



BOARD MINUTES

Student LEAF

11/04/15 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
5:58	Call to Order	J. Mithun
5:59	Presidential Updates A. Please CC Jessica on all emails regarding Student LEAF so she can compile contact information for future committee members	J. Mithun
	Guest Speakers	
6:00	Vice President A. Kory absent B. Katie said Kory wants to make a proposal for showerheads that he found on Kickstarter that use 70% less water and was thinking we could put them in the gyms. They wouldn't be ready until next year though.	K. Donlon
6:01	Treasurer A. There is \$17,000 for seminars in the budget right now that we will put aside to use for next semester during earth week B. Including the UC MaxR recycling units we are at 35% of proposal budget	M. Powers
6:04	Public Relations A. Buttons and magnets are in. Shirts are ordered and approved the design proofs B. The hot cocoa event still hasn't been confirmed but it is should be 11/11 from 10-2 in the breezeway C. Finals event is from 5pm-7pm and we will be handing out goodie bags in the UC or library Wednesday of dead week D. Our dinner at Santeramos will be Thursday of dead week during meeting time E. We will do a poll on Band again to sign up for our booth next week and there will be no booth during dead week anymore	J. Collins

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	F. Talked to Zon (powersol company) about their PR idea. They would like to have it at the end of January and would give out a \$150 gift card to the bookstore. They would make a FB post and we share it on our page. People need to like the post and they will pick someone. Julie can't get ahold of the University marketing people to get it approved but is working on it. G. Harrison President wants us to present for 10-15 minutes about who we are, what we do, how to recycle better in the dorms during their community council meeting on the 18th. Julie is meeting with her on Monday to get more details and a time.	
6:15	University Relations A. At the Student Senate meeting found out the Board of Trustees meeting is on November 13th at 8:30am and we should have at least one person attend	J. Valdez
6:16	Grant Coordinator A. We need more of a social media presence on our Facebook. That means posting more than once a week. We should be posting Wednesday about our booth, Thursday about our meeting (what room we are in), other events we attend/host, and more! B. Katie is leading and Alternative Spring Break trip to the Grand Canyon to do fire management volunteer activities. Sign up if you are interested in joining!	K. Fletcher
6:16	Grant Projects A. Vacancy lighting vote tonight. Jed and Brad approve funding for all four but Kirk suggested doing Hanson-Willis and Sabin as a test first. Hanson-Willis is a suite style with 108 occupants costing \$18,750 and Sabin is a double style with 33 people costing \$5,700. Just those two would cost \$24,450 to fund. If we approved all four it would cost \$36,750. Lujan has 34 occupants and would cost \$8,400. Gordon has 28 occupants and would cost \$3,900.	K. Fletcher
	B. Recycling proposal was sent to Carter and we are just waiting for the funds to go through	
	New Business	
6:25	Votes: Vacancy Lighting Motion Brought to a Vote by: J. Mithun	

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	Motion Second by: A. Price In Favor: -Hanson-Willis: 9 yes -Sabin: 8 yes -Lujan: 2 yes -Gordon: 2 yes Against: -Hanson-Willis: 0 no -Sabin: 1 no -Lujan: 7 no -Gordon: 7 no Abstentions: Ruling: Hanson-Willis and Sabin passed. Lujan and Gordon did not pass.	
	Secretary Updates	A. Price
6:28	Green Team A. Taking a break from athletic games for the rest of the semester to focus on outreach B. Plastic wrap ball unwrapping is being postponed because they are short to meeting the world record C. Carpooling to the climate march in Denver on November 29th (over Thanksgiving break)	D. London
	Public Comment:	
6:32	Adjournment	

General Notes: