



# BOARD MINUTES

Student LEAF

11/19/15 | 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      |
|------|---|------------|
| 6:01 | Call to Order   | J. Mithun  |
| 6:06 | Presidential Updates<br>A. Doodle poll for next semesters meeting time<br>B. Trayless Dining- Talking to Hal Brown about using Aussie for the reusable to-go containers. Also found a water that uses a bleach so you don't have to use soap and uses less water. Another idea is to use bigger glasses to save water.<br>C. Evan Welch- Director of Student Activities. Jessica is meeting with him Monday. If you have any ideas or questions for him let Jessica know. | J. Mithun  |
| 6:02 | Guest Speakers  |            |
|      | Julia from the mirror<br>A. Writing an article about sustainability. Went to sustainability council and found out about the new building being LEED certified (aiming for platinum).  |            |
|      |   |            |
|      |   |            |
| 6:22 | Vice President<br>A. Zen garden update- got herbs and looking into native ones<br>B. Board of Trustees meeting- climate change initiative accepted. Getting \$90 million to put on 20 projects. More info available on their online minutes.  | K. Donlon  |
| 6:14 | Treasurer<br>A. Name tags will be here in a week  | M. Powers  |
| 6:15 | Public Relations<br>A. Harrison presentation went well. It was a good trial run for hopefully future presentations<br>B. Reservation for Santeramos December 3 <sup>rd</sup> at 6pm   | J. Collins |

| Time   | Item  | Owner       |
|--------|---|-------------|
|        | <ul style="list-style-type: none"> <li>C. Goodie bags to hand out during dead week will be at the UC or Michener. Meeting at 6pm</li> <li>D. Possibly implementing recycling notes at the end of the semester? We could put a box in the UC people can drop their notes in and then we recycle it.</li> <li>E. Hot cocoa event will be the first week back to school</li> <li>F. Doodle poll for booth times next semester</li> </ul> |             |
| [Time] | University Relations  | J. Valdez   |
| 6:27   | Grant Coordinator <ul style="list-style-type: none"> <li>A. Work order is in for the vacancy lighting</li> <li>B. Are we recycling the old bike rikes?</li> <li>C. We need an update on the fabric for the boards in the UC</li> </ul>  | K. Fletcher |
| 6:27   | Grant Projects <ul style="list-style-type: none"> <li>A. Proposal for bags at the bookstore will be around \$4,200 for 3,000 bags</li> </ul>  | K. Fletcher |
|        | <ul style="list-style-type: none"> <li>B. Skateboard Rack- We could use the company we got the new bike racks from. They could be put in Holmes, TK, Michener, UC, rec center, and Nottingham</li> </ul>  |             |
|        |   |             |
|        |   |             |
|        |   |             |
|        | New Business  |             |
|        | Votes:<br>Motion Brought to a Vote by:<br>Motion Second by:<br>In Favor:<br>Against:<br>Abstentions:<br>Ruling:   |             |
| 6:35   | Secretary Updates <ul style="list-style-type: none"> <li>A. Met with Steven Abbath about recycling. I will send out those notes as well.</li> <li>B. I will find out about whats happening with composting</li> </ul>   | A. Price    |

| Time | Item   | Owner     |
|------|--|-----------|
| 6:36 | Green Team<br>A. Climate March carpool to 1741 Steel St. in Denver<br>B. Jessica will have a pow wow with Marie about Green Team becoming Street Team. | D. London |
|      | Public Comment:  |           |
| 6:45 | Adjournment  |           |
|      |  |           |

General Notes: