:35	Secretary Updates A. Contacting Steven Abbath to find out about the recycling lifecycle at UNC	
6:39	Public Comment: A. Dina is sending her sustainable survey questions to us in order to get feedback and suggestions. Steve Anderson is a suggested guest speaker we have. He presented at the geology club about his semester at sea and was very inspiring and interesting. Took about an hour and a half but if he came to LEAF we could always record it and post it on our website/facebook to reach more people.	
6:50	Adjournment	

General Notes: