



# BOARD MINUTES

Student LEAF

*Date | 10/3/2016 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
6:01PM	Call to Order	C. McQueen
6:02PM	Presidential Updates: <ul style="list-style-type: none"> <li>Community Fest update from 10/1</li> <li>Friday Fest update from 9/30</li> <li>Kohl house 4pm Ribbon Cutting</li> </ul>	C. McQueen
6:05PM	Vice President: <ul style="list-style-type: none"> <li>Group Me chat / communication issues</li> <li>Kohl house project: delegating funding to different groups or funds within UNC. Our part in the project should be regarding sustainability.</li> </ul>	D. Dorbin
6:11PM	Treasurer: <ul style="list-style-type: none"> <li>Budget last year was \$144K and \$106K was spent. We only used about 6.2% for marketing.</li> <li>We have \$182K to spend this year, hold 8K.</li> <li>We should amp up marketing and give-away items to get people interested in LEAF</li> <li>Fun LEAF activities and marketing ideas.</li> </ul>	A. Serna
	Public Relations:  Absent	H. Betz
6:33PM	Grant Coordinator: <ul style="list-style-type: none"> <li>Calendar to be created through Group Me chat or email so that we are all on the same page.</li> <li>Proposition to fund some but not all of the zen garden. Daniel suggests that we fund the landscaping and irrigation and whatnot to fulfill our sustainability mission statement.</li> <li>Meeting with Pat about perennial plant beds to avoid erosion of soil.</li> <li>Leave no trace project to certify 10 faculty and/or staff about leave no trace to then train others in the future.</li> </ul>	K. Fletcher

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	<ul style="list-style-type: none"> <li>Bottle fillers: we have 7 left in storage to be installed. We should possibly fund another 13 to make an even 20 and pay installation fees as well.</li> <li>Light sensors: vacancy and occupancy lights had alright reviews through the survey, we will look into adding more in other buildings if the pay back will be worth it.</li> <li>Fabric for RA boards will continue to be configured</li> </ul>	
	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>	
7:12PM	<p>Green Team:</p> <ul style="list-style-type: none"> <li>Community Fest and Friday Fest went well</li> <li>Field trip to Bishop-Lehr</li> </ul>	M. Lee
7:13PM	<p>Secretary:</p> <ul style="list-style-type: none"> <li>To-go containers at bears bistro and dining</li> <li>Solar on central campus, possibly Gunter with the new roof</li> <li>Compost with Geoff. Possible intern positions to be created for him to help. Talk to Kevin Cody about this.</li> </ul>	K. Berry
7:23PM	Adjournment	K. Berry

General Notes: