



BOARD MINUTES

Student LEAF

Date | 11/7/2016 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
5:54 PM	Call to Order	C. McQueen
	Presidential Updates: <ul style="list-style-type: none">Honor's interview with LEAF: goalsWho will be returning next year?	C. McQueen
5:57PM	Vice President: <ul style="list-style-type: none">Earth week budgetMarketingWater week?Minor eventsField day? During Earth week maybeFrolf tournament, dodge ball, kickball	D. Dorbin
6:00PM	Secretary: <ul style="list-style-type: none">Date for breezewayDead week 11/29 instead of the table in the UCBring your own mug? Arc mugs? Posters? Coffee corner donation of cups?Contact Andrea for 12-3 space	K. Berry
6:08PM	Grant Coordinator: <ul style="list-style-type: none">Engineers approved spots for the ConnectablesAuthorization for purchasing sole source rather than bid, approval = possible increased cost.Meeting with dining on 11/16, project proposals.Zen garden pricing update: Priority sections will be chosen to fit with our mission statement.RA council meetingMetering project with McKinstry: Meters would save time so the workers at facilities would not have to go to physical spaces to get numbers, they could be communicated to PPP and facilities directly.	K. Fletcher

Time	Item	Owner
	About \$2,000 each. <ul style="list-style-type: none"> Provisioning the EV station 	
6:16PM	Green Team: <ul style="list-style-type: none"> Dining meeting Student senate meetings 5:30 Wednesdays 	M. Lee
6:23 PM	Adjournment	C. McQueen

General Notes: