



BOARD MINUTES

Student LEAF

11/12/15 | 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
6:02	Call to Order	K. Donlon
6:09	Presidential Updates A. Jessica Absent B. Will be setting up one on one's with everyone. Check band for a poll.	K. Donlon
	Guest Speakers	
6:10	Vice President A. Bike triathlon was rescheduled to the spring. Maybe incorporate it into earth week?	K. Donlon
6:11	Treasurer A. Name Tags will be ordered from the place that makes the rest of the university's nametags so we will be getting the gold and blue name tags B. Budget- after the vacancy lighting we have completed 52% of our total budget. We have \$68,000 for projects.	M. Powers
6:14	Public Relations A. Harrison community council meeting is at 5:30pm to present to about 20-30 people about what LEAF is and how to be sustainable. We are bringing pizza with us and shouldn't take more than 1 hour. B. Starting an earth week committee. Julie wants to have everything planned for earth week before the semester starts. If you have any ideas for guest speakers let her know. C. Moving forward with the Zon PR event. D. Board of trustees meeting Friday the 13 th at 8:30am	J. Collins

Time	Item	Owner
[Time]	University Relations	J. Valdez
	Grant Coordinator	K. Fletcher
6:03	Grant Projects A. Powersol umbrella broke when it snowed. Katie contacted Joe and said that since we had a first generation contract he will upgrade our contract at no cost. It will be about 4-6 weeks. Katie is also going to email each department (housing and dining) to remind them of their agreement to take care of the them so this doest happen again.	K. Fletcher
	B. Waterbottle fillers are being put into fraiser and more wil happen through out the semester when there is time.	
	New Business	
	Votes: Motion Brought to a Vote by: Motion Second by: In Favor: Against: Abstentions: Ruling:	
	Secretary Updates	A. Price
[Time]	Green Team	D. London
	Public Comment:	
6:30	Adjournment	

General Notes: