



BOARD MINUTES

Student LEAF

Date | 11/14/2016 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
6:01 PM	Call to Order	C. McQueen
	Presidential Updates: <ul style="list-style-type: none"> • Meeting with Eiswerth: advisor meetings per individual • Staff meetings every other Wednesday at 1PM. • Ideas? • Community involvement fair • Replacement members • Housing bottle cap project for Marie's drive • Speaker for earth week (Bill Nye? Scientists?) 	C. McQueen
6:15PM	Treasurer: <ul style="list-style-type: none"> • Budget for speaker and earth week 	A.Serna
6:17PM	Public Relations: <ul style="list-style-type: none"> • Movie showing during the film series? • Schwag order 	H. Betz
6:26PM	Grant Coordinator: <ul style="list-style-type: none"> • Parking/ cashiers meeting • Dining meeting on Wednesday • Kohl house meeting • Metering project? Probably not • Revisit bylaws • Auden Schendler to speak? • Smart strips for the rooms? 	K. Fletcher
6:48PM	New Business: Out to vote by K.Fletcher, second by C.McQueen -Vacancy lights in Lawrenson C. McQueen, President: Yes D. Dorbin, Vice President: Yes J. Fletcher, Grant Coordinator: Yes A. Serna, Treasurer: Yes K. Berry, Secretary: Yes H. Betz, Public Relations: Yes M. Lee, Green Team: Yes K. Leichter, Advisor : Yes	M. Lee

Time	Item	Owner
	<p>M. Eiswerth, Advisor: Abstention</p> <p>New Business: Tentative vote proposed by K. Fletcher, second by C. McQueen</p> <p>-Bike shelters</p> <p>C. McQueen, President: Yes D. Dorbin, Vice President: Yes J. Fletcher, Grant Coordinator: Yes A. Serna, Treasurer: Yes K. Berry, Secretary: Yes H. Betz, Public Relations: Yes M. Lee, Green Team: Yes K. Leichter, Advisor: Yes M. Eiswerth, Advisor: Abstention</p>	
7:00 PM	<p>Secretary:</p> <ul style="list-style-type: none"> Special meetings at the Farmer's Pantry to support local business 	K. Berry
7:05 PM	Adjournment	C. McQueen