



# BOARD MINUTES

Student LEAF

August 25, 2016 | 8/25/2016 6:00 PM | Meeting called by C. McQueen

## Board members

C. McQueen, President | D. Dorbin, Vice President | J. Fletcher, Grant Coordinator | A. Serna, Treasurer | K. Berry Secretary | H. Betz, Public Relations | M. Lee, Green Team | K. Leichter, Advisor | M. Eiswerth, Advisor |

| A. Schwabe, Guest Speaker from McKinstry |

Time	Item	Owner
6:00PM	Call to Order	C. McQueen
6:04PM	<u>Public Comment</u> Vegan Club <ol style="list-style-type: none"> <li>1. Taylor, from the community would like to see a vegan club on campus.</li> <li>2. We have referred her to "Y.E.S" club as they already have vegan bake sales and other activities related to the vegan community.</li> </ol>	[Owner]
6:09PM	<u>Presidential Updates</u> Expectations: <ol style="list-style-type: none"> <li>1. Business casual dress code for meetings.</li> <li>2. Attendance is expected and appreciated.</li> <li>3. Tardiness is forgiven, however frowned upon.</li> </ol>	C. McQueen
6:14PM	<u>Treasurer</u> <ol style="list-style-type: none"> <li>1. Overseeing previous LEAF financials,</li> <li>2. Taking into account precious funds,</li> <li>3. Plans toward projected targets.</li> </ol>	A. Serna With input from K. Leichter
6:17PM	<u>Public Relations</u> <ol style="list-style-type: none"> <li>1. Conversation of connections to the theater program and excited marketing individuals.</li> <li>2. Finding unique ways to spread the word of Student LEAF is among top priorities.</li> </ol>	H. Betz
6:19	<u>Grant Coordinator</u> <ol style="list-style-type: none"> <li>1. Powersol umbrella update: damage due to little maintenance led to the replacement of all umbrellas. These should be cared for more kindly and mindfully as to prove whether more will be requested.</li> <li>2. Bike racks: arrived on Thursday 8/25. There is a customization cost for production if we want to keep with the UNC dark blue color, which we</li> </ol>	K. Fletcher

Time	Item	Owner
	<p>do. There is also conversation about outdoor pursuits receiving more bike racks or maybe investing in a bike shelter or hanging racks.</p> <ol style="list-style-type: none"> <li>3. Can crushers: still in Bishop Lehr and we are find a place for them. Maybe beginning a challenge for three different businesses to crush cans and compare weights to be recycled (will discuss at a later date).</li> <li>4. Healing garden: complete. Near the BNCC. A ribbon cutting will be scheduled.</li> <li>5. Zen garden: is in the works. It is to be places behind the APASS house. Pat McDonald is working numbers on this project.</li> <li>6. EV charging stations: one station with the capacity to power two chargers. These stations will be in the pay to park lot at the University Center. The cost will be \$1/hour to park as well as \$1/hour to charge the vehicle. The maximum time is four hours for charging time and eventually, as connections are made with GE for a credit card reader will charge people \$20/ hour they spend over this four hour cap.</li> </ol>	
6:28PM	<p><u>Green Team Updates</u></p> <ol style="list-style-type: none"> <li>1. Tent for outdoor pursuits would be available to anyone through checkout. The checkout procedure would entail an understanding of rental guidelines for cost to repair damage or replace the tent.</li> <li>2. Waste Not compost program through Holmes dining hall needs more volunteers.</li> <li>3. A summer internship should exist to continue Friday fest.</li> <li>4. Remaining a vital group on campus during the summer could help us to expand our reach and be seen more readily.</li> </ol>	M. Lee
	<u>New Business</u>	
6:27PM	<p>Vote: Whether or not we supply Outdoor Pursuits with one of our four tents to be rented out with guidelines.</p> <p>Motion Brought to a Vote by: K. Berry</p> <p>Motion Second by: K. Fletcher and C. McQueen</p> <p>In Favor: C. McQueen, D. Dorbin, J. Fletcher, K. Berry, H. Betz, M. Lee</p> <p>Against:</p> <p>Abstentions:</p> <p>Ruling: Approved. K. Berry will communicate with Outdoor Pursuits.</p>	
6:34	<p><u>McKinsrty Presentation: Allison Schwabe</u></p> <ol style="list-style-type: none"> <li>1. Energy effiecient project overview</li> <li>2. Energy performace contracting <ul style="list-style-type: none"> <li>-Lighting, controls, addition of a chiller plant on campus</li> <li>-Saving become funding for projects</li> </ul> </li> <li>3. PowerEd collaboration: People, Process, Performance (PPP) campaign</li> <li>4. Sustainable Bears <ul style="list-style-type: none"> <li>-The umbrella for which PPP, Sustainability Council and Student LEAF would be a part of (to be put to vote at a future meeting).</li> </ul> </li> </ol>	A.Schwabe

Time	Item	Owner
	5. PPP interactive website -Change behavior to become more sustainable, materials, rewards, recognition, progress.	
6:48PM	Adjournment	K. Berry

General Comments: