



# BOARD MINUTES

Student LEAF

10/29/15 | 6:00 PM | Meeting called by K. Donlon

## 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	K. Donlon
	Presidential Updates A. Jessica Absent	J. Mithun
	Guest Speakers	
6:15	Vice President A. Transportation Triathlon on November 9 <sup>th</sup> or 10 <sup>th</sup> . More info to come.	K. Donlon
6:17	Treasurer A. Name Tags are ordered and possibly got them for free B. Budget is on the website. About 29% of our budget is spent as of last meeting C. President of Harrison stopped by our booth while Mitch was working and she was interested in talking to someone about sustainable programs	M. Powers
6:19	Public Relations A. All swag is purchased. For future orders we will have the delivery by shipped to Parsons. We ordered long sleeve shirts, pens, notebooks, sticky notes, magnets, etc. B. Hot cocoa will be held in the breezeway and scheduling is underway C. End of semester meal will be scheduled on doodle. Julie also needs to know dead week schedules so she can plan events around us.	J. Collins
6:26	University Relations A. Sustainability game with Elan	J. Valdez
6:27	Grant Coordinator	K. Fletcher
6:27	Grant Projects	K. Fletcher

Time	Item	Owner
	A. Vacancy lighting would be \$33,000 to do all for buildings.	
	B. Recycling proposals- voting on funding 4 stations to be put upstairs in the UC.	
	New Business	
	<p>Votes: Funding 4 recycling stations to be put upstairs in the UC</p> <p>Motion Brought to a Vote by: K. Donlon</p> <p>Motion Second by: A. Price</p> <p>In Favor: 7 votes yes</p> <p>Against: 0 against</p> <p>Abstentions: 2 abstentions</p> <p>Ruling: Passed</p>	
6:34	<p>Secretary Updates</p> <p>A. Meeting with Steven Abbath to talk about recycling on campus. Let me know if you have any specific questions to discuss with him!</p>	A. Price
6:37	<p>Green Team</p> <p>A. November 14<sup>th</sup> is the unwrapping of the plastic ball in TK and they need volunteers.</p> <p>B. Football game feedback- suggested setting up a big meeting with green team, facilities, and dining services to talk about different issues they have in order to be more effective since numbers are down from last year. Synovia suggested getting a mediator to help compromise and get down to the root of the problem.</p>	D. London
	Public Comment:	
6:47	Adjournment	K. Donlon

General Notes: