



BOARD MINUTES

Student LEAF

Date | Time | 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

Time	Item	Owner
6:00PM	Call to Order	C. McQueen
6:00PM	Presidential Updates: <ul style="list-style-type: none">Heather Moon from NSCS has asked us to commit a representative to do a small speech before the September 21st campus clean up.Hunter Lovins' community building class. We will assess whether we would like to be involved in a luncheon meeting but will vote after we look into the budget if this is something we want to invest in.	C. McQueen
6:03PM	Vice President: <ul style="list-style-type: none">Proposal for plants, beds, and formatting for Zen garden.Locations and flora are being discussed.We are continuing our communications with Pat McDonald about this.	[Owner]
6:04PM	Treasurer: <ul style="list-style-type: none">Budget: meeting with KirkBudget last year 150-200 K.Proposal for Zen Garden pricing. \$30,000 is the projected cost, we will look into doing the project in phases. Groundbreaking in the Fall/Winter, plant in the spring.	A.Serna
6:14PM	Public Relations: <ul style="list-style-type: none">Table for LEAF during lunch hours in the University Center.Kaleigh has created a doodle poll with availability of members to work the booth.Ribbon cutting for the BNCC project scheduled for October 7th at 4PM.Facebook page commitmentInventory: Hannah will assess to see what we have available to give out.	H. Betz
6:24PM	Grant Coordinator:	K. Fletcher

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	<ul style="list-style-type: none"> • “How to” video explaining how to use the recycle bins around campus and what goes in each space. • Projects: we can get a list from McKinstry on what they are not doing. • Parson’s hall update/retrofit • More bottle fillers/another phase • Bike shelters for Outdoor Pursuits holds 60 bikes. They are looking into adding a gate structure around the shelter. • Steering committee on Wednesday 9/21. Marie and Dina will be there. 	
[Time]	Grant Projects <ul style="list-style-type: none"> • Outdoor Pursuits bike shelters 	K. Fletcher
	New Business	
[Time]	Votes: Motion Brought to a Vote by: Motion Second by: In Favor: Against: Abstentions: Ruling:	
6:56PM	Secretary Updates: <ul style="list-style-type: none"> • Rental of the pop-up tent through Outdoor Pursuits, probably not going to happen because of difficulty to find replacement parts and cost of replacing an entire tent. • Group me set up for communication. 	K. Berry
6:33PM	Green Team: <ul style="list-style-type: none"> • People, Power, Planet website access • Suggestions about site? • Facebook and social media outlet to get word of sustainability out. • Emails going to different majors for volunteers for PVA departments • Friday Fest volunteers. • Marie is able to sign for community service hours • Workshop ideas through faculty and RA’s? • Zen garden sustainability in build in water. • Emphasis on the word, “ACTION” in Student LEAF. We are here to lead the campus community in sustainable actions. 	M. Lee

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7:00PM	Adjournment	C. McQueen

General Notes: