



BOARD MINUTES

Student LEAF

Date | 9/26/2016 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

| Time | Item | Owner |
|--------|--|-------------|
| 6:05PM | Call to Order | C. McQueen |
| 6:05PM | Presidential Updates: <ul style="list-style-type: none"> Address new meeting time. Meet to get updates on Community Fest | C. McQueen |
| | Vice President: Absent | D. Dorbin |
| | Treasurer: Absent | A. Serna |
| 6:06PM | Grant Coordinator: <ul style="list-style-type: none"> Zen garden updates: Foundation leaking (not something that LEAF should pay for), Fire pit procedure, All-Terrain issues. Meeting with Jed about touching base on projects and surveys on vacancy and occupancy sensors. Vacancy and occupancy lights could be added to Dickenson and Sabin if we want to spend some budget money. The recycling rooms in Lawrenson could also get vacancy lights if we so choose Complaints about sprinkler usage are generally addressed with the fact that the sprinklers were updated in the first LEAF project and they already save 30% on water. We could look into putting fabric on bulletin boards rather than having RA's use paper each time. Jed was also looking into energy star appliance upgrades in residence halls (mini fridge replacement). Small recycle bins for rooms so as to separate before dumping outside. Ross hall water bottle filler project needs 10 total. Do we want to add them in Lawrenson, Holmes, Gunter, and Res Halls as well? | K. Fletcher |
| 6:21PM | Public Relations: | H. Betz |

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|--------|---|-----------|
| | <ul style="list-style-type: none"> Community Fest: Hanna, Dina, Katie, and volunteers to man table. We will look into ordering more give-away items after reviewing budget. | |
| | New Business | |
| [Time] | <p>Votes:</p> <p>Motion Brought to a Vote by:</p> <p>Motion Second by:</p> <p>In Favor:</p> <p>Against:</p> <p>Abstentions:</p> <p>Ruling:</p> | |
| 6:26PM | <p>Green Team:</p> <ul style="list-style-type: none"> Community Fest drop off time and place for set up. Friday Fest volunteers | M. Lee |
| 6:32PM | <p>Secretary:</p> <p>Blender bike to North Hall for their promotion night.</p> | K. Berry |
| 6:36PM | Adjournment | C.McQueen |

General Notes: